

# Invitation for annual general meeting of the shareholders for the year 2026

Rockworth Public Company Limited

**Monday, 27 April 2026 10:00 AM**

Meeting Room, Head Office – 1st Floor  
294–300 Asoke–Din Daeng Road,  
Bang Kapi, Huai Khwang, Bangkok, Thailand

**Registration opens at 9:00 a.m.**

\*No souvenirs will be provided to shareholders or proxies attending the meeting.

Date: 23 March 2026

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2026

To: Shareholders of Rockworth Public Company Limited

## Enclosures

1. Copy of the Minutes of the Annual General Meeting of Shareholders for the Year 2025
2. Annual Information Disclosure Form for the Year 2025 (Form 56-1 One Report) in QR Code format
3. Information for Consideration of Dividend Payment for the Operating Results of the Year 2025
4. Profiles and Work Experience of Directors Retiring by Rotation
5. Information for Consideration of Directors' Remuneration for the Year 2026
6. Information for Consideration of Appointment of the Company's Auditor and Determination of Auditor's Remuneration for the Year 2026
7. Information on the independent directors proposed by the company to act as proxy holders from shareholders, and the definition of independent director
8. Proxy Forms A, B, and C
9. Articles of Association relating to the Annual General Meeting of Shareholders
10. Explanatory Notes on Documents or Evidence of Shareholder or Proxy Holder Eligibility for Registration and Voting at the Meeting
11. Registration procedures and meeting schedule diagram
12. Map of the Meeting Venue

The meeting of the Board of Directors of Rockworth Public Company Limited (or the "Company") No. 3/2026, held on March 2, 2026, resolved to set the date for the 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026 at 10:00 a.m. at the meeting room, 1st floor, 294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Kwang District, Bangkok to consider various matters According to the agenda of the meeting as follows:

### **Agenda 1: To consider certifying the minutes of the 2025 Annual General Meeting of Shareholders.**

**Objectives and reasons:** The secretary of the meeting has prepared the Minutes of the Annual General Meeting of Shareholders for the Year 2025, which was held on April 28, 2025, and submitted them to the Stock Exchange of Thailand within 14 days from the date of the meeting. The Board of Directors has reviewed and found the minutes to be accurate and consistent with the resolutions of the shareholders' meeting. Accordingly, the minutes are hereby presented to the Annual General Meeting of Shareholders for consideration and approval. The minutes have been sent to shareholders together with this invitation letter (Enclosure No. 1).

**Opinion of the Board of Directors:** The Board of Directors considers it appropriate to propose to the shareholders' meeting for consideration and approval of the Minutes of the Annual General Meeting of Shareholders for the Year 2025, which was held on April 28, 2025.

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**Resolution:** 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 Company's operating results for the year 2025.**

**Objectives and reasons:** In compliance with the Public Limited Companies Act B.E. 2535 (including its amendments), the Board of Directors has summarized the Company's operating results for the fiscal year ended December 31, 2025, as presented in the Annual Information Disclosure Form for the Year 2025 (Form 56-1 One Report) in QR Code format, for shareholders' acknowledgment (Enclosure No. 2).

**Opinion of the Board of Directors:** The Board of Directors considers it appropriate to propose to the shareholders' meeting for acknowledgment of the Company's operating results for the year 2025.

**Resolution:** This agenda is an agenda for acknowledgment. Therefore, there was no voting.

**Agenda 3: To Consider and Approve the Financial Statements for the Year Ended December 31, 2025, which have been audited and certified by the Company's Auditor.**

**Objectives and reasons:** The Company has prepared the Statement of Financial Position, Statement of Comprehensive Income, and the Auditor's Report for the fiscal year ended December 31, 2025. These financial statements have been audited by the Company's Auditor and reviewed by the Audit Committee at Meeting No. 2/2026 on February 23, 2026, as well as by the Board of Directors at Meeting No. 2/2026 on the same date. Both the Audit Committee and the Board of Directors have considered the financial statements and found them to be accurate and adequate. Accordingly, the financial statements for the year ended December 31, 2025, as presented in the Annual Information Disclosure Form for the Year 2025 (Form 56-1 One Report) in QR Code format, Section 3: Financial Statements (Enclosure No. 2), are hereby proposed to the Annual General Meeting of Shareholders for consideration and approval.

**Opinion of the Board of Directors:** The Board of Directors considers it appropriate to propose to the Annual General Meeting of Shareholders for the Year 2026 to approve the Company's financial statements for the year ended December 31, 2025, which have been audited and certified by the Company's Auditor. The Audit Committee and the Board of Directors have expressed their opinions in the "Audit Committee's Report" and the "Board of Directors' Responsibility Statement for Financial Reports," respectively, as disclosed in the Annual Information Disclosure Form for the Year 2025 (Form 56-1 One Report) in QR Code format (Enclosure No. 2).

Summary of the Company's Consolidated Financial Statements for the Fiscal Year Ended December 31, 2025, compared with the Year 2024, is as follows:

(Unit: Million Baht)

Particulars	Year 2025	Year 2024	Variance	
			Million Baht	Percentage
Total Asset	995	935	60	6%
Total Liabilities	508	489	19	4%

Total Shareholders' Equity	486	446	40	9%
Total Revenue	825	731	94	13%
Profit (Loss) for the Year	60	46	14	32%
Basic Earnings (Loss) per Share (Baht)	3.01	2.29	0.72	31%

**Resolution:** 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 and Approve the Dividend Payment for the Operating Results of the Year 2025.**

**Objectives and reasons:** The Company has a dividend payment policy at a rate not exceeding 60 percent of the consolidated net profit after corporate income tax, subject primarily to future economic conditions and business operations. For the fiscal year ended December 31, 2025, the Company recorded a net profit of Baht 60.22 million. The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the dividend payment from the Company's operating results for the year 2025.

**Opinion of the Board of Directors:** Since the Company recorded consolidated net profit for the year 2025 in the amount of Baht 60.22 million, the Board of Directors considers it appropriate to propose to the Annual General Meeting of Shareholders for the Year 2026 to approve the dividend payment in cash from the Company's operating results for the year 2025 at the rate of Baht 1 per share. The record date for determining the shareholders entitled to receive the dividend for the operating results of the year 2025 shall be May 7, 2026, and the dividend payment shall be made within May 26, 2026.

It should be noted that the right to receive such dividend remains uncertain until approval is granted by the Annual General Meeting of Shareholders for the Year 2026. In addition, the Company has already appropriated the statutory reserve in full at 10 percent of the registered capital; therefore, no additional statutory reserve is required. (Enclosure No. 3)

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

**Agenda 5: To Consider and Approve the Appointment of Directors to Replace Those Who Retire by Rotation.**

**Objectives and reasons:** In compliance with the Public Limited Companies Act and Article 17 of the Company's Articles of Association, one-third of the directors must retire by rotation at every Annual General Meeting. If the number of directors cannot be divided exactly into three parts, the number nearest to one-third shall retire. The directors who retire by rotation are eligible for re-election. Currently, the Company has seven directors.

The Company announced on its website to invite shareholders to propose qualified candidates in accordance with the Public Limited Companies Act B.E. 2535, the Securities and Exchange Act B.E. 2535, and the Company's corporate governance principles, as well as to propose agenda items for inclusion in the Annual General Meeting

of Shareholders for the Year 2026, during the period from October 14, 2025 to December 31, 2025. No shareholders proposed any agenda items and/or nominated any candidates for directorship.

For the Annual General Meeting of Shareholders for the Year 2026, three directors are due to retire by rotation as follows:

1. Mr. Surapoch Suwonpanich – Independent Director and Chairman of the Audit Committee
2. Mr. Chairat Dejkraisak – Independent Director and Audit Committee Member
3. Mr. Manoon Sunkunakorn – Independent Director, Audit Committee Member, and Chairman of the Sustainability and Risk Management Committee

The Board of Directors has carefully considered the qualifications of the directors in accordance with the Company's nomination criteria and procedures, taking into account their education, experience, and expertise across various professions. The nominated individuals have been reviewed through the Company's process and possess qualifications in compliance with relevant regulations, appropriate for the Company's business operations.

Furthermore, all directors must possess qualifications as prescribed by the Public Limited Companies Act B.E. 2535, and none have ever been dismissed or discharged due to dishonesty, nor have they ever been imprisoned for offenses related to property committed with fraudulent intent.

**Opinion of the Board of Directors:** The Board of Directors has carefully reviewed the qualifications of the three directors who are due to retire by rotation in 2026 and considers it appropriate to propose their reappointment for another term. The Board is of the opinion that all three directors possess the knowledge, capability, and qualifications suitable to continue serving as directors of the Company.

With respect to the independent directors, the Board has considered and concluded that the nominated individuals meet the legal requirements and criteria applicable to independent directors. Although they have served as independent directors for more than nine years, their independence remains intact. They continue to provide opinions and perform their duties independently in accordance with relevant regulations, while their expertise and experience are of significant benefit to the Company.

Accordingly, the Board proposes to the Annual General Meeting of Shareholders for the Year 2026 to approve the reappointment of the following directors who retire by rotation:

1. Mr. Surapoch Suwonpanich – Independent Director and Chairman of the Audit Committee
2. Mr. Chairat Dejkraisak – Independent Director and Audit Committee Member
3. Mr. Manoon Sunkunakorn – Independent Director, Audit Committee Member, and Chairman of the Sustainability and Risk Management Committee

The nominated individuals have been considered in accordance with the Company's nomination process and possess qualifications in compliance with applicable regulations, appropriate for the Company's business operations. In addition, the Company has disclosed details of the relationships and directorships of the nominated

directors in listed companies, the Company, or other businesses that may potentially give rise to conflicts of interest with the Company. (Enclosure No. 4)

**Resolution:** 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 and Approve the Remuneration of Directors for the Year 2026.**

**Objectives and reasons:** According to Article 23 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company for the performance of their duties. The Board of Directors has considered and determined the remuneration for directors for the year 2026 in accordance with the Company's criteria and procedures for proposing directors' remuneration, including the recommendations of the sub-committees. The proposed remuneration is consistent with the duties and responsibilities of each committee and is comparable to the remuneration rates of listed companies in the same industry of similar size.

Therefore, the Board proposes the remuneration and meeting allowances for all committees for the year 2026 within a total amount not exceeding Baht 2,000,000 (Two Million Baht). The Company's policy is to pay directors' remuneration and meeting allowances on an annual basis.

**Opinion of the Board of Directors:** The Board of Directors considers it appropriate to propose to the Annual General Meeting of Shareholders for the Year 2026 to approve the remuneration of the Board of Directors and sub-committees for the year 2026 within a total amount not exceeding Baht 2,000,000 (Two Million Baht) per year, which is the same amount as approved for the year 2025. The Company's policy is to pay directors' remuneration and meeting allowances on an annual basis.

Details and comparison between the year 2025 and the year 2026 are presented as follows:

**Board of Directors**

(Unit: Million Baht)

Annual Remuneration of Directors	Year 2026 (Proposed for Approval)	Year 2025
Chairman of the Board	300,000	300,000
Director	150,000	150,000

**Audit Committee**

Annual Remuneration of Directors	Year 2026 (Proposed for Approval)	Year 2025
Chairman of the Audit Committee	240,000	240,000
Audit Committee Member	150,000	150,000

## Sustainability and Risk Management Committee

Meeting Allowance (per meeting)	Year 2026 (Proposed for Approval)	Year 2025
Chairman of the Sustainability and Risk Management	20,000	20,000
Committee Member	10,000	10,000

**Note:** Applicable only to directors who are not executives or employees of the company.

**Resolution:** This agenda item must be approved by not less than two-thirds of the total votes of the shareholders attending the meeting and casting their votes.

### Agenda 7: To Consider and Approve the Appointment of the Auditor and the Determination of Audit Fees for the Year 2026.

**Objectives and reasons:** According to Article 43 of the Company's Articles of Association, the Board of Directors must prepare the balance sheet and profit and loss account at the end of each fiscal year and submit them to the Annual General Meeting of Shareholders for approval. Prior to submission, the financial statements must be audited by the Company's external auditor.

The Audit Committee has considered and selected the auditor for the fiscal year 2026 by evaluating the independence of the auditor, the knowledge and expertise of the audit team, their relevant experience beneficial to the Company's business, and the appropriateness of the audit fees. The Audit Committee is of the opinion that PricewaterhouseCoopers ABAS Ltd. ("PwC"), one of the four leading international audit firms, possesses the required expertise and offers reasonable fees.

The Audit Committee therefore proposes the appointment of auditors from PwC as the Company's external auditors for the year 2026, namely:

1. Mr. Paiboon Tankoon                      Certified Public Accountant (CPA) No. 4298, or
2. Ms. Nantika Limviriyalert              Certified Public Accountant (CPA) No. 7358, or
3. Ms. Thitinun Vankeo                      Certified Public Accountant (CPA) No. 9432.

Any one of the above auditors will be responsible for auditing and expressing an opinion on the Company's financial statements. Details of their professional background and experience are provided in Attachment No. 6. The proposed audit fee for the year 2026 is Baht 1,700,000 (One Million Seven Hundred Thousand Baht), exclusive of other reimbursable expenses. The Board of Directors proposes to the Annual General Meeting of Shareholders to approve the appointment of PwC as the Company's external auditor for the year 2026. This will be the first year of appointment (in 2025, the Company's auditor was EY Office Ltd. "EY").

The three proposed auditors are not shareholders of the Company, have no relationship with the Company, and have no vested interests with the Company, its subsidiaries, management, major shareholders, or any related persons thereof.

**Opinion of the Board of Directors:** The Board of Directors has considered and agrees with the recommendation of the Audit Committee to propose to the Annual General Meeting of Shareholders the appointment of auditors

from PricewaterhouseCoopers ABAS Ltd. ("PwC") as the Company's external auditors for the year 2026, in accordance with the details mentioned above, and to determine the audit fees for the year 2026 as proposed below.

(Unit: Baht)

Auditor	EY			PwC
Particulars	Year 2023	Year 2024	Year 2025	Year 2026
Audit Fee	1,500,000	1,680,000	1,850,000	1,700,000
Other Services	-	-	-	-
Total	1,500,000	1,680,000	1,850,000	1,700,000

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

**Agenda 8: To Consider and Approve the Amendment of the Company's Articles of Association, Articles 30, 34, and 45.**

**Objectives and reasons:** Following the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which was published in the Royal Gazette and became effective on May 24, 2022, certain legal provisions have been amended to accommodate the management of shareholders' meetings through electronic means. These amendments are intended to reflect current circumstances, enhance efficiency, reduce unnecessary expenses, and facilitate shareholders' participation.

In order to ensure that the Company's Articles of Association are consistent with the amended Public Limited Companies Act B.E. 2565, the Management proposes that the Board of Directors consider and submit to the Annual General Meeting of Shareholders in 2026 the amendment of Articles 30, 34, and 45 of the Company's Articles of Association, with details as follows.

Current Articles of Association	Proposed Amendments to the Articles of Association
<b>Clause 30.</b> The Board of Directors shall meet at least once every three months at the location of the Company's head office, branch office, or affiliated company	<b>Clause 30.</b> The Board of Directors shall meet at least once every three months at the location of the Company's head office, branch office, or affiliated company, <u>or may hold meetings through electronic media. In the case of meetings held through electronic media, the Company's head office shall be deemed the place of the meeting (Section 79).</u>
<b>Clause 34.</b> In calling a shareholders' meeting, the Board of Directors shall prepare a notice of meeting specifying the place, date, time, agenda, and matters to be proposed to the meeting, together with appropriate details clearly	<b>Clause 34.</b> In calling a shareholders' meeting, the Board of Directors shall prepare a notice of meeting specifying the place, date, time, agenda, and matters to be proposed to the meeting, together with appropriate details clearly

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<p>indicating whether each matter is proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matters. The notice shall be delivered to shareholders and the Registrar under the Public Limited Companies Act not less than seven days prior to the meeting date and shall be published in a Thai daily newspaper circulated in the locality of the Company's head office for three consecutive days, not less than three days prior to the meeting.</p>	<p>indicating whether each matter is proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matters. The notice shall be delivered to shareholders and the Registrar under the Public Limited Companies Act not less than seven days prior to the meeting date and shall be published in a Thai daily newspaper circulated in the locality of the Company's head office for three consecutive days, not less than three days prior to the meeting. <u>The Company may alternatively publish the notice through electronic media in accordance with the criteria prescribed by law (Section 6, Paragraph 3). In the case where any shareholders' meeting is held through electronic media, the Company's head office shall be deemed the place of the meeting (Section 101, Paragraph 3).</u></p>
<p><b>Clause 45, Paragraph 4.</b> Dividend payment shall be made within one month from the date of the resolution of the shareholders' meeting or the Board of Directors, as the case may be. A written notice shall be sent to shareholders, and the dividend payment announcement shall be published in a newspaper.</p>	<p><b>Clause 45, Paragraph 4.</b> Dividend payment shall be made within one month from the date of the resolution of the shareholders' meeting or the Board of Directors, as the case may be. A written notice shall be sent to shareholders, and the dividend payment announcement shall be published in a newspaper. <u>The Company may alternatively publish the dividend payment announcement through electronic media in accordance with the criteria prescribed by law (Section 6, Paragraph 3).</u></p>

**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the amendment of the Company's Articles of Association, Articles 30, 34, and 45, in order to be consistent with the Public Limited Companies Act (No. 4) B.E. 2565 (2022). The amendments aim to improve the management of Board and Shareholders' Meetings to reflect current circumstances, reduce unnecessary burdens and expenses, and facilitate shareholders' participation. Furthermore, the Board of Directors proposes to authorize any person designated by the Company's authorized directors to proceed with the registration of the amendments to the Articles of Association with the relevant

authorities, including making any revisions and/or additions as may be required by the Registrar, provided that such changes do not affect the substance of the amendments, to ensure the successful completion of the registration process.

**Resolution:** This agenda item must be approved by not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote.

**Agenda 9: Other matters (if any)**

The Company provided shareholders with the opportunity to propose agenda items for consideration at the Annual General Meeting of Shareholders via the Company's website during the period from October 14, 2025 to December 31, 2025. For the Annual General Meeting of Shareholders for the year 2026, no shareholders proposed any additional agenda items.

The Company has invited the external auditor to act as a witness in the vote counting process and to oversee the meeting to ensure transparency, in compliance with the criteria for shareholders' meetings prescribed by the Office of the Securities and Exchange Commission.

The Company has determined the Record Date for shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2026 to be Tuesday, March 24, 2026.

To preserve shareholders' rights and to facilitate a smooth and efficient process, shareholders are kindly requested to comply with the instructions regarding the documents or evidence of shareholding or proxy authorization, in order to register and exercise their voting rights at the shareholders' meeting. (Enclosure No. 11),

The Company may consider making changes to the details of the Annual General Meeting of Shareholders for the year 2026, including changes to the date, time, and venue of the meeting, as well as any other actions deemed necessary or appropriate. In the event of any changes, the Company will notify shareholders accordingly.

Therefore, shareholders are hereby informed and cordially invited to attend the meeting on the specified date, time, and venue. The Company will open the registration for attendance starting from 9:00 a.m. onwards.

Yours Faithfully,



Mr. Chatchawal Pongsuthimanus

Chairman

## Annual General Meeting Report 2025

### Rockworth Public Company Limited

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#### Date and Venue

Rockworth Public Company Limited (“the Company”) held its Annual General Meeting for the year 2025 on Monday, April 28, 2025, at 10:00 AM. The meeting took place in the company’s conference room on the first floor of the headquarters of Rockworth Public Company Limited, located at 294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok. The meeting was conducted in accordance with the Public Limited Companies Act and the company’s regulations, which stipulate that an annual general meeting must be held within four months from the end of the fiscal year.

**Commencement of the Meeting** The meeting officially commenced at 10:05 AM.

A total of 19 shareholders attended in person, holding an aggregate of 4,459,126 shares. Additionally, 11 shareholders were represented by proxy, accounting for 11,158,518 shares. In total, 30 shareholders participated in the meeting, representing a combined shareholding of 15,617,644 shares, equivalent to 78.088% of the issued and fully paid shares. According to Article 35 of the company’s regulations, a quorum for the shareholders’ meeting requires at least 25 shareholders, or no fewer than half of all shareholders, to be present in person or by proxy. Additionally, the total number of shares held by attendees must be no less than one-third of all issued shares. Based on these requirements, the meeting was deemed to have met the quorum.

Following this, Ms. Nunnapas Dangkajidpetch, the meeting host, introduced the company’s board of directors, executives, corporate secretary, and the company’s auditors in attendance.

#### Attending Directors

A total of 5 directors attended the meeting out of 7, representing 71.428% of the board members. The attending directors were:

1. Mr. Chatchawal Pongsuthimanus – Chairman and Executive Director
2. Mr. Surapoch Suwonpanich – Independent Director and Chairman of the Audit Committee
3. Mr. Chairat Dejkraisak – Independent Director and Audit Committee Member
4. Mr. Dusdee Pongsuthimanus – Chairman of the Executive Committee, Chief Executive Officer, and Director of Sustainability and Risk Management
5. Mr. Chakrit Vorachacreyanan – Director, Executive Director, Chief Operating Officer, and Director of Sustainability and Risk Management

## Attending Executives

1. Ms. Apiradee Vorachacreyanan – Director of Finance and Accounting

## Corporate Secretary

1. Ms. Benchaporn Pholla – Corporate Secretary

## Auditors

1. Ms. Chonlaros Santiasvaraporn – EY Office Limited
2. Ms. Kamonrat Thipayamontri – EY Office Limited

## Vote Counting Witness

1. Ms. Sakorn Suksuchano – Senior Officer of the Internal Audit Department

## Meeting Host and Opening Remarks

Ms. Nunnapas Dangkajidpetch, the meeting host, invited Mr. Chatchawal Pongsuthimanus, the Chairman, who presided over the meeting (“the Chairman”), to deliver a welcome address to shareholders, proxies, and attendees, and officially open the meeting.

Mr. Chatchawal Pongsuthimanus, serving as the Chairman, welcomed all shareholders, proxies, and participants, thanking them for their presence to discuss and consider the matters outlined in the 2025 Annual General Meeting invitation.

Following his remarks, the Chairman assigned Ms. Nunnapas Dangkajidpetch to explain the procedural regulations to ensure the meeting adhered to good corporate governance principles. The key procedures were as follows:

### 1. Meeting Procedure

The company’s Annual General Meeting was conducted in compliance with relevant laws and regulations. The meeting followed the agenda outlined in the official invitation. Directors or assigned representatives provided explanations for each agenda item, and proceedings were conducted efficiently to avoid unnecessary delays.

### 2. Right to Express Opinions

Shareholders or proxies with questions or comments related to the agenda were advised of the following process:

- o Before voting on each agenda item, the Chairman provided opportunities for shareholders and proxies to ask questions or present their opinions as deemed appropriate.
- o Those wishing to speak were required to state their full name before making inquiries or comments to ensure accurate meeting records.

- If shareholders had questions or remarks unrelated to the current agenda or matters concerning the company's business operations that complied with legal and corporate governance principles, such inquiries would be addressed during Agenda Item 8: Other Matters.
- All questions, comments, and responses would be recorded in the official minutes of the 2025 Annual General Meeting and made available to shareholders for review.

### 3. Voting Procedure

Each shareholder's voting rights are equivalent to the number of shares they hold, with one share equaling one vote.

### 4. Vote Counting Method

- If no shareholder objects or expresses a differing opinion, the resolution will be considered approved.
- For proxy voting under Form B, votes will be counted according to the proxy instructions, regardless of whether the proxy holder is physically present in the meeting room.
- The voting process in this meeting is an open vote, not a secret ballot.
- If a shareholder or proxy with voting rights joins the meeting after the announcement of a voting result for a particular agenda item, their vote will not be counted in that completed agenda item.

### 5. Variations in Vote Count

The total number of votes may differ between agenda items due to the gradual registration and departure of shareholders and proxies during the meeting.

### 6. Vote Count Witness

The company has appointed Ms. Sakorn Suksuchano, Senior Officer of the Internal Audit Department, as the official witness to ensure transparency in the voting process and the overall conduct of the meeting.

Ms. Nunnapas Dangkajidpetch further clarified that the proposal for the agenda of the Annual General Meeting of Shareholders for the year 2025 and the nomination of directors by minority shareholders. The company had provided shareholders the opportunity to submit agenda proposals and nominate qualified candidates for election as company directors. This submission process was outlined on the company's website and open from November 19, 2024, to December 31, 2024. However, no shareholders submitted agenda items or nominations for the director election for the 2025 Annual General Meeting.

Regarding pre-submitted questions, the company allowed shareholders eligible to participate in the meeting to submit their questions in advance from March 21, 2025, until the meeting date. These pre-submitted questions were recorded and would be addressed during the relevant agenda items.

During the shareholders' meeting, the company captured photos, videos, and recorded proceedings of the meeting and its surroundings. The meeting footage would be published on the company's website in adherence to good corporate governance practices.

Following this, the Chairman proceeded with the meeting, presenting agenda items listed in the 2025 Annual General Meeting invitation for discussion in order.

## Agenda Item 1: Approval of the 2024 Annual General Meeting Minutes

The Chairman proposed the minutes of the 2024 Annual General Meeting, which had been held on April 29, 2024, for shareholder review and approval in accordance with the invitation documents. The Chairman invited shareholders to ask questions or provide comments regarding the meeting minutes.

As no shareholders raised questions or objections, the Chairman called for a vote on the approval of the 2024 Annual General Meeting minutes. Shareholders were asked to mark their approval, disapproval, or abstention on the provided voting ballots.

The Chairman further clarified that per the company's regulations, approval of this agenda item required a majority vote from the shareholders present at the meeting and casting their votes.

Once the vote counting process was completed, the Chairman announced the voting results.

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	15,617,644	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	15,617,644	100%

## Resolution

The meeting resolved to approve the minutes of the 2024 Annual General Meeting, held on April 29, 2024, unanimously, based on the votes of the shareholders present and eligible to vote.

## Agenda Item 2: Acknowledgment of the Company's 2024 Performance and Annual Report

The Chairman assigned Mr. Dusdee Pongsuthimanus, Chairman of the Executive Committee and Chief Executive Officer, to present the company's performance results for the year 2024 to the meeting, as follows:

- Net Profit

In 2024, the company achieved a net profit of 45.74 million baht. Key changes in the company's performance compared to the previous year were summarized as follows:

- Sales Revenue

The company's sales revenue for 2024 was 730.90 million baht, reflecting an increase of 94.47 million baht (or 14.84%) compared to 2023.

This growth was primarily driven by:

- Marketing initiatives to enhance brand awareness.
- Strategic adjustments, including expanding the customer base to government projects, private schools, and universities.
- Increased distribution channels, particularly in online sales.

- Gross Profit

In 2024, the company recorded a gross profit margin of 36.01%, which saw a slight decrease from 2023's margin of 36.05%.

However, the company successfully maintained a relatively stable gross profit margin by:

1. Achieving targeted sales performance.
2. Ensuring cost stability for key raw materials, such as steel and wood.
3. Efficient utilization of remaining inventory in storage.

- Selling and Administrative Expenses

In 2024, the company recorded total revenue of 743.43 million baht, with selling expenses of 220.92 million baht, accounting for 29.71% of revenue.

Compared to 2023, when selling and administrative expenses stood at 31% of revenue, the 2024 expenses decreased by 1.29%.

- Financial Expenses

In 2024, the company's financial expenses saw a slight decline compared to 2023, largely due to adjustments in interest payments on revolving credit lines throughout the year.

Corporate Responsibility: Environmental, Stakeholder Engagement, and Good Governance (ESG)

The company remains committed to sustainable business practices, emphasizing three key areas: environmental responsibility, stakeholder engagement, and corporate governance. Through continuous initiatives, the company has established a comprehensive sustainability policy aligned with ESG principles. This approach serves as a driver for long-term value creation, ensuring responsibility and awareness among executives and employees regarding efficient and mindful resource utilization. In the past year, the company recorded greenhouse gas

emissions under Scope 1 and Scope 2 and set a target to participate in the FTSE Russell ESG assessment in 2025. Simultaneously, the company actively promoted social and community engagement activities both internally and externally throughout its supply chain. In implementing good corporate governance, the Company has reviewed and revised its Code of Conduct and Corporate Governance Principles to align with the Good Corporate Governance Principles for Listed Companies B.E. 2017 (“CG Code”). These serve as guidelines for the business operations of the Company, its subsidiaries, and associated companies to follow in the same direction. Communication campaigns have been conducted for employees in various formats, and letters have been sent to the Company’s business partners to request cooperation in communicating the Company’s anti-fraud and anti-corruption policy as well as its code of conduct.

The Chairman invited shareholders to ask questions and express opinions. Since no additional inquiries or comments were raised, the Chairman called for the meeting to acknowledge the company’s performance and annual report. As this agenda item was for acknowledgment only, no voting was required.

## Resolution

The meeting acknowledged the company’s 2024 performance and annual report as presented.

## Agenda Item 3: Consideration and Approval of the Financial Statements for the Year 2024 (Ending December 31, 2024)

The Chairman proposed that the meeting consider and approve the financial statements for the year 2024, ending on December 31, 2024. These financial statements had already been reviewed by the Audit Committee and certified by the company’s auditors and had been distributed to shareholders in advance.

The Chairman opened the floor for shareholders to ask questions regarding this agenda item.

As no shareholders raised questions or provided comments, the Chairman proceeded to request the meeting to vote on the approval of the 2024 financial statements. Shareholders who disagreed or wished to abstain from voting were instructed to mark their voting ballots accordingly.

The Chairman reminded shareholders that, in accordance with the company's regulations, this agenda item required approval by a majority vote of the shareholders present and casting their votes.

Once the vote counting was completed, the Chairman announced the voting results.

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	15,617,644	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-

Total	15,617,644	100%
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**Resolution**

The meeting unanimously approved the financial statements for the year ending December 31, 2024, based on the votes of the shareholders present and eligible to vote.

**Agenda Item 4: Consideration and Approval of Dividend Payment for the 2024 Operating Results**

The Chairman assigned Mr. Dusdee Pongsuthimanus, Chairman of the Executive Committee and Chief Executive Officer, to present details regarding the dividend payment.

Mr. Dusdee Pongsuthimanus informed the meeting that based on the company's financial performance in 2024, the company recorded a net profit of 45.74 million baht. As a result, the company proposed a dividend payment of 1 baht per share. The record date to determine shareholders eligible for the dividend was set for May 7, 2025, and the company would disburse dividends by May 26, 2025.

The Chairman opened the floor for shareholder inquiries regarding this agenda item.

As no shareholders raised questions or provided comments, the Chairman called for a vote on the approval of the annual dividend payment for the 2024 operating results. Shareholders who disagreed or wished to abstain were instructed to mark their voting ballots accordingly.

The Chairman reminded shareholders that, in accordance with the company's regulations, this agenda item required approval by a majority vote of the shareholders present and casting their votes.

Once the vote counting process was completed, the Chairman announced the voting results.

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	15,617,644	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	15,617,644	100%

**Resolution**

The meeting unanimously approved the annual dividend payment for the 2024 operating results, based on the votes of the shareholders present and eligible to vote.

**Agenda Item 5: Consideration of Director Appointment to Replace Those Retiring by Rotation**

The Chairman informed the meeting that two directors were retiring by rotation and were being nominated for reappointment in 2025:

1. Mr. Chatchawal Pongsuthimanus – Chairman and Executive Director
2. Mr. Dusdee Pongsuthimanus – Director and Chairman of the Executive Committee

For this agenda item, the Chairman assigned Mr. Surapoch Suwonpanich, Chairman of the Audit Committee, to present the details.

Mr. Surapoch Suwonpanich explained that, in compliance with good corporate governance principles, both directors temporarily left the meeting during the discussion of their reappointment, allowing shareholders to deliberate their election independently.

According to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 17 of the Company's Regulations, "At every annual general meeting, one-third of the total number of directors must retire. If the number does not align perfectly with one-third, the closest number shall apply. Directors retiring by rotation may be re-elected."

At present, the company has 7 directors and is still in the process of searching for additional qualified candidates to ensure an optimal board composition. Once suitable candidates are identified, they will be proposed to the shareholders' meeting for approval. Shareholder Participation in the Director Nomination Process

The company invited shareholders to nominate individuals with qualifications in accordance with the Public Limited Companies Act, Securities and Exchange Act, and the company's corporate governance principles. Shareholders could submit nominations and additional agenda items for the 2025 Annual General Meeting via the company's website between November 19, 2024, and December 31, 2024. However, no shareholders proposed any agenda items or director nominations for consideration in this meeting.

#### Board of Directors' Review and Recommendation

During the Board of Directors' Meeting No. 3/2025 on March 3, 2025, the board conducted a thorough evaluation of the two retiring directors, considering:

- Their knowledge, capabilities, and suitability for the director positions.
- Their full compliance with the Public Limited Companies Act B.E. 2535 (1992), ensuring they had no history of dismissal, corruption-related offenses, or fraudulent activities.

Following careful review, the board recommended that the meeting reappoint both directors to their previous roles for another term.

#### Voting Process

The Chairman requested shareholders to consider and approve the reappointment of directors on an individual basis.

## Approval of Director Appointment – Candidate 1

The meeting considered the reappointment of Mr. Chatchawal Pongsuthimanus to continue serving as Chairman and Executive Director for another term.

During the discussion of this agenda item, no comments or questions were raised by the attendees.

The Chairman reminded shareholders that, in accordance with the company's regulations, this agenda item required approval by a majority vote of the shareholders present and casting their votes.

Once the vote counting was completed, the Chairman announced the voting results.

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	15,617,644	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	15,617,644	100%

## Resolution

The meeting unanimously approved the reappointment of Mr. Chatchawal Pongsuthimanus to continue serving as Chairman and Executive Director for another term, based on the votes of the shareholders present and eligible to vote.

## Approval of Director Appointment – Candidate 2

The meeting considered the reappointment of Mr. Dusdee Pongsuthimanus to continue serving as Director and Chairman of the Executive Committee for another term.

During the discussion of this agenda item, no comments or questions were raised by the attendees.

The Chairman reminded shareholders that, in accordance with the company's regulations, this agenda item required approval by a majority vote of the shareholders present and casting their votes.

Once the vote counting was completed, the Chairman announced the voting results.

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	15,617,644	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	15,617,644	100%

## Resolution

The meeting unanimously approved the reappointment of Mr. Dusdee Pongsuthimanus to continue serving as Director and Chairman of the Executive Committee for another term, based on the votes of the shareholders present and eligible to vote.

## Agenda Item 6: Consideration and Approval of Directors' Remuneration for 2025

The Chairman explained that, under Section 90 of the Public Limited Companies Act B.E. 2535 (1992): "A company is prohibited from paying money or any other assets to directors unless it is in accordance with the company's regulations."

According to Article 23 of the company's regulations: "Directors are entitled to receive remuneration for their duties."

The Board of Directors has carefully reviewed and determined the directors' remuneration, ensuring alignment with the company's performance, responsibilities, and contributions. The proposed remuneration is at a reasonable level, with the company setting a maximum budget of 2,000,000 baht for 2025, covering the Board of Directors and subcommittees, with payments structured as annual remuneration and meeting allowances. The board recommended increasing directors' remuneration for 2025, as the previous remuneration cap of 1,580,000 baht had remained unchanged since 2008 (16 years) without adjustments. Therefore, the board proposed raising the remuneration limit to 2,000,000 baht per year for 2025.

Additionally, directors do not receive any other benefits beyond monetary compensation.

The Chairman invited shareholders and proxies to ask questions or provide comments on this agenda item. Since no inquiries or objections were raised, the Chairman called for a vote.

## Voting Requirement

For approval, this resolution must receive at least two-thirds of the votes from shareholders present at the meeting.

Once the vote counting was completed, the Chairman announced the voting results.

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	15,617,644	100%
Disapproves	-	-
Abstained	-	-
Invalid Ballots	-	-
Total	15,617,644	100%

## Resolution

The meeting unanimously approved the directors' remuneration for 2025, based on the votes of the shareholders present and eligible to vote.

## Agenda Item 7: Consideration and Approval of Auditor Appointment and Audit Fees for 2025

The Chairman assigned Mr. Surapoch Suwonpanich, Chairman of the Audit Committee, to present this agenda item to the meeting.

Mr. Surapoch Suwonpanich explained that, in accordance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992):“The annual general meeting of shareholders must appoint the company’s auditor and determine the audit fees every year. The company may reappoint the existing auditor.”

The Audit Committee evaluated and selected the company’s auditor for 2025 based on the quality of the 2024 audit work, Skills, knowledge, and experience in auditing, The auditor's independence.

Following this assessment, the Audit Committee proposed to appoint EY Office Limited as the company’s auditor for 2025 and submitted this recommendation to the Board of Directors for further approval.

### Regulations on Auditor Rotation

According to Capital Market Supervisory Board regulations, listed companies must rotate their auditors if they have conducted audit services for seven fiscal years, whether consecutively or not. However, companies may appoint a new auditor from the same audit firm.

In 2024, the company’s auditor was Ms. Chonlaros Santiasvaraporn, who had served as the company’s auditor since 2020, totaling five fiscal years. Therefore, the Audit Committee proposed selecting a new auditor for 2025.

The Board of Directors reviewed and agreed with the Audit Committee's proposal and recommended that the 2025 Annual General Meeting approve the appointment of EY Office Limited as the company’s auditor for 2025.

The meeting was presented with the nomination of four certified auditors from EY Office Limited, with one of the following individuals being appointed to audit and provide an opinion on the company’s financial statements for 2025:

1. Ms. Manee Rattanabunnakit – Certified Public Accountant (CPA) No. 5313, or
2. Mr. Termphong Opanaphan – CPA No. 4501, or
3. Mrs. Kunlapee Piyawannasuth – CPA No. 6137, or
4. Mrs. . Chonlaros Santiasvaraporn – CPA No. 4523

The audit fee for 2025 was set at 1,850,000 baht (one million eight hundred fifty thousand baht).

The Chairman opened the floor for shareholders and proxies to ask questions or provide comments on this agenda item. However, no questions or objections were raised.

The Chairman then called for a vote, reminding attendees that approval of this agenda item required a majority vote of the shareholders present and casting their votes.

Once the vote counting was completed, the Chairman announced the voting results.

Vote	Number of Votes	Percentage of Shares with Voting Right
Approved	15,554,744	99.597 %
Disapproves	62,900	0.403 %
Abstained	-	-
Invalid Ballots	-	-
Total	15,617,644	100%

## Resolution

The meeting approved the appointment of the auditors and the determination of the audit fees for 2025 by a majority vote of the shareholders present and casting their votes.

## Agenda Item 8: Consideration of Other Matters (if any)

The Chairman informed the meeting that, under Section 105, Paragraph 2 of the Public Limited Companies Act B.E. 2535 (1992): "Once the meeting has considered the agenda items listed in the meeting invitation, shareholders holding at least one-third of the total issued shares may propose additional matters for the meeting's consideration."

The company had previously provided an opportunity for shareholders to submit agenda proposals to be included in the 2025 Annual General Meeting. This submission process, along with its criteria and procedures, was available on the company's website between November 19, 2024, and December 31, 2024.

The Chairman invited shareholders and proxies to ask questions and share their opinions on matters related to the agenda. Ms. Nunnapas Dangkajidpetch was assigned to moderate the Q&A session, with relevant company representatives providing explanations to shareholders.

One pre-submitted question from Mr. Thanin Ngamwityaphong, a minority shareholder, was addressed as follows:

- Question:

*Does the company plan to conduct a stock split to enhance trading liquidity, given that stocks with a par value of 10 baht are becoming rare in the stock market?*

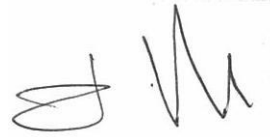
- Response:

Mr. Dusdee Pongsuthimanus, Director and Chairman of the Executive Committee, clarified:

*The matter of a stock split is still under study, and the company is considering the right timing for such an action.*


Since no further questions or comments were raised, the Chairman expressed gratitude on behalf of the Board of Directors, thanking shareholders for their time and participation.

The meeting was adjourned at 11:05 AM.



(Mr. Chatchawal Pongsuthimanus)

*Chairman of the Meeting*



(Ms. Benchaporn Pholla)

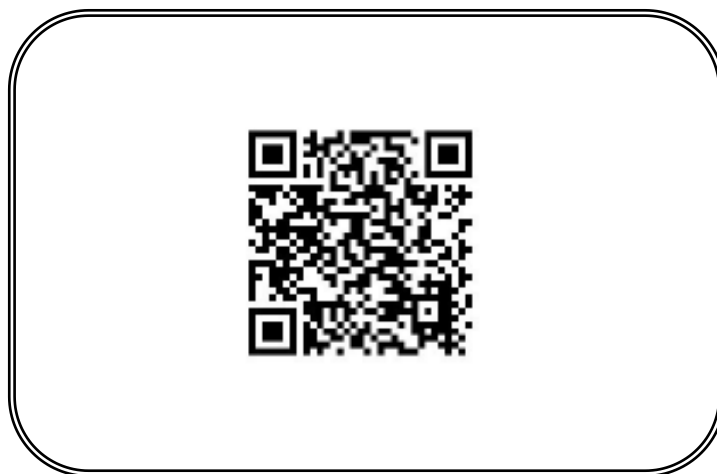
*Corporate Secretary and Minutes Recorder*

(Translation)

## Annual Information Disclosure Form for the year 2025 (Form 56-1 One Report) in QR Code format

Dear Shareholders,

In order to help preserve natural resources and reduce the destruction of trees used for paper production, as well as to contribute to reducing global warming, the Company has prepared the Annual Report (Form 56-1 One Report) for the year 2025 in electronic format. You may scan the QR Code provided below.



Shareholders may download the Annual Information Disclosure Form/Annual Report for the year 2025 (Form 56-1, e-One Report) via QR Code by following the steps shown, or through the Company's website at [www.rockworth.com](http://www.rockworth.com).

1. Open the Camera on your mobile phone or open the QR Code Reader application or Line.
2. Scan by pointing the mobile phone camera at the QR Code.
3. A notification will appear at the top of the screen; tap on the notification to view the meeting-related information.

## Information for consideration of dividend payment for the operating results of the year 2025

### Dividend payment policy

The Company has a policy to pay dividends at a rate not exceeding 60 percent of the consolidated net profit after corporate income tax, subject primarily to economic conditions and future business operations.

### For the operating results of the year 2025

In 2025, the Company recorded sales of Baht 824.64 million, an increase of Baht 93.74 million or 12.83 percent compared with 2024. The Company achieved a net profit of Baht 60.22 million for the year 2025. It is therefore deemed appropriate to pay a dividend to shareholders for the operating results of 2025 at the rate of Baht 1.00 per share.

### Comparative information on dividend payments for operating results from 2021 - 2025

Comparison results for 5 years					
	Year 2021	Year 2022	Year 2023	Year 2024	Year 2025*
Net Profit (million baht)	-64.80	-12.03	20.60	45.74	60.22
Common Stock Dividends (Baht)	-	-	0.50	1.00	1.00
Dividend payout ratio to net profit (%)	-	-	48.54	43.73	33.21

**Remark :** \*The Board of Directors' Meeting No. 3/2026 held on March 2, 2026, the Board resolved to approve the dividend payment for the operating results of the year 2025, to be proposed to the Annual General Meeting of Shareholders for consideration.

The dividend payment rate is in accordance with the dividend payment policy.

## Profiles and work experience of directors retiring by rotation

- **Name-Surname** : Mr. Surapoch Suwonpanich  
(Proposed for reappointment for another term of office)
- **Current Position** : Independent Director and Chairman of the Audit Committee
- **Type of Director proposed for election:** Independent Director
- **Age (As of 31 Dec. 2025)** : 83 years old
- **Nationality** : Thai
- **Education** : MBA, Thammasat University  
M.D., Chiang Mai University
- **Training History** : Audit Committee Program (ACP) of the Thai Institute of Directors Association (IOD).  
Director Certification Program (DCP) of the Thai Institute of Directors Association (IOD).
- **Experience and/or remarkable position** :
  - 2005–Present Audit Committee Member, Rockworth Public Company Limited
  - 1999–2008 Director, Bangkok Christian Hospital
  - 1996–1999 Executive Committee Member, Kasemrad Saraburi Hospital
  - 1996 Director, Inter Navanakorn Hospital
- **Shareholdings (Ordinary shares) (As of December 31, 2025)** : - Shares (0.000%)
- **Date of Appointment** : 29 April 2005
- **Number of years serving as Independent Director:** 21 years. If re-elected for another term, the total tenure will be 24 years.
- **Number of Board Terms:** 7 terms (2005–Present)
- **Years of Service as Director:** 21 years (term ending at the 2026 AGM)
- **Position in Subsidiaries** : None.
- **Meeting Attendance in 2025**
  - Annual General Meeting 1 meeting held; attended 1 meeting (100%)
  - The Board of Directors Meeting 7 meeting held; attended 6 meeting (85.71%)
  - The Audit Committee Meeting 5 meeting held; attended 5 meeting (100%)



- Positions in other companies

Listed Company	-None-
Organizations/agencies/businesses (other than listed companies)	-None-
Directorship/Management in other companies, which may be in conflict of interest of the Company	-None-

- Criteria and Procedures for the Nomination of Independent Directors

- The Board of Directors has carefully considered and screened the qualifications of Mr. Surapoch Suwonpanich and found that he meets the definition of an Independent Director of the Company, as well as all qualifications required by applicable laws and regulations concerning independence. Although he has served as an Independent Director for more than nine consecutive years, this does not impair his independence. He continues to be able to express opinions and perform duties independently in accordance with relevant criteria. In addition, he possesses knowledge and expertise that are of great benefit to the Company.

- Have director qualifications according to law and do not have prohibited characteristics as announced by the Capital Market Supervisory Board : Yes

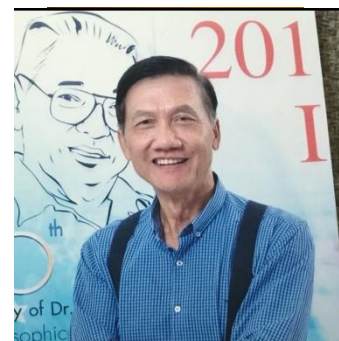
- Interest in the Company: None

- History of illegal acts in the past 10 years : None

- Having a stake in the agenda considered in this meeting: Agenda 5 To consider and approve the appointment of a director in place of the one retiring by rotation.  
Agenda 6 To consider and approve the determination of directors' remuneration for the year 2026.

## Profiles and work experience of directors retiring by rotation

- **Name-Surname** : Mr. Chairat Dejkraisak  
(Proposed for reappointment for another term of office)
- **Current Position** : Independent Director and Audit Committee
- **Type of Director proposed for election:** Independent Director
- **Age (As of 31 Dec. 2025)** : 75 years old
- **Nationality** : Thai
- **Education** : MBA, Thammasat University
- **Training History** : Audit Committee Program (ACP) of the Thai Institute of Directors Association (IOD).  
Director Certification Program (DCP) of the Thai Institute of Directors Association (IOD).
- **Experience and/or remarkable position** :
  - 2008–Present Audit Committee Member, Rockworth Public Company Limited
  - 2009–2019 Independent Director, President Rice Public Company Limited
  - 1973–2008 Managing Director, Organon (Thailand) Co., Ltd.
  - 2006–2008 Vice President, Pharmaceutical Research and Manufacturers Association
  - 1994–2008 Director, Akzo-Nobel Coating Thailand
- **Shareholdings (Ordinary shares) (As of December 31, 2025)** : - Shares (0.000%)
- **Date of Appointment** : 25 April 2008
- **Number of years serving as Independent Director:** 18 years. If re-elected for another term, the total tenure will be 21 years.
- **Number of Board Terms:** 6 terms (2008–Present)
- **Years of Service as Director:** 18 years (term ending at the 2026 AGM)
- **Position in Subsidiaries** : None.
- **Meeting Attendance in 2025**
  - Annual General Meeting 1 meeting held; attended 1 meeting (100%)
  - The Board of Directors Meeting 7 meeting held; attended 6 meeting (85.71%)
  - The Audit Committee Meeting 5 meeting held; attended 4 meeting (80%)



- Positions in other companies

Listed Company	-None-
Organizations/agencies/businesses (other than listed companies)	-None-
Directorship/Management in other companies, which may be in conflict of interest of the Company	-None-

- Criteria and Procedures for the Nomination of Independent Directors

- The Board of Directors has carefully considered and screened the qualifications of Mr. Chairat Dejkraisak and found that he meets the definition of an Independent Director of the Company, as well as all qualifications required by applicable laws and regulations concerning independence. Although he has served as an Independent Director for more than nine consecutive years, this does not impair his independence. He continues to be able to express opinions and perform duties independently in accordance with relevant criteria. In addition, he possesses knowledge and expertise that are of great benefit to the Company.

- Have director qualifications according to law and do not have prohibited characteristics as announced by the Capital Market Supervisory Board : Yes

- Interest in the Company: None

- History of illegal acts in the past 10 years : None

- Having a stake in the agenda considered in this meeting: Agenda 5 To consider and approve the appointment of a director in place of the one retiring by rotation.  
Agenda 6 To consider and approve the determination of directors' remuneration for the year 2026.

## Profiles and work experience of directors retiring by rotation

- **Name-Surname** : Mr. Manoon Sunkunakorn  
(Proposed for reappointment for another term of office)
- **Current Position** : Independent Director and Audit Committee
- **Type of Director proposed for election:** Independent Director
- **Age (As of 31 Dec. 2025)** : 74 years old
- **Nationality** : Thai
- **Education** : Bachelor of Laws (Second Class Honors), Chulalongkorn University  
Thai Barrister-at-Law, The Thai Bar Association
- **Training History** : Director Accreditation Program (DAP) ) of the Thai Institute of Directors Association (IOD)  
Director Certification Program (DCP) of the Thai Institute of Directors Association (IOD)
- **Experience and/or remarkable position** :
  - 2021–Present Council Member (Distinguished Expert), Burapha University, Bangsaen
  - 2016–Present Council Member (Distinguished Expert), Mahidol University
  - 2011–Present Council Member (Distinguished Expert), Rajapruerk University
  - 2010–Present Council Member (Distinguished Expert), Suranaree University of Technology
  - 2012–Present Advisor, Central Group Co., Ltd.
  - 2015–Present Advisor, Bangpakok Hospital Group Co., Ltd.
  - 2017–Present Advisor, Prukha Holding Public Company Limited
  - 2011–Present Executive Director, Banbung Vejjakij Co., Ltd.
  - 2015–Present Member, State Enterprise Evaluation Committee, Ministry of Finance
- **Shareholdings (Ordinary shares) (As of December 31, 2025)** : - Shares (0.000%)
- **Date of Appointment** : 9 August 2021
- **Number of years serving as Independent Director:** 4 years. If re-elected for another term, the total tenure will be 6 years.
- **Number of Board Terms:** 2 terms (2021–Present)
- **Years of Service as Director:** 4 years (term ending at the 2026 AGM)
- **Position in Subsidiaries** : None.
- **Meeting Attendance in 2025**
  - Annual General Meeting 1 meeting held; attended 1 meeting (100%)
  - The Board of Directors Meeting 7 meeting held; attended 7 meeting (100%)
  - The Audit Committee Meeting 5 meeting held; attended 5 meeting (100%)



- Positions in other companies

Listed Company	Advisor, Pruksa Holding Public Company Limited
Organizations/agencies/businesses (other than listed companies)	<ul style="list-style-type: none"> <li>- Distinguished Member of the University Council, Burapha University (Bangsaen)</li> <li>- Distinguished Member of the University Council, Mahidol University</li> <li>- Distinguished Member of the University Council, Rajapruk University</li> <li>- Distinguished Member of the University Council, Suranaree University of Technology</li> <li>- Advisor, Central Group Co., Ltd.</li> <li>- Advisor, Bangpakok Hospital Group Co., Ltd.</li> <li>- Executive Director, Ban Bueng Vejakit Co., Ltd.</li> <li>- Member of the State Enterprise Evaluation Committee, Ministry of Finance</li> </ul>
Directorship/Management in other companies, which may be in conflict of interest of the Company	-None-

- Criteria and Procedures for the Nomination of Independent Directors

- The Board of Directors has carefully considered and screened the qualifications of Mr. Manoon Sunkunakorn and found that he meets the definition of an Independent Director of the Company, as well as all qualifications required by applicable laws and regulations concerning independence. Although he has served as an Independent Director for more than nine consecutive years, this does not impair his independence. He continues to be able to express opinions and perform duties independently in accordance with relevant criteria. In addition, he possesses knowledge and expertise that are of great benefit to the Company.

- Have director qualifications according to law and do not have prohibited characteristics as announced by the Capital Market Supervisory Board : Yes

- Interest in the Company: None

- History of illegal acts in the past 10 years : None

- Having a stake in the agenda considered in this meeting: Agenda 5 To consider and approve the appointment of a director in place of the one retiring by rotation.  
Agenda 6 To consider and approve the determination of directors' remuneration for the year 2026.

## Information for Consideration of Directors' Remuneration for the Year 2026

**Criteria for Consideration of Directors' Remuneration :** The directors' remuneration shall be determined by taking into account their duties, responsibilities, and performance, as well as the type and size of the Company's business, market conditions, and competitors. A comparison will also be made with remuneration rates of other companies in the same or similar industry. The remuneration must be set at an appropriate level, sufficient to motivate and retain qualified directors for the Company.

Board of Directors' Meeting No. 3/2026 on March 2, 2026, the Board of Directors carefully considered the remuneration of the Company's directors and sub-committees, taking into account various appropriateness factors. The Board resolved to propose the determination of directors' remuneration for the year within a total amount not exceeding Baht 2,000,000 (Two Million Baht), which is the same amount as approved in 2025. The remuneration policy and payment rates shall be in the form of annual remuneration and meeting allowances.

### Comparison of Directors' Remuneration for the Years 2022–2025

Year	Amount Requested for Approval (Baht)	Actual Amount Paid (Baht)	Other Benefits
2022	1,580,000	1,340,000	-None-
2023	1,580,000	1,220,000	-None-
2024	1,580,000	1,580,000	-None-
2025	2,000,000	1,860,000	-None-

### Monetary Remuneration: Comparative Information on Directors' Remuneration Rates

#### Board of Directors

(Unit: Million Baht)

Annual Remuneration of Directors	Year 2026 (Proposed for Approval)	Year 2025
Chairman of the Board	300,000	300,000
Director	150,000	150,000

## Audit Committee

Annual Remuneration of Directors	Year 2026 (Proposed for Approval)	Year 2025
Chairman of the Audit Committee	240,000	240,000
Audit Committee Member	150,000	150,000

## Sustainability and Risk Management Committee

Meeting Allowance (per meeting)	Year 2026 (Proposed for Approval)	Year 2025
Chairman of the Sustainability and Risk Management	20,000	20,000
Committee Member	10,000	10,000

**Note:** Applicable only to directors who are not executives or employees of the company

## Non-Monetary Remuneration: None

The Company does not provide directors with any other forms of remuneration or additional benefits, which remains the same as in the previous year.

## Additional Information

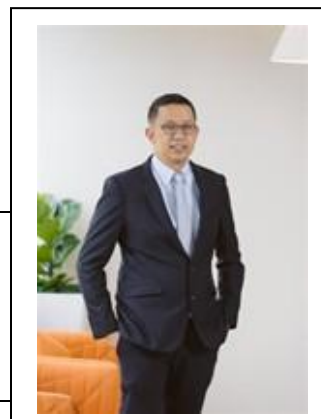
The number of Board of Directors' meetings held in 2025 is as follows:

Committee	Number of Meetings (Times)
Board of Directors	7
Audit Committee	5
Sustainability and Risk Management Committee	6
Executive Committee	16

## Profiles, Experience, and Work Experience of the Auditors

### 1. Mr. Paiboon Tunkoon

Certified Auditor No. 4298



<b>Educational Background and Professional Training</b> <ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Diploma in Advanced Auditing, Thammasat University</li> <li>- Business Administration (Accounting), Thammasat University</li> </ul>	
<b>Position</b>	Partner & Chief Operating Officer
<b>Auditing experiences</b>	<ul style="list-style-type: none"> <li>- Paiboon started his career as an auditor in the financial service (FS) group in 1990. He has robust audit experience in banking and capital markets for a variety of clients – from branches, listed companies, and multinational corporations. He has provided a range of services beyond audit. He also provided consulting services to his clients in various industries including M&amp;A, corporate finance and financial restructuring between 1997 and 2003</li> <li>- Paiboon returned to assurance services in 2003. Between 2006 and 2015, Paiboon led and managed key clients as well as operations at PwC Lao and PwC Cambodia.</li> <li>- Currently, he provides assurance services to a number of large groups of listed companies and IPO clients. He also leads PwC's corporate responsibility, Net Zero and operations.</li> </ul>
Shareholding Proportion as of December 31, 2025	-None-
Relationships or Interests with the Company / Subsidiaries / Management / Major Shareholders or Related Persons	-None-
<b>Contact Information</b>	PricewaterhouseCoopers ABAS Ltd. 179/74–80 Bangkok City Tower, 7th, 11th, 13th–16th Floors South Sathorn Road, Thung Maha Mek Subdistrict Sathorn District, Bangkok 10120

## Profiles, Experience, and Work Experience of the Auditors

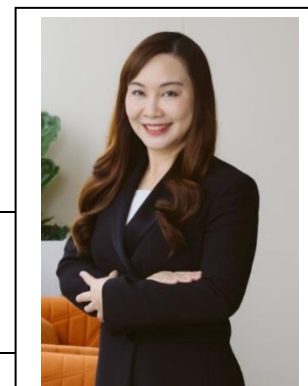
2. Miss Nuntika Limviriyalers  
Certified Auditor No. 7358



<b>Educational Background and Professional Training</b> <ul style="list-style-type: none"> <li>- Master of Business Administration (M.B.A.), New York Institution Technology, New York, U.S.A.</li> <li>- Business Administration, Kasetsart University</li> </ul>	
<b>Position</b>	Partner
<b>Auditing experiences</b>	<ul style="list-style-type: none"> <li>- Has more than 24 years in accounting and audit experience. She has an extensive background providing a wide range of services to both local and international clients including audit services, accounting services, special audit services in diverse industries: retail, manufacturing, construction and energy as well as specialised in the telecommunication business. She had a solid knowledge in IFRS and US GAAP. In addition, she is also involved in special projects such as engaging in a privatisation project of a potential telecommunication government organization, engaging in a bond offering project for a large telecommunication client who offered its bonds listed in Singapore Stock Exchange Market and engaging the telecommunication infrastructure fund.</li> </ul>
<b>Shareholding Proportion as of December 31, 2025</b>	-None-
<b>Relationships or Interests with the Company / Subsidiaries / Management / Major Shareholders or Related Persons</b>	-None-
<b>Contact Information</b>	<p>PricewaterhouseCoopers ABAS Ltd. 179/74-80 Bangkok City Tower, 7th, 11th, 13th-16th Floors South Sathorn Road, Thung Maha Mek Subdistrict Sathorn District, Bangkok 10120</p>

## Profiles, Experience, and Work Experience of the Auditors

3. Miss Tithinun Vankeo  
Certified Auditor No. 9432



<b>Educational Background and Professional Training</b> <ul style="list-style-type: none"> <li>- Master of Business Administration (M.B.A.), Chulalongkorn University</li> <li>- Bachelor of accountancy, Chulalongkorn University</li> </ul>	
<b>Position</b>	Partner
<b>Auditing experiences</b>	<ul style="list-style-type: none"> <li>- Has 20 years' working experience in accounting and auditing with PwC. This includes audit engagements, accounting assistance, business advisory, due diligence investigations associated with acquisitions and mergers and listing work, and operational audit. I am an audit partner in Assurance business unit specialising in consumer industrial products.</li> <li>- I am responsible for a portfolio of clients including companies listed on the Stock Exchange of Thailand and subsidiaries of top-tier multinational clients.</li> </ul>
<b>Shareholding Proportion as of December 31, 2025</b>	-None-
<b>Relationships or Interests with the Company / Subsidiaries / Management / Major Shareholders or Related Persons</b>	-None-
<b>Contact Information</b>	PricewaterhouseCoopers ABAS Ltd. 179/74-80 Bangkok City Tower, 7th, 11th, 13th-16th Floors South Sathorn Road, Thung Maha Mek Subdistrict Sathorn District, Bangkok 10120

(Translation)

## Information of Independent Director Proposed by the Company to be Proxy Holder from Shareholders

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1. **Mr. Surapoch Suwonpanich**

Position : Independent Director and Chairman of the Audit Committee

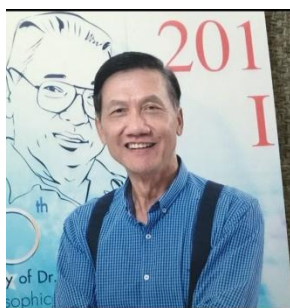
Age : 83 years old

Contact address: Rockworth Public Company Limited, No.294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310

Ordinary Shareholding in the Company (as of December 31, 2025): None

Interests in the meeting agenda:

- Agenda 5: To Consider and Approve the Appointment of Directors to Replace Those Who Retire by Rotation.
- Ageda 6 Consider determining the remuneration of directors for the year 2029.



2. **Mr. Chairat Dejkrasak**

Position : Independent Director and Audit Committee

Age : 75 years old

Contact address: Rockworth Public Company Limited, No.294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310

Ordinary Shareholding in the Company (as of December 31, 2025): None

Interests in the meeting agenda:

- Agenda 5: To Consider and Approve the Appointment of Directors to Replace Those Who Retire by Rotation.
- Ageda 6 Consider determining the remuneration of directors for the year 2029.



3. **Mr. Manoon Sunkunakorn**

Position : Independent Director and Audit Committee

Age : 74 years old

Contact address: Rockworth Public Company Limited, No.294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310

Ordinary Shareholding in the Company (as of December 31, 2025): None

Interests in the meeting agenda:

- Agenda 5: To Consider and Approve the Appointment of Directors to Replace Those Who Retire by Rotation.
- Ageda 6 Consider determining the remuneration of directors for the year 2029.

(Translation)

## Definition of Independent Director

Since independent directors play an important role in building investor confidence and in balancing the power of major shareholders, as well as in driving the Company towards good corporate governance, the Company has defined “Independent Director” as follows:

An Independent Director refers to a non-executive director who is not part of the management team and must possess qualifications as prescribed by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), as follows:

1. Holds no more than 1 percent of the total voting shares of the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company, including the shares held by related persons of such independent director.
2. Is not, and has not been, a director involved in management, employee, staff, salaried advisor, or controlling person of the Company, parent company, subsidiary, associate, same-level subsidiary, major shareholder, or controlling person of the Company, unless having ceased such characteristics for at least two years. This prohibition does not include cases where the independent director was a government officer or advisor to a government agency that is a major shareholder or controlling person of the Company.
3. Is not a person related by blood or legal registration in the nature of father, mother, spouse, sibling, child, or spouse of child of management, major shareholder, controlling person, or person to be nominated as management or controlling person of the Company or its subsidiary.
4. Has no, or has not had, any business relationship with the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company in a manner that may interfere with independent judgment, and is not, or has not been, a significant shareholder or controlling person of any entity having a business relationship with the Company, unless having ceased such characteristics for at least two years.
5. Is not, and has not been, an auditor of the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company, and is not a significant shareholder, controlling person, or partner of the audit firm which employs the Company’s auditor, unless having ceased such characteristics for at least two years.
6. Is not, and has not been, a provider of any professional services, including legal or financial advisory services, receiving service fees exceeding 2 million baht per year from the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company, and is not a significant shareholder, controlling person, or partner of such service provider, unless having ceased such characteristics for at least two years.
7. A director is not appointed as a representative of the Company’s directors, major shareholders, or shareholders who are related to major shareholders.

(Translation)

8. Does not operate a business of the same nature and in significant competition with the Company or its subsidiary, or is not a significant partner in a partnership, or a director involved in management, employee, staff, salaried advisor, or holds more than 1 percent of the voting shares of another company operating a business of the same nature and in significant competition with the Company or its subsidiary.
9. Has no other characteristics that would prevent the independent director from expressing opinions independently regarding the Company's operations.

ไปรตติดอากรแสตมป์ 20 บาท  
Affixed Duty Stamp Baht 20

หนังสือมอบฉันทะ (แบบ ก.)  
Proxy (Form A)

เขียนที่ \_\_\_\_\_  
Written at  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
ที่อยู่ \_\_\_\_\_  
Address \_\_\_\_\_

(2) เป็นผู้ถือหุ้นของ บริษัท รัอกเวธ จำกัด (มหาชน) “บริษัทฯ”  
Being a shareholder of Rockworth Public Company Limited “the Company”  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
Holding the total amount of shares and have the right to vote equal to votes as follows:  
 หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share shares and have the right to vote equal to votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้)  
Hereby appoint (The shareholder may appoint the Independent director of the company to be the proxy)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name age years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at Road Tambol/Khwaeng  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name age years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at Road Tambol/Khwaeng  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

3. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name age years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at Road Tambol/Khwaeng  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 10.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

One of these as my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of shareholders on Monday, April 27, 2026 at 10.00 a.m. or such other date, time and place as the meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

**หมายเหตุ/Remarks**

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

โปรดติดอากรแสตมป์ 20 บาท  
Affixed Duty Stamp Baht 20

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

เขียนที่ \_\_\_\_\_

Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_

Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_

I/We

Nationality

ที่อยู่ \_\_\_\_\_

Address

(2) เป็นผู้ถือหุ้นของ บริษัท ร็อกเวธ จำกัด (มหาชน) "บริษัทฯ"

Being a shareholder of Rockworth Public Company Limited "the Company"

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้

Holding the total amount of shares and have the right to vote equal to votes as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้)

Hereby appoint (The shareholder may appoint the Independent director of the company to be the proxy)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name age years

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name age years

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

3. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name age years

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่จันทร์ที่ 27 เมษายน 2569 เวลา 10.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

One of this as my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of shareholders on Monday, April 27, 2026 at 10.00 a.m. or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

**วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568**

Agenda No.1 To consider certifying the minutes of the 2025 Annual General Meeting of Shareholders.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

**วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ในรอบปี 2568**

Agenda No.2 To acknowledge the Company's operating results for the year 2025.

เนื่องจากวาระนี้ เป็นวาระเพื่อรับทราบ จึงไม่มีการลงคะแนน

This agenda is for acknowledgment only. No vote is needed.

**วาระที่ 3 พิจารณานุมัติงบการเงินประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีของบริษัทแล้ว**

Agenda No.3 To Consider and Approve the Financial Statements for the Year Ended December 31, 2025, which have been audited and certified by the Company's Auditor.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

**วาระที่ 4 พิจารณานุมัติการจ่ายเงินปันผล สำหรับผลการดำเนินงานในปี 2568**

Agenda No.4 To Consider and Approve the Dividend Payment for the Operating Results of the Year 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

**วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ**

Agenda No.5 To Consider and Approve the Appointment of Directors to Replace Those Who Retire by Rotation.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

การแต่งตั้งกรรมการทั้งหมด

Appointment of all directors

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of certain directors

1. นายสุรพจน์ สุวรรณพานิช

Mr. Surapoch Suwonpanich

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. นายไชยรัตน์ เดชไกรศักดิ์

Mr. Chairat Dejkraisak

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

3. นายมนูญ สรรค์คุณากร

Mr. Manoon Sunkunakorn

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda No.6 To Consider and Approve the Remuneration of Directors for the Year 2026.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี ประจำปี 2569

Agenda No.7 To Consider and Approve the Appointment of the Auditor and the Determination of Audit Fees for the Year 2026.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 8 พิจารณานุมัติการแก้ไขเปลี่ยนแปลงข้อบังคับของบริษัท ข้อที่ 30, 34 และ 45

Agenda No.8 To Consider and Approve the Amendment of the Company's Articles of Association, Articles 34, 35, and 45.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

## วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.9 Other matter (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
In the event that voting by proxy in any Agenda found difference from what specified in this proxy shall be deemed that such voting be untrue and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือ ลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะ มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act(s) performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียว เป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
For Agenda electing directors, the whole Board of Directors or certain directors
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.ตามแนบ  
If the Agendas to be considered in the Meeting are more than those Agendas specified above, the proxy may add them in the annex to this proxy (Form B) as attached herewith.

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.  
Annex to the Form of Proxy (Form B)**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ร็อกเวท จำกัด (มหาชน) "บริษัทฯ"

Proxy as shareholder of The Platinum Group Public Company Limited "the Company"

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 10.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the meeting of the Annual General Meeting of shareholders 2026 on Monday, April 27, 2026 at 10.00 a.m. or such other date, time and place as the meeting may be adjourned.

วาระที่.....เรื่อง.....

Agenda No. Re.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

วาระที่.....เรื่อง.....

Agenda No. Re.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

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

Agenda No. .... Appointment of directors (annex)

ชื่อกรรมการ.....

Name of director

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain ชื่อกรรมการ

ชื่อกรรมการ.....

Name of director

เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve      Disapprove      Abstain ชื่อกรรมการ

ชื่อกรรมการ.....

Name of director

เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve      Disapprove      Abstain ชื่อกรรมการ

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that all statements as appeared in this attached sheet to the Proxy form are true and correct

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

ไปรษณียบัตรติดอากรแสตมป์ 20 บาท  
Affixed Duty Stamp Baht 20

หนังสือมอบฉันทะ (แบบ ค.)  
Proxy (Form C.)

เขียนที่ \_\_\_\_\_

Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_

Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_

I/We

Nationality

ที่อยู่ \_\_\_\_\_

Address

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ (ผู้ถือหุ้น) \_\_\_\_\_

As a custodian for (Shareholder name)

ซึ่งเป็นผู้ถือหุ้นของบริษัท ร็อกเวิร์ท จำกัด (มหาชน) "บริษัทฯ"

Being a shareholder of Rockworth Public Company Limited "the Company"

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้

Holding the total amount of shares and have the right to vote equal to votes as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share shares and have the right to vote equal to votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้)

Hereby appoint (The shareholder may appoint the Independent director of the company to be the proxy)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name age years

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name age years

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

3. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name age years

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at Road Tambol/Khwaeng

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Amphur/Khet Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 10.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

One of this as my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of shareholders on Monday, April 27, 2026 at 10.00 a.m. or such other date, time and place as the meeting may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้ตามข้อ (1)

Grant proxy equal to all of the number of shares held by me/us and has the right to vote in accordance with Clause (1)

มอบฉันทะบางส่วน คือ

Grant Partial of

<input type="checkbox"/> หุ้นสามัญ _____ หุ้น	และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
ordinary share shares	which are entitled to cast votes
<input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น	และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
Prefer share shares	which are entitled to cast votes
	รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง
	Totalling votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

**วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568**

Agenda No.1 To consider certifying the minutes of the 2025 Annual General Meeting of Shareholders.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

**วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ในรอบปี 2568**

Agenda No.2 To acknowledge the Company's operating results for the year 2025.

เนื่องจากวาระนี้เป็นวาระเพื่อรับทราบ จึงไม่มีการลงคะแนน

This agenda is for acknowledgment only. No vote is needed.

**วาระที่ 3 พิจารณานุมัติงบการเงินประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีของบริษัทแล้ว**

Agenda No.3 To Consider and Approve the Financial Statements for the Year Ended December 31, 2025, which have been audited and certified by the Company's Auditor.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

- เห็นด้วย       ไม่เห็นด้วย      งดออกเสียง  
 Approve                  Disapprove                  Abstain

**วาระที่ 4 พิจารณานุมัติการจ่ายเงินปันผล สำหรับผลการดำเนินงานในปี 2568**

Agenda No.4 To Consider and Approve the Dividend Payment for the Operating Results of the Year 2025.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

- เห็นด้วย       ไม่เห็นด้วย      งดออกเสียง  
 Approve                  Disapprove                  Abstain

**วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ**

Agenda No.5 To Consider and Approve the Appointment of Directors to Replace Those Who Retire by Rotation.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

- การแต่งตั้งกรรมการทั้งหมด

Appointment of all directors

- เห็นด้วย       ไม่เห็นด้วย      งดออกเสียง  
 Approve                  Disapprove                  Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of certain directors

**1. นายสุรพจน์ สุวรรณพานิช**

Mr. Surapoch Suwonpanich

- เห็นด้วย       ไม่เห็นด้วย      งดออกเสียง  
 Approve                  Disapprove                  Abstain

**2. นายไชยรัตน์ เดชไกรศักดิ์**

Mr. Chairat Dejkraisak

- เห็นด้วย       ไม่เห็นด้วย      งดออกเสียง  
 Approve                  Disapprove                  Abstain

**3. นายมนูญ สรรค์คุณากร**

Mr. Manoon Sunkunakorn

- เห็นด้วย       ไม่เห็นด้วย      งดออกเสียง  
 Approve                  Disapprove                  Abstain

**วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569**

Agenda No.6 To Consider and Approve the Remuneration of Directors for the Year 2026.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve                  Disapprove                  Abstain

## วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี ประจำปี 2569

Agenda No.7 To Consider and Approve the Appointment of the Auditor and the Determination of Audit Fees for the Year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve                  Disapprove                  Abstain

## วาระที่ 8 พิจารณานุมัติการแก้ไขเปลี่ยนแปลงข้อบังคับของบริษัท ข้อที่ 30, 34 และ 45

Agenda No.8 To Consider and Approve the Amendment of the Company's Articles of Association, Articles 34, 35, and 45.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve                  Disapprove                  Abstain

## วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.9 Other matter (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve                  Disapprove                  Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและ ไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

In the event that voting by proxy in any Agenda found difference from what specified in this proxy shall be deemed that such voting be untrue and not my/our voting as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือ ลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะ มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ได้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act(s) performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

**หมายเหตุ/Remarks**

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ  
Evidences to be enclosed with the proxy form C are:
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)  
Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้กับผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยก จำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
A Shareholder shall appoint only one holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
Regarding the election of directors, the proxy can either elect the whole set of the directors or only a specific director.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือ มอบฉันทะแบบ ค. ตามแนบ  
In case there is further agenda, the proxy holder can state others agenda by using the attached allegation of the proxy form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Annex to the Form of Proxy (Form C.)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ร็อกเวธิ จำกัด (มหาชน) "บริษัทฯ"

Proxy as shareholder of The Platinum Group Public Company Limited "the Company"

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 10.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่ ขึ้นด้วย

At the meeting of the Annual General Meeting of shareholders 2026 on Monday, April 27, 2026 at 10.00 a.m. or such other date, time and place as the meeting may be adjourned.

วาระที่.....เรื่อง.....

Agenda No. Re.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

วาระที่.....เรื่อง.....

Agenda No. Re.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

วาระที่..... เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda No. .... Appointment of directors (annex)

ชื่อกรรมการ.....

Name of director

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain ชื่อกรรมการ

ชื่อกรรมการ.....

Name of director

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain ชื่อกรรมการ

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that all statements as appeared in this attached sheet to the Proxy form are true and correct

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

## ARTICLES of Association, related to shareholder meetings

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### Chapter 3 Share Transfer

Article 13. During 21 days prior to each meeting of the shareholders, the Company may suspend its acceptance of share transfer registration by making an announcement for shareholders advance knowledge at its head office and all branch offices for not less than 14 days prior to the commencement date of the suspension.

### Chapter 4 Board of Directors

Article 14. The Company's Board of Directors shall consist of at least five (5) directors and not less than half of all directors shall be resident within the kingdom to operate Company business.  
Company directors may be elected from outside individuals who are not one of the Company's shareholders.

Article 15. A director must be a natural person and:

- (1) has reached the legal age;
- (2) is not bankrupt, incompetent or quasi-incompetent;
- (3) has never been sentenced to jail by a court's final judgment for a corruptly committed property-related offense; and
- (4) has never been subject to punishment, dismissal or discharge by any government agencies or organizations or government entities on the ground of committed malpractice.

Article 16. The meeting of shareholders shall elect directors in accordance with the following rules and procedures:

- (1) A shareholder shall have votes equivalent to the amount of shares held by him/her and one share is given one vote.
- (2) Each shareholder shall exercise all available votes under (1) to elect a single or multiple persons as directors, not exceeding the number of directors then supposed to be elected; provided, however, that the votes may not be split to any extent for any persons.
- (3) The persons receiving the highest votes shall become elected as directors in respective order of the votes for the number of directors then supposed to be available or elected. In case the persons so elected in respective order are given tie votes causing the number of persons elected to be in excess of the number of directors then supposed to be available or elected, the Chairman shall have a casting vote.

(Translation)

- Article 17. At every annual ordinary meeting, the directors shall (1/3) as a rate. If the number of directors cannot be divided into a m directors nearest to one-third (1/3) shall retire.
- The directors due to be retired from office in the first and second year following the registration of the Company shall be made by drawing lots. For subsequent years, the director who has held office longest shall retire.
- The retired director may be re-elected by the meeting of shareholders.
- Article 18. Other than retirement by rotation, a director shall vacate office upon:
- (1) death;
  - (2) resignation;
  - (3) loss of qualifications or disqualification under Article 15;
  - (4) removed by a resolution passed by the meeting of shareholders under Article 22; or
  - (5) removed by a court order.
- Article 19. Any director wishing to resign from office shall tender his resignation to the Company whereupon the resignation will become effective from the date of its arrival at the Company.
- The resigned director under paragraph one may also notify the Registrar of his resignation
- Article 20. In the event that a director position becomes vacant for a reason other than retirement by rotation, the Board shall elect such other person as having qualifications and no disqualifications under Article 15 of these Articles of Association to be a replacement in the next session of Board meeting, unless the term of office left is less than 2 months.
- The resolution of the Board in paragraph one must be composed of votes of not less than three-fourths (3/4) of the remaining number of directors.
- The person taking office as a replacement may be in directorship only for the remaining term of the director whom he replaces.
- Article 21. In case director positions becomes vacant to a number less than that required for a quorum, the remaining directors may act on the Board's behalf only for convening a meeting of shareholders in order to elect directors in replacement of all the vacancies. Such meeting shall be conducted within 1 month from the date the number of directors falls vacant below the number required for a quorum.
- The person taking office as a replacement may be in directorship only for the remaining term of the director whom he replaces.
- Article 22. The meeting of shareholders may pass a resolution removing any director prior to his retirement by rotation by a vote of not less than three-fourth (3/4) of the number of shareholders attending the meeting and having the rights to vote and having shares collectively at not less than one half of the number of shares held by shareholders attending the meeting and having the voting rights.

(Translation)

Article 23. The directors of the Company shall be entitled to receive remuneration in form of salary, money reward, meeting allowance, allowance, gratuity and bonus compensatory benefits in such other forms as are in accordance with the amounts and rules prescribed by the meeting of shareholders, determined from time to time or perpetually effective until the meeting of shareholders has a resolution for change. In addition, they shall be entitled to receive subsidies or other welfare in accordance with ordinances of the Company.

The meaning of paragraph one does not affect the rights of staff or employees of the Company who are elected directors in receiving remuneration and benefits as staff or employees of the Company.

Article 24. The Board shall elect one of the Board members Chairman of the Board.

If the Board deems expedient, it may elect one or multiple directors vice chairman, whose duties are in accordance with the Articles for those affairs the Chairman delegates.

Article 25. At a Board meeting, there shall be directors present at the meeting for not less than one half in order to constitute a quorum. If the Chairman is not present at the meeting or prevented from performing his duties, the vice chairman, if any, shall be the Chairperson. If there is no vice chairman or the vice chairman exists but is prevented from performing his duties, the directors attending the meeting shall nominate one of them the chairperson of the meeting.

A final decision of the meeting shall be made by majority vote.

A director has one vote in voting. Those directors who have a conflict of interest in any matter shall not be entitled to vote for such matter. In case of a tie vote, the chairperson of the meeting shall exercise another one vote additionally as a casting vote.

Article 26. In calling a Board meeting, the Chairman or his designee shall send a notice of meeting to the directors not less than 7 days before the date of the meeting. In case of necessity and exigency for safeguarding the Company's rights or benefits, the meeting calling notice can be communicated by other means or the date of meeting be scheduled to an earlier one.

Article 27. The directors must perform their duties in compliance with the laws, objectives, Articles of association, as well as resolutions of shareholders meetings.

The Board of Directors may assign one or more directors or any other persons to perform any act on its behalf.

Article 28. Neither directors nor their designees are allowed to conduct any businesses or be a partner with unlimited liability or be a director of such other juristic persons as having the same nature as, and are competing with, the businesses of the Company, unless having informed the meeting of shareholders before its passing of appointment resolution.

(Translation)

- Article 29. The directors must inform the Company without delay of any existence of a conflict of interest in the contract executed by the Company or holding shares, or debenture increase or decrease, in the Company or its affiliates.
- Article 30. The Board of Directors of the Company shall have its meeting at least once every 3 months at the locality where the head office is situated or a Company branch or a Company branch or nearby province.
- Article 31. Two directors shall jointly affix their signature and the common seal of the Company in accordance with Article 49 hereof to become persons authorized to affix their signature to be binding on the Company. Under the regulation of the preceding paragraph, the Board of Directors shall have the powers to consider fixing and amending the names of the persons authorized to affix their signature to be binding on the Company.
- Article 32. The Board of Directors is vested with the powers to appoint a number of directors to be the Executive Board with the powers and duties assigned by the Board of Directors, with one of the directors in the Executive Board appointed Chairman of Executive Board.
- Any executive director may call a meeting of Executive Board upon a reasonable cause, to which the regulations related to quorum and meeting under Article 25 shall apply mutatis mutandis.
- The executive directors are entitled to receive remuneration, gratuity and meeting allowance as fixed by the Board of Directors, in addition to those received in accordance with the Articles as a director of the Company.
- Chapter 5 Meeting of Shareholders.**
- Article 33. The Board of Directors shall arrange for a meeting of shareholders as an annual general meeting within months from the end day of the fiscal year of the Company.
- Meeting other than those aforementioned shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever the Board of Directors may deem appropriate or when the shareholders holding shares altogether at not less than one-fifth (1/5) of the total number of shares sold or the shareholders of a number of not less than 25 (twenty-five) persons holding shares altogether at not less than one-tenth (1/10) of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall specify reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within 1 (one) month from the date of receipt of such letter of request from the shareholders.
- Article 34. In summoning for a meeting of shareholders, the Board of Directors shall prepare notices for meeting specifying the place, date, time, agendas of the meeting and the subject matter to be proposed to the meeting together with details as appropriate, by stating clearly whether it will be proposed for

(Translation)

acknowledgement, for approval or for consideration, as the case may be, including the opinions of the Board of Directors towards the said matter, and shall deliver the same to the shareholders and the Registrar not less than 7 days before the date of the meeting, and publication of notices calling a meeting shall also be made in a newspaper published and sold within the locality where the Company's head office is situated for 3 consecutive days and not less than 3 days prior to the date of the meeting.

Article 35. At a meeting of shareholders, there shall be shareholders and proxies (if any) present at the meeting at a number of not less than 25 persons or not less than one half of the number of shareholders and such shareholders shall hold shares altogether at not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

If it appears at any meeting of shareholders that after one hour from the time appointed for the meeting the number of shareholders present is still not enough to form a quorum as required, such meeting, if convened on the requisition of shareholders, shall be dissolved. If such meeting was not called by the shareholders, it shall be reconvened and in the latter case a notice of meeting shall be sent to shareholders not less than 7 days prior to the date of the meeting; provided that at the adjourned meeting a quorum shall not be required.

Article 36. The Chairman shall be the chairperson of the meeting of shareholders. If the Chairman is not present at the meeting or prevented from performing his duties, the vice chairman, if any, shall be the Chairperson. If there is no vice chairman or the vice chairman exists but is prevented from performing his duties, the shareholders attending the meeting shall nominate one of them the chairperson of the meeting.

Article 37. A shareholder is entitled to attend and vote at any meeting of shareholders or otherwise may appoint other person to attend the meeting and vote on his/her behalf.

In voting, a shareholder or his/her proxy shall have votes equivalent to the number of shares held or under proxy, as the case may be, and one share is regarded as having one vote.

Article 38. A resolution of the meeting of shareholders shall be as follows:

- (1) In a normal case, the majority vote of the shareholders who attend the meeting and exercise the right to vote. In case of a tie vote, the chairperson of the meeting shall have a casting vote.
- (2) In the following cases, a resolution shall be passed by a vote of not less than three-fourths (3/4) of the total number of shareholders present at the meeting and having the right to vote.
  - (a) the sale or transfer of whole or important parts of businesses of the Company to other persons;
  - (b) the purchase or acceptance of transfer of businesses of other companies or private companies to the Company;
  - (c) the execution, amendment or cancellation of contracts relating to the leasing out of whole or certain important parts of the businesses of the Company, the assignment to any other

(Translation)

persons to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective towards profit and loss sharing.

Article 39. Any shareholder having a specific conflict of interest in any matter shall not be entitled to vote for such matter, except the voting for electing directors.

Article 40. Businesses to be transacted at the annual ordinary meeting shall be as follows:

- (1) Acknowledgement of the report of the Board of Directors proposed to the meeting, stating the businesses and the results of operation of the Company carried by the Board of Directors in the past year.
- (2) Consideration and approval of balance sheets and profit and loss accounts.
- (3) Consideration of appropriation of surplus.
- (4) Election of directors as replacement of the directors retired by rotation.
- (5) Appointment of auditor and fixing annual auditing fee.
- (6) Other matters.

## Chapter 6 Accounting, Finance, and Audit

Article 42 The Board of Directors shall prepare a balance sheet and a profit and loss account as of the end of the Company's fiscal year to be submitted to the Annual General Meeting of Shareholders for approval. Prior to submission to the shareholders' meeting, the Board of Directors must arrange for the auditor to complete the audit of such balance sheet and profit and loss account.

Article 45 Dividends shall not be paid out of any funds other than profits. In the case where the Company still has accumulated losses, no dividend shall be distributed.

Dividends shall be distributed according to the number of shares, equally per share.

The Board of Directors may, from time to time, pay interim dividends to shareholders when it considers that the Company has sufficient profits to do so, and shall report such payment to the shareholders at the next meeting.

Dividend payments shall be made within one month from the date of the resolution of the shareholders' meeting or the Board of Directors, as the case may be. Notice of dividend payment shall be sent in writing to shareholders and published in a newspaper.

(Translation)

**Explanation of documents or evidence showing being a shareholder or shareholder's representative who has the right to attend the meeting in order to register and vote in the shareholder meeting.**

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As the company has set the date for the 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026 at 10:00 a.m. (**Registration at 9:00 a.m.**) At the main office meeting room, 1st floor, 294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Kwang District, Bangkok. To consider various agenda items as detailed in the invitation to the 2026 Annual General Meeting of Shareholders. For this Annual General Meeting of Shareholders, if you are unable to attend the meeting, please appoint another person as a proxy. or any one of the following independent directors will attend the meeting and vote on your behalf. This is in order for the number of shares to form a quorum according to the Company's regulations, which are:

- |    |                          |  |
|----|--------------------------|--|
| 1. | Mr. Surapoch Suwonpanich | Independent Director and Chairman of the Audit Committee |
| 2. | Mr. Chairat Dejkraisak   | Independent Director and Audit Committee                 |
| 3. | Mr. Manoon Sunkunakorn   | Independent Director and Audit Committee                 |

Address: 294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310

The company has prepared a proxy to attend the meeting for you to sign. Please fill in the name and address of the person you wish to appoint as a proxy to attend the meeting and vote on your behalf. and sign the proxy . You may express your wish to vote on various agenda items whether you agree or disagree. or abstain from voting in the proxy form To allow your proxy to vote according to your wishes. Shareholders may authorize only one proxy to attend the meeting and vote equal to the number of shares held. and cannot divide the number of shares they hold to multiple nominees in order to vote separately, except in the case of a Custodian.

In the event that you appoint a proxy to any of the Audit Committee members mentioned above to attend the meeting and vote on your behalf, once done, please return the proxy form to the company in advance. to reach the company 1 day before the meeting date. Therefore, in order for the company's shareholder meeting to be transparent, fair and beneficial to shareholders. The Company therefore deems it appropriate to require the examination of documents and evidence showing being a shareholder or representative of a shareholder who has the right to attend the meeting for shareholders to adhere to. The company would like to clarify to shareholders as follows:

**1. Proxy**

The Company has delivered Proxy Forms A, B, and C (Enclosure 8).

Shareholders who are unable to attend the Shareholders' Meeting in person may appoint a proxy by proceeding as follows:

1. Select only one of the Proxy Forms (Enclosure 8), except in the case of a Custodian.
2. Give a proxy to any person as the shareholder wishes by specifying the name and details of the person the

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shareholder wishes to appoint as a proxy or appoint a proxy to any of the company's independent directors by placing a check mark next to the independent director's name as the company wishes. Only one person was specified.

3. Stamp duty affixed in the amount of 20 baht as required by law.

4. In the case of a shareholder appointing a proxy to an independent director of the company Send the proxy form to the Company Secretary by April 24, 2026 or at least 1 hour before the start of the meeting.

## **2. Documents that attendees must present before attending the meeting**

### **Individual**

**1. In the case that shareholders attend the meeting in person:** The shareholder's identification documents include an identification card. Civil servant identification card or passport (In case of being a foreigner) If there is a change of name - surname, please submit Evidence includes

### **2. In the case of granting a proxy to the proxy to attend the meeting**

2.1 Shareholders are required to complete the Proxy Form (Enclosure 8) by filling in the necessary details, affixing the signature of both the grantor and the proxy holder, and attaching a 20 Baht duty stamp.

2.2 Copy of the identity document of the proxy grantor. ID card Government identification card or passport (in the case of a foreigner) if the name-surname has been changed Submit evidence which includes Certified true copy

2.3 Copy of identification document of the proxy holder, national ID card. Government ID card or passport (in the case of a foreigner) if name-surname has been changed Submit evidence which includes Certified true copy

Please bring the registration form or proxy form sent by the company on the day of the meeting.

### **Legal entity**

### **1. In the case of an authorized director of a juristic person Attend the meeting in person**

1.1 Proxy Form (Enclosure 8) which has been filled in correctly and completely and signed by the grantor and proxy.

1.2 A copy of the shareholder's certificate of registration of the juristic person issued by the Department of Business Development, Ministry of Commerce, certified true copy by the authorized director acting on behalf of the juristic person, issued no more than 6 months before the meeting date.

### **2. In the case of a shareholder appointing a proxy to another person to attend the meeting**

2.1 Proxy Form (Enclosure 8) filled in correctly and completely and signed by Directors with authority to act on behalf of the juristic person and proxy Along with a stamp duty of 20 baht

2.2 Copy of the shareholder's certificate of legal entity registration issued by the Department of Business Development. Ministry of Commerce Certified true copy by a director with authority to act on behalf of the juristic person, issued no more than 6 months before the meeting date.

(Translation)

2.3 Copy of identification document of the director who has authority to act on behalf of the juristic person, including national identification card, civil servant identification card. or passport (in the case of a foreigner) along with certified true copy.

2.4 Copy of the proxy's identification document, including national identification card or government official identification card or passport. (in the case of a foreigner) along with certified true copy .

### **3. In the case of shareholders who are foreign investors or Custodians**

3.1 Proxy Form C. (For use only by foreign investors who have appointed a custodian in Thailand as the depositary and caretaker of their shares)

3.2 Prepare documents and present them as in the case of legal entities no. 1 or 2.

3.3 In the case where the shareholder who is a foreign investor appoints the Custodian to sign the proxy form on their behalf, it must be sent The following additional evidence0

1) Power of attorney from a shareholder who is a foreign investor to the Custodian to sign the proxy form on their behalf.

2) A letter confirming that the person signing the proxy form has given permission to conduct the Custodian business.

However, documents that are not originally in English must be accompanied by an English translation.

and to shareholders or the representative of that juristic person certifies the accuracy of the translation.

### **3. Registration to attend the meeting**

The Company will begin accepting registrations for shareholders' meeting attendance from 9:00 a.m. onwards on April 27, 2026 at the meeting location.

### **4. Criteria for voting at shareholder meetings**

1) Voting for each agenda item shall be counted as one vote per share. which shareholders or proxies must vote Only one is to agree, disagree or abstain from voting. Voting cannot be divided into parts.

2) In the case of proxy

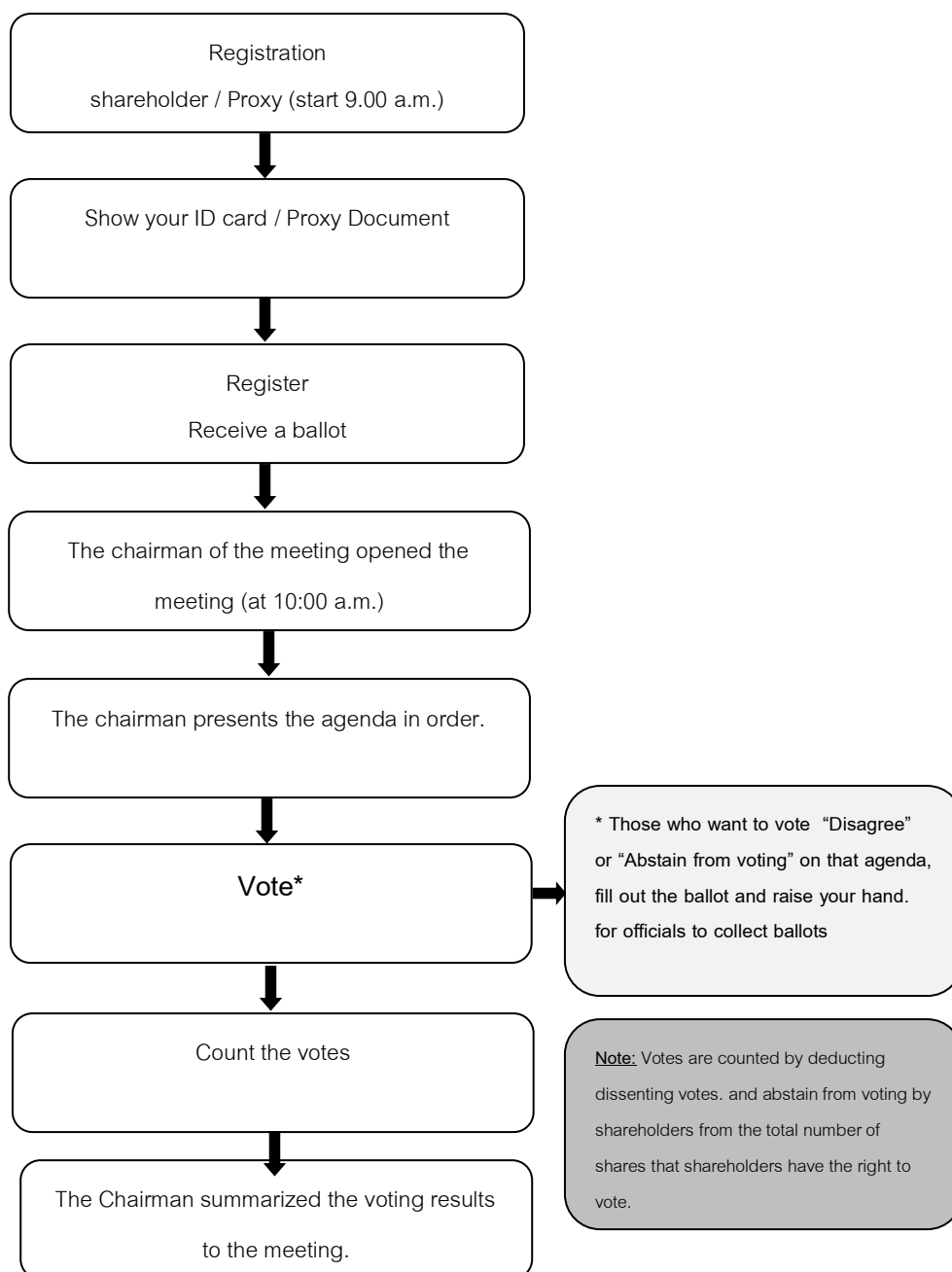
2.1) The proxy must vote only as specified by the grantor in the proxy form. Voting by the proxy for any agenda item is not as specified in the proxy form, it will be considered that the vote is invalid and is not a shareholder vote.

2.2) If the proxy does not specify the intention to vote on any agenda in the proxy form or not clearly specified Including cases where facts have been changed or added. The proxy has the right to consider and You can vote on your behalf as you see fit.

(Translation)

## Registration process flowchart and schedule

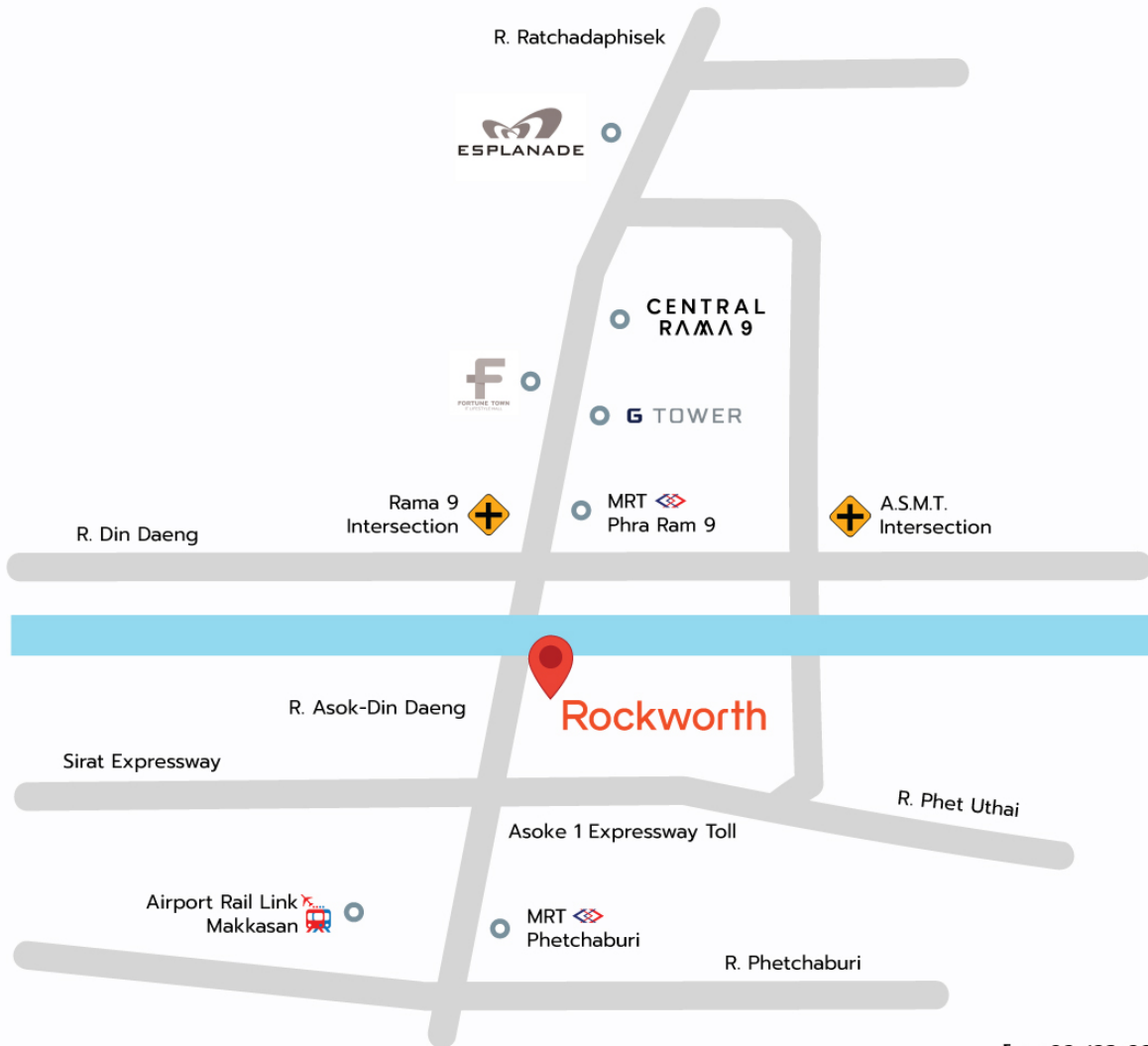
Head Office Meeting Room, 1st Floor, No. 294-300 Asoke-Din Daeng Road, Bang Kapi, Huai Khwang Bangkok 10310



(Translation)

## Map of the meeting location

**Rockworth Public Company Limited**  
Thailand Headquarters : 294-300 Asoke-Dindaeng Rd.,  
Bangkapi, Huaykwang, Bangkok 10310



Rockworth

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