

No. ACC 6604/001

3 April 2023

Re: Invitation to the 2023 Annual General Meeting of Shareholders
To: Shareholders of Advanced Connection Corporation Public Company Limited
Attachment: 1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022
2. Annual Report 2022 ended 31 December 2022
3. Information of directors retiring by rotation and were nominated for re-election as a director for another term
4. Procedures for attending shareholders' meetings via electronic means (e-AGM) and proxy granting
5. Brief profiles of independent directors that shareholders can appoint as proxies for shareholders' meetings
6. Proxy forms
7. The company's Articles of Association relevant to the shareholders' meeting
8. Registration form for shareholders' meeting via electronic means (e-AGM)
9. Advance inquiry form

By this meeting invitation letter, Advanced Connection Corporation Public Company Limited ("the company") would like to inform all shareholders of the company that the company will arrange the 2023 Annual General Meeting of Shareholders on Tuesday, 25 April 2023 at 10.00 hrs. via electronic means (e-AGM) by transmitting the meeting signal from the Company's head office, 16th floor, Mitrtown Office Tower, No. 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330

The agendas for the meeting are as follows;

Agenda 1 Matters to be informed by Chairman

Agenda 2 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on 25 August 2022

Facts and reasons: The Extraordinary General Meeting of Shareholders No. 1/2022 held on 25 August 2022. The Company has successfully sent the minutes of the meeting to the Stock Exchange of Thailand, the Securities and Exchange Commission and the Department of Business Development, Ministry of Commerce according to the time specified by law. The company

has attached a copy of the minutes of the meeting together with the meeting invitation.
(Detail in Attachment 1)

Board's opinion: The Board of Directors considered that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 were recorded correctly and accurately. Therefore, it is appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and certify the minutes of the meeting.

Resolution: The consideration of this agenda must be approved by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 3 To acknowledge the performance of the company and its subsidiaries for the year ended 31 December 2022 and the plan for the year 2023

Facts and reasons: The Board of Directors summarized the financial position and performance of the Company and its subsidiaries for the year ended 31 December 2022 and the plan for the year 2023 in the annual report for shareholders to acknowledge. Shareholders can download from www.acc-plc.com or scan QR Code in document sent to shareholders.
(Detail in Attachment 2)

Board's opinion: The Board of Directors considered and agreed to propose to the Annual General Meeting of Shareholders to acknowledge the performance of the company and its subsidiaries for the year ended 31 December 2022 and the plan for the year 2023. In this regard, this agenda is a report for acknowledgment, therefore no resolution is required.

Agenda 4 To consider and approve the statement of financial position and income statement of the company and its subsidiaries and the auditor's report for the year ended 31 December 2022

Facts and reasons: In order to comply with the Public Company Act B.E. 2535 and Article 33 of the company's Articles of Association, which requires the Board of Directors to prepare a balance sheet and profit and loss account as of the end of the company's fiscal year to be presented to the shareholders at the Annual General Meeting to consider and approve this balance sheet and profit and loss account. The Board of Directors have to arrange for the auditor to complete the audit before presenting to the shareholders' meeting.

Balance sheet and profit and loss account for the year ended 31 December 2022 which has been audited by Karin Audit Company Limited, the auditor. As shown in the auditor's report and financial statements attached herewith. (Detail in Attachment 2) (Annual Report topic "Certified Auditor's Report" and "Financial Statements"), which can be summarized as follows;

Unit : Thousand Baht

Description	2022	
	Consolidated	Separated
Revenues from sales and services	39,677	11,065
Other revenue	258,250	70,661
Total revenue	297,927	81,726
Costs of sales and services	(38,872)	(10,211)
Gross profit (loss)	805	854
Selling and Administrative expenses	(91,064)	(51,842)
Profit (loss) from operating activities	(87,220)	(48,765)
Finance costs	(4,315)	(4,677)
Share of profit (loss) of associates	(1,245)	0
Tax (expense) income	(594)	0
Profit (loss) for the year	161,837	14,996
Total assets	775,947	729,462
Total liabilities	60,755	82,741
Total shareholders' equity	715,192	646,721
Profit (loss) for the year from continuing operations (Owners of parent)	0.13	0.01
D/E Ratio	Time	0.08
ROE	%	0.23
ROA	%	20.86

Board's opinion: The Board of Directors considered and agreed to propose to the Annual General Meeting of Shareholders to consider and approve the statement of financial position and income statement of the company and its subsidiaries and the auditor's report for the year ended 31 December 2022 which has been audited and certified by Karin Audit Company Limited, the company's auditor, and has been reviewed by the Audit Committee and the Board of Directors.

Resolution: The consideration of this agenda must be approved by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 5 To consider and approve to omit dividend and omit legal reserves allocate for the company's performance for the year ended 31 December 2022

Facts and reasons: In order to comply with the Public Company Act B.E. 2535 and Article 37 of the company's Articles of Association, which requires the company to allocate part of its annual net profit as a reserve fund not less than 5 percent of its annual net profit less the accumulated loss brought forward (if any) until the reserve fund is not less than 10 percent of registered capital. And according to Article 36 of the company's Articles of Association, the Board of Directors shall consider the appropriateness of the payment or omission of dividend payment from the operating results. It must be proposed to the shareholders' meeting for approval.

For the performance of the year 2022, the company's separate financial statement has net profit of 14.99 million baht, which was a result from sale of investments in subsidiaries, not profits from the business directly.

Board's opinion: The Board of Directors considered and agreed to propose to the Annual General Meeting of Shareholders to consider and approve to omit dividend and omit legal reserves allocate for the company's performance for the year ended 31 December 2022 because the separate financial statements still have accumulated losses.

Resolution: The consideration of this agenda must be approved by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 6 **To consider and elect directors to replace those who are due to retire by rotation**

Facts and reasons: In order to comply with the Public Company Act B.E. 2535 and Article 14 of the company's Articles of Association, which states that at every Annual General Meeting, one-third of the directors must retire and if the number of directors cannot be divided exactly into three parts, the number of directors closest to one-third shall retire. The retiring directors may be re-elected for another term. In the 2023 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation as follows;

- (1) Gen. Somchai Youngpituck Chairman of the Board/ Audit committee/
Independent director/ Chairman of Nomination and
Compensation Committee
- (2) Mr. Thanakit Achariyasombat Director
- (3) Mr. Vichien Uasanguankul Director/ Managing Director

Board's opinion: The Board of Directors (excluding interested directors) considered and agreed with the proposal of the Nomination and Compensation Committee and deemed it appropriate to elect 3 directors who are due to retire by rotation as follows; (1) Gen. Somchai Youngpituck (2) Mr. Thanakit Achariyasombat (3) Mr. Vichien Uasanguankul, to be re-elected as directors of the company for another term. As the aforementioned persons are knowledgeable, skilled, capable, and experienced in specific fields consistent with the company's business operations, as well as possessing qualifications and without any prohibited characteristics according to laws, rules and regulations of the company for position as a director. Therefore, it was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider re-electing all 3 persons to position as directors for another term. The company has attached the biographies of all 3 persons together with this meeting invitation letter. **(Detail in Attachment 3).**

Resolution: The consideration of this agenda must be approved by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 7 To consider and approve the 2023 directors' remuneration

Facts and reasons: In order to comply with the Public Limited Company Act B.E. 2535 and Article 15 of the Company's Articles of Association, the remuneration of directors must be approved by the shareholders' meeting of the company.

Board's opinion: The Board of Directors considered and agreed to propose to the Annual General Meeting of Shareholders to approve the 2023 directors' remuneration. There are criteria for determining remuneration at a rate appropriate to the scope of duties and responsibilities of the Board of Directors and being consistent and comparable to the remuneration of directors in the similar or similar business group. Which has passed the consideration process by the Nomination and Remuneration Committee and the Board of Directors respectively according to the following details;

- The remuneration proposed for approve is monetary remuneration. There are no other forms of compensation. Monetary compensation is in the form of meeting allowances as follows;
- 2023 directors' remuneration total amount not exceeding 2.0 million baht by assigning the Board of Directors to allocate such amount to the directors.

Resolution: The consideration of this agenda must be passed by a vote of not less than two-thirds of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 8 To consider and approve the appointment of the auditor for the year 2023 and determine audit fee

Facts and reasons: In order to comply with the Public Limited Company Act B.E. 2535 and Article 30 of the Company's Articles of Association, at the annual general meeting of shareholders every year must appoint an auditor and determine the amount of the audit fee of the company every year. And the shareholders can appoint the former auditor to continue to perform their duties. By proposing from the Audit Committee, which has a process for selecting auditors for the year 2023 and submitting to the Board of Directors for consideration. In this regard, according to the resolution of the Audit Committee Meeting No. 1/2023 on 28 February 2023 and the resolution of the Board of Directors Meeting No. 1/2023 on 28 February 2023 approved to propose to the 2023 Annual General Meeting of Shareholders consider to appoint auditors as follows;

Karin Audit Company Limited, the list of auditors are as follows:

1. Mr. Komin Linphrachaya	Certified Public Accountant Registration No. 3675 and/or
2. Mr. Jadesada Hungsapruet	Certified Public Accountant Registration No. 3759 and/or
3. Ms. Nonglak Pattanabandith	Certified Public Accountant Registration No. 4713 and/or
4. Mr. Pojana Asavasontichai	Certified Public Accountant Registration No. 4891 and/or
5. Mr. Jirote Sirirorote	Certified Public Accountant Registration No. 5113 and/or
6. Mr. Wichian Proongpanish	Certified Public Accountant Registration No. 5851 and/or
7. Mrs. Sumana Senivongse na Ayudhya	Certified Public Accountant Registration No. 5897 and/or
8. Ms. Kannika Wipanurat	Certified Public Accountant Registration No. 7305 and/or
9. Mr. Worapol Wiriyakulapong	Certified Public Accountant Registration No. 11181 and/or
10. Ms. Kojchamon Sunhuan	Certified Public Accountant Registration No. 11536 and/or
11. Mr. Supoj Mahantachaisakul	Certified Public Accountant Registration No. 12794 and/or
12. Ms. Kanwarat Saksriborworn	Certified Public Accountant Registration No. 13273 and/or
13. Ms. Bongkotrat Suamsiri	Certified Public Accountant Registration No. 13512 and/or
14. Mr. Thanathit Raksathianraphap	Certified Public Accountant Registration No. 13646 and/or

Other auditors of Karin Audit Co., Ltd.

Any of the auditors has the authority to audit and express opinions on the company's financial statements. In this regard, all proposed auditors are auditors approved by the Securities and Exchange Commission and have no relationship and/or have conflicts of interest between the auditor and the company/subsidiaries/executives/major shareholders or persons related to such persons in a manner that may affect the independent performance of duties. In this regard, the company's auditor and the subsidiary's auditor are under the same audit firm.

And the Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to determine the amount of audit fee of the company for the year 2023 in the total amount of 1,025,000 baht as detailed below;

Unit :Baht

Year 2023			Year 2022			Increase (Decrease)
Review 3 Quarters	Audit Year 2020	Total	Review 3 Quarters	Audit Year 2020	Total	
480,000	545,000	1,025,000	480,000	545,000	1,025,000	-

Board's opinion: The Board considered and agreed with the proposal of the Audit Committee and agreed to propose to the Annual General Meeting of Shareholders to approve the appointment of the auditor for the year 2023 and determine the amount of the audit fee of the company as detailed above.

Resolution: The consideration of this agenda must be approved by a majority vote of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 9 To consider and approve the amendment Articles of Association item 22, item 22/1, item 25 and item 27

Facts and reasons: In order to comply with the relevant laws, namely the Public Company Limited Act (No. 4), B.E. 2565 which was enacted to improve the Public Limited Companies Act B.E. 2535 to accommodate changes and developments in technology. For example, the delivery of letters or documents, as well as the granting of proxies to other persons to attend the shareholders' meeting can be done through electronic means, amendments to provisions relating to calling a meeting of the Board of Directors in the event that two or more directors jointly request the Chairman of the Board to call a meeting of the Board of Directors, etc. The Board therefore deemed it appropriate to amend the Company's Articles of Association to be up-to-date and in line with the aforementioned laws as follows;

Item	Former text	Amended text
1	<p>Item 22 The company's Board of Directors is to organize the Board of Directors' meeting at least, within the period of 3 months, once.</p> <p>In calling for the Board of Directors' Meeting, the Chairman or the individual appointed by the Chairman will submit the letter of invitation to the</p>	<p>Item 22 The company's Board of Directors is to organize the Board of Directors' meeting at least once every three months.</p> <p>The Board of Directors' meeting can be held via electronic media in recognition that the Company's head office is the meeting venue. The virtual meeting is to correspond with related laws, regulations, announcements, or criteria in current use or to be further amended in the future.</p> <p>In calling for the Board of Directors' Meeting, the Chairman or the individual appointed by the Chairman will submit the letter of invitation to the directors at least</p>

Item	Former text	Amended text
	<p>directors at least 7 days ahead of the Meeting. Except in the case of emergency to maintain the Company's rights or benefits, other methods for the Meeting's appointment can be considered, and that the Meeting can be scheduled at sooner date.</p> <p>In submitting the invitation letter to the Board of Directors' Meeting including additional documents for the Meeting, the Board of Directors may submit the said invitation letter and additional documents via electronic mail.</p> <p>However, a total of at least 2 Directors can submit a request to the Chairman for the Board of Directors' Meeting. Should a total of at least 2 Directors state the said request, the Chairman or the Director appointed by the Chairman will determine the Meeting's date within 14 days beginning from the day of request submission.</p> <p>The Board of Directors is at liberty to organize the meeting at anywhere inside and outside the Kingdom of Thailand as determined by the Chairman or the individual tasked by the Chairman.</p> <p>In addition to the Board of Directors' Meeting, the Chairman or the individual appointed by the Chairman can participate and perform actions in the Meeting via electronic media.</p> <p>Item 22/1 -N/A-</p>	<p>3 days ahead of the Meeting. The letter of invitation may be submitted via electronic method in correspondence with related laws, regulations, announcements, or criteria in current use or to be further amended in the future. Except in the case of emergency to maintain the Company's rights or benefits, the Board of Directors' Meeting shall be informed via electronic means or other methods, and that the Meeting can be scheduled at sooner date.</p> <p>Should an appropriate cause or a need to protect the Company's rights or benefits arise, a total of at least 2 Directors can jointly submit a request to the Chairman for the Board of Directors' Meeting in which they must state the topic and reasons to be considered at the Meeting. In response, the Chairman will call for and determine the Meeting's date within 14 days beginning from the day of request submission. Should the Chairman fail to perform in line with Clause 4, the Directors stating the request can call for and determine the date for the Board of Directors' Meeting to consider the requested matter within 14 days beginning from the completion of the period in Clause 4.</p> <p>The Board of Directors is at liberty to organize the meeting at anywhere inside and outside the Kingdom of Thailand as determined by the Chairman or the individual tasked by the Chairman.</p> <p>Item 22/1 In the case of the Chairman's absence regardless the reason, the Vice Chairman will call for the Board of Directors' Meeting. In the case of the</p>

Item	Former text	Amended text
		Deputy Chairman's absence regardless the reason, a total number of at least 2 Directors can call for the Board of Directors' Meeting.
2	<p>Item 25 The Board of Directors is to organize the Annual General Meeting of Shareholders within 4 months beginning from the end of the Company's audit year.</p> <p>The Shareholders' Meeting on other occasions apart from Clause 1 shall be called the Extraordinary Meeting.</p> <p>The Extraordinary Meeting can be called by the Board of Directors at any time as deemed appropriate by the Board, or when one or more shareholders with a total of shares exceeding 10% of total paid-up shares jointly state the written request to the Board of Directors in organizing the Extraordinary Shareholders' Meeting on the condition that the reason for the Meeting must be stated in the request. In that case, the Board of Directors must organize the Shareholders' Meeting within 45 days beginning from the date of receiving the Shareholders' written request</p> <p>In the case that the Board of Directors cannot organize the Meeting within the timeframe stated in Clause 2, the Shareholders that gather together or other shareholders whose gathered shares reach the required numbers are able to call for the Meeting within 45 days beginning from the completion of the timeframe stated in</p>	<p>Item 25 The Board of Directors is to organize the Annual General Meeting of Shareholders within 4 months beginning from the end of the Company's audit year.</p> <p>The Shareholders' Meeting on other occasions apart from Clause 1 shall be called the Extraordinary Meeting.</p> <p>The Board of Directors' Meeting can be held via electronic media in correspondence with related laws, regulations, announcements, or criteria in current use or to be further amended in the future. The virtual Meeting is to recognize the Company's head office as the meeting venue.</p> <p>The Extraordinary Meeting can be called by the Board of Directors at any time as deemed appropriate by the Board, or when one or more shareholders with a total of shares exceeding 10% of total paid-up shares jointly state the written request to the Board of Directors in organizing the Extraordinary Shareholders' Meeting at any time on the condition that the reason for the Meeting must be stated in the request. In that case, the Board of Directors must organize the Shareholders' Meeting within 45 days beginning from the date of receiving the Shareholders' written request.</p> <p>In the case that the Board of Directors cannot organize the Meeting within the timeframe stated in Clause 4, the Shareholders that gather together or other shareholders whose gathered shares reach the required numbers are able to call for the Meeting within 45 days beginning from the completion of the timeframe stated in Clause 4. In such case, the Company shall be</p>

Item	Former text	Amended text
	<p>Clause 2. In such case, the Company shall be responsible for the necessary costs incurred from the Meeting and the appropriate facilities of the Shareholders' Meeting convened by the Board of Directors.</p> <p>In the case that the attending number of shareholders cannot constitute a completed Meeting in the Shareholders' Meeting convened by the intention of the Shareholders stated in Clause 3, the shareholders as stated in Clause 3 must be responsible for the costs incurred due to the Meeting and shall pay to the Company.</p>	<p>responsible for the necessary costs incurred from the Meeting and the appropriate facilities of the Shareholders' Meeting convened by the Board of Directors.</p> <p>In the case that the attending number of shareholders cannot constitute a completed Meeting in the Shareholders' Meeting convened by the intention of the Shareholders stated in Clause 5, the shareholders</p>
3	<p>Item 27 The Shareholders may attend the Shareholders' Meeting and vote by proxy. A proxy form must state the date and the signature of the Shareholder and must conform with the format authorized by the Registrar.</p> <p>The proxy form must be given to the Chairman or the individual appointed by the Chairman at the Meeting prior to the proxy's attendance.</p>	<p>Item 27 The Shareholders may attend the Shareholders' Meeting and vote by proxy. A proxy form must state the date and the signature of the Shareholder and must conform with the format authorized by the Registrar.</p> <p>The proxy form must be given to the Chairman or the individual appointed by the Chairman at the Meeting prior to the proxy's attendance.</p> <p>The shareholder by proxy may perform via electronic method under the safe and reliable procedure which ensures that the proxy process is carried out by the shareholder. The conduct shall correspond with related laws, regulations, announcements, or criteria in current use or to be further amended in the future.</p>

Board's opinion:

The Board of Directors considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the amendment of Articles of Association item 22, item 22/1, item 25 and item 27 as detailed above. In this regard, the Board of Directors and/or the person assigned by the Board of Directors or Managing Director to register the amendment of the Articles of Association with the Department of Business

Development, Ministry of Commerce has the power to amend and add wording or text to comply with orders and/or recommendations of the Public Company Registrar.

Resolution: The consideration of this agenda must be passed by a vote of not less than three-fourths of the total votes of the shareholders who attend the meeting and have the right to vote.

Agenda 10 Other matters (if any)

The Board of Directors considered that the other matters (if any) agenda should be included in every shareholders' meeting for shareholders to ask questions, discuss, as well as give suggestions to the Board of Directors and/or the company's officers.

The Company has set the date to determine the names of shareholders who are entitled to attend the 2023 Annual General Meeting of Shareholders (Record Date) on 21 March 2023. Therefore, we would like to invite the shareholders to attend the Shareholders' Meeting via electronic means (e-AGM) on the date, time and venue mentioned above. By filling out the registration form for the Shareholders' Meeting via electronic means (e-AGM) (Detail in Attachment 8). And submit the registration form to the company within 20 April 2023. The register system will open 60 minutes before the meeting starts. The meeting will broadcast live on Tuesday, 25 April 2022 at 10.00 hrs. at the company's Meeting Room, 16th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330.

If you are unable to attend the meeting in person please grant proxy to a person you deem appropriate. Or please appoint an independent director who is proposed by the company to attend the meeting instead (Detail in Attachment 5) using the proxy form (Detail in Attachment 6). If shareholders have questions, you can send questions in advance to the company by sending to Email: kitti@acc-plc.com or secretary@acc-plc.com or by post to: Company Secretary's Office, Advanced Connection Corporation Public Company Limited, 16th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330, Thailand (Detail in Attachment 9).

Yours Sincerely,



(Gen. Somchai Youngpituck)

Chairman of the Board

Managing Director's Office

Tel. 02-2191642 ext. 111

**Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022
(Via electronic mean)**

Advanced Connection Corporation Public Company Limited

Thursday August 25th 2022

**At the main meeting room, 16th Floor, Mitrtown Office Tower
944 Rama 4 Road, Wang Mai, Pathumwan, Bangkok 10330**

Commenced the meeting at 14.00 hrs.

Directors who attended the meeting

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| 1. General Somchai Youngpituck | Chairman of the Board/Audit Committee/Independent Director |
| 2. Mr. Saowapak Sakulromvilas | First Vice Chairman |
| 3. Mrs. Supin Siripoke | Second Vice Chairman |
| 4. Arichai Ractham, Ph.D. | Chairman of Audit Committee/Independent Director |
| 5. Mr. Angoon Pimphkorn | Director/Managing Director |
| 6. Mr. Chen Zhong | Director |
| 7. Mr. Thanakit Achariyasombat | Director |

Director who could not attend the meeting and sent the apologies

Mr. Thanadech Mahapokai	Member of Audit Committee/Independent Director
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Senior Executives who attended the meeting

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|-----------------------------|--|
| 1. Mr. Anurot Seneepakonkai | Chairman of the Executive Committee |
| 2. Mr. Manat Phramalai | Executive Director |
| 3. Mr. Kittik Kanokudomsap | Assistant to Managing Director/Chief Financial Officer |

Minute-taker

Mr. Chamlong Mungngam	Company Secretary
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Electronic Meeting Moderator

Miss Supawadee Maneewankul

Before entering the meeting agenda, Miss Supawadee Maneewankul, Quidlab Co., Ltd.'s staff, the Meeting Moderator, informed the meeting that the Extraordinary General Meeting of Shareholders No. 1/2022 via electronic mean (E-EGM) is Quidlab Co., Ltd.'s system which is complied with the announcement of the Ministry of Digital Economy and Society on the 2020 Security Standards of Electronic Conferencing, including the Certified meeting Control System from the Electronic Transactions Development Agency (ETDA) by live broadcasting at the Company's main meeting room at Mitrtown Office Tower, 16th Floor, 944 Rama 4 Road, Wang Mai, Pathumwan, Bangkok.

In order to ensure that the meeting was in accordance with the principles of good corporate governance in the voting part, Miss Supawadee Maneewankul explained the voting procedures, vote counting and how to ask question and comment as follows;

1. Every shareholder has 1 share 1 vote. In case that any shareholder has special interest in any matter, they will not eligible vote right in that agenda.

2. Voting in each agenda, vote of shareholders in the meeting will be counted only object and/or abstain vote and then deduct from total votes of shareholders in the meeting. The remaining votes will be considered as approve vote. However, vote cannot be divided into parts, except in the case of foreign shareholders who appoint a custodian in Thailand to be a share depository and keeper,

can divide the vote to approve, object or abstain at the same time in each agenda, by separating the votes to be casted equal to the number of shares held. The Company will open for voting for 1 minute.

3. When shareholders want to vote, click on the Vote menu. The check mark symbol on the menu bar that appears on the left hand side has a button to select the vote in each agenda that can be voted on, then press submit. When the vote has been submitted successfully, shareholders will receive a pop-up notification that the voting has been sent successfully.

If shareholders log in to the system and did not click on any button on the voting menu, the system will automatically count the votes as approve.

However, you can vote, change the vote or amend your votes in each agenda until the meeting announces to close the voting of that agenda.

For security reasons, each user can log in to the system only one device. And if you try to log in on another device or browser on the same computer, previous log in will be automatically removed from the system. However, do not share your username and password with other people. If shareholder has requested User Password for log in to attend the meeting via electronic mean and has submitted a power of attorney form B. which has already voted, the system will not be able to allow changes in voting. But shareholders can watch the meeting broadcast and ask questions.

In case that shareholders encounter problems in logging in to the meeting system, voting system, please follow the instructions for the meeting according to the requirements that the Company has notified or contact the staff, telephone 02-013-4322, mobile phone 080-008-7616 or email: info@quidlab.com

4. As article 29 of the Company's Articles of Association, in normal case, will take the majority votes of shareholders who attended the meeting and casted their votes. If the votes are equal, the Chairman of the meeting has to vote as a decisive vote.

5. The meeting will consider the agendas sequence as specified in the meeting invitation. By present detail of each agenda and give a chance for shareholders to inquire before voting for resolution. And then announce the voting result to the meeting when completed vote counting in that agenda.

6. Vote counting for resolution of each agenda for the Extraordinary General Meeting of Shareholders No. 1/2022 are as follows;

6.1 Agenda 1 Matters to be informed by Chairman, this agenda does not require a resolution.

6.2 Agendas that must be approved by a majority vote of the total votes of the shareholders who attended the meeting and casted their votes are Agenda 2, 3, 4, 5, 6 and Agenda 7 (if any).

7. How to ask questions or comment

Before voting in each agenda, the Chairman of the meeting will give the attendees the opportunity to ask questions related to that agenda as appropriate by asking the attendees who wish to ask questions or comment to press the menu "type a message" button appear as chat window symbol, type the message which need to inquire and press "send" to confirm the message sending to the Company.

For questions or opinions besides the agenda under consideration, please ask questions or give opinions on other agenda at the end of the meeting. Please give opinions or ask questions concisely and omit asking questions or giving opinions repeatedly to provide opportunities to other shareholders to exercise their right as well. Therefore, shareholders are requested to please well cooperate in order to make the meeting go well and manage the meeting within the specified time.

Then the Chairman will read questions in order. After that, the Chairman or the person assigned by the Chairman will read your question accordingly. The Company reserves the right to answer questions that correspond to the agenda at that time. If any questions are not in accordance

with the agenda, please ask questions or comment at the end of the meeting in accordance with the methods stated above. However, before asking questions or giving opinions via “chat box” please inform your name, surname and status, for example, come in person or be given proxy in order to record the minutes of the shareholders' meeting accurately and completely.

In case that a large number of questions are sent into the system, the company reserves the right to consider and select questions as appropriate. And if there are any questions that cannot be answered during the meeting due to time constraints. The Company will consider collecting, answering and disclosing in the minutes of the meeting or through the Company's website.

The meeting moderator inform the meeting that there were 5 shareholders attending the meeting in person, representing 117,905,919 shares and 55 shareholders by proxies, representing 707,794,399 shares. Total number of shareholders attending the meeting in person and by proxies were 60 shareholders, representing 825,700,318 shares or 61.4792% of total number of issued and paid-up shares of the Company 1,343,055,623 shares, complete to form a quorum according to article 28 of the Company's Articles of Association which is defined that *“At a shareholders' meeting, there must be at least 25 shareholders and proxies (if any) or at least half of the shareholders and proxies present at the meeting. In any cases, there must be total shares not less than one-third of the total number of shares sold of the Company. Therefore, it will be a quorum.”*

The meeting moderator invited General Somchai Youngpituck, Chairman of the Board, welcomed the shareholders and opened the meeting.

General Somchai Youngpituck, Chairman of the Board, acting as the Chairman of the meeting, welcomed the shareholders and proxies attending the shareholders' meeting and thanked you to all shareholders and proxies who attended the Extraordinary General Meeting of Shareholders No. 1/2022 of the Company via electronic mean today.

Once there were shareholders and proxies attending the meeting completed to forming a quorum in accordance with the Company's Articles of Association, therefore, we would like to open the meeting to consider various matters as detailed in the Notification of the Extraordinary General Meeting of Shareholders which officially sent to the shareholders.

Agenda 1 Matters to be informed by Chairman

The Chairman informed the meeting that the shareholders and proxies please be informed that the summoning of the Extraordinary General Meeting of Shareholders today because there are many matters relates to management that must be presented to the shareholders' meeting for consideration and ratification. Which those matters are binding on the duty performing of the Board of Directors such as entering into a compromise agreement, settle a dispute and withdrawing legal advisory payment lawsuit due to special investigations and prosecution, etc. which will be presented to the meeting further. And due to the epidemic of COVID-19 that is still spreading at present, to ensure safety for shareholders and proxies as well as related parties, therefore, the Company arrange this shareholders' meeting via electronic mean, if causing inconvenience to shareholders and proxies, we, on behalf of the Board of Directors, apologize on this occasion.

The Chairman informed the meeting that for the further agendas, would like to assigned Mr. Angoon Phimphkorn, Managing Director, to conduct the meeting as meeting agendas and answer questions of shareholders (if any) on behalf of the Chairman for all agendas as specified in the invitation to the Extraordinary General Meeting of Shareholders.

Agenda 2 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022

The Chairman proposed the meeting to consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022. Details are shown in the minutes of

the meeting that the Company has sent to all shareholders in advance together with the invitation letter for this Extraordinary General Meeting of Shareholders.

The Chairman gave an opportunity to the shareholders in the meeting to ask questions and comment. No one asked or commented.

As no one asked or commented, the Chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved with the majority vote of the total votes of the shareholders who attended the meeting and casted their votes.

Meeting resolution The meeting resolved to certify with unanimous vote of the total votes of the shareholders who attended the meeting and casted their votes, as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	825,700,318	100.000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	825,700,318	100.000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 3 To consider and approve to refute accumulated loss of the Company

The Chairman invited Mr. Kittu Kanokudomsap, Assistant to Managing Director/Chief Financial Officer, to explain to the meeting.

Mr. Kittu Kanokudomsap explain to the meeting that according to the Financial Statements of the Company, part of Financial Position, as of March 31, 2022 and as of June 30, 2022 presented the Accumulated loss of THB 264,369,882.94 and the Accumulated loss of THB 187,790,580.06, respectively. And presented the Premium on ordinary shares of THB 545,232,124.96. However, the Company now has corrected the lack of liquidity issue, making the liquidity of the Company turned to normally. So, considered to refute the Premium on ordinary shares with the Accumulated loss as defined in the Public Company Limited Act B.E. 2535 Section 119 Paragraph 2 as of September 30, 2022. And after the refutation, the Financial Statement of the Company as of September 30, 2022 will present with no Accumulated loss which will resulting to the Company's shareholders, investors and also financial institution trust in the Company's financial status and it's operation. Example of accumulated loss refutation of Q1/2022 and Q2/2022 Financial Statements are as follows:

รายการ Item	งบการเงินไตรมาส 1/2565 (ตามหนังสือเชิญประชุม) Financial statements Q1/2565 (Invitation to the shareholders' meeting)		งบการเงินไตรมาส 2/2565 Financial statements Q2/2565	
	ก่อน ล้างขาดทุนสะสม (บาท) Before refute Accumulated loss (THB)	หลัง ล้างขาดทุนสะสม (บาท) After refute Accumulated loss (THB)	ก่อน ล้างขาดทุนสะสม (บาท) Before refute Accumulated loss (THB)	หลัง ล้างขาดทุนสะสม (บาท) After refute Accumulated loss (THB)
ทุนที่ออกและชำระแล้ว Issued and Paid Capital	335,763,905.75	335,763,905.75	335,763,905.75	335,763,905.75
ส่วนเกินมูลค่าหุ้นสามัญ Premium on ordinary share	545,232,124.96	280,862,242.02	545,232,124.96	357,441,544.90
กำไร (ขาดทุน) สะสม Accumulated Profit (Loss)	(264,369,882.94)	-	(187,790,580.06)	-
รวมส่วนของผู้ถือหุ้น Total Equity	616,626,147.77	616,626,147.77	693,205,450.65	693,205,450.65

As shown in the table, the Company can refute the accumulated loss at any point of time if the premium on ordinary shares is sufficient to refute the accumulated loss. The Company will refute all accumulated loss and the shareholders' equity remains unchanged.

The Chairman gave an opportunity to the shareholders in the meeting to ask questions and comment.

Mr. Phuwanart Na Songkhla, Volunteer to protect the rights of shareholders - Thai Investors Association, ask the question as follows:

“After the successful of accumulated losses refuting this time, Could the board ensure that the business plan from now on will be in a good direction? And how the business will adapt in order not to return to have a huge loss in the future?”

Mr. Angoon Phimpkorn, Managing Director, answer the question as follows:

Currently, the Company has enough liquidity to continue its business. And business operations are in accordance with the Company's plans. It is unlikely to return to accumulated loss again. And ensure that there will be no accumulated losses as much as in the past.

The Chairman asked if there was anyone else to ask more questions or comment. No one asked or commented.

As no one asked or commented, the Chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved with the majority vote of the total votes of the shareholders who attended the meeting and casted their votes.

Meeting resolution The meeting resolved to approve to refute accumulated loss of the Company with unanimous vote of the total votes of the shareholders who attended the meeting and casted their votes, as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	825,700,318	100.000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	825,700,318	100.000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 4 To consider and approve to ratify, certify of compromise agreement and withdraw the case, Black Case No. Or.269/2020, Red Case No. Or. 2041/2020, Phra Khanong Criminal Court

Mr. Angoon Phimpkorn, Managing Director, informed the meeting that as the Company has been approved by the 2021 Annual General Meeting of Shareholders to making compromise, settle disputes agreement with the former directors and managements who were defendants in a criminal case of the Phra Khanong Criminal Court, Black Case No. Or. 269/2020, Red Case No. Or. 2041/2020 and withdraw all of dispute cases between each other's within 60 days from the meeting approval date. Due to the negotiation to compromise disputes between the Company and 9 defendants which were the disputes appear in the special case audit report of Karin Audit Co., Ltd. dated September 16, 2019 and other disputes out of the audit report which appeared during the 9 defendants performed as directors and managements of the Company or had related to the Company's management during the year 2015-2018 has just finished and being approved from the Board of Directors' meeting no. 9/2022 dated June 28, 2022 to making compromise agreement and withdraw the cases with the 9 defendants. Therefore, the Company making compromise, settle disputes according to the special case audit report of Karin Audit Co., Ltd. dated September 16, 2019 and other disputes that were existed at the time of making the compromise agreement or will happen or may happen in addition to the aforementioned audit report with all 9 defendants on June 30, 2022. And files to withdraw the case with defendants no. 2 to defendant no. 6 to the Phra Khanong Criminal Court on July 6, 2022. The court questioned the defendant no. 2 to defendant no. 6 and did not object, therefore allowed to withdraw the cases. For the defendant no. 1, defendant no. 7, defendant no. 8

and defendant no. 9 the court did not accept the case, so there was no need to withdraw the case. But due to the period of compromise, settle disputes agreement making process and withdraw case process are later than the period that has been approved from the General Shareholders' meeting of the year 2021, therefore, it is necessary to bring such matter to the Shareholders' meeting to ratify, certify of compromise, settle disputes agreement and withdraw the cases as previously approved.

The Chairman gave an opportunity to the shareholders in the meeting to ask questions and comment.

Mr. Phuwanart Na Songkhla, Volunteer to protect the rights of shareholders - Thai Investors Association, ask the question as follows:

"After this compromise, are all of legal obligations over? Although this is the past event but I would like to know how the current board have guidelines to set up an internal/external audit system to prevent such case happening again in the future?"

Mr. Angoon Phimpkorn, Managing Director, answer the question as follows:

The dispute cases between the Company and 9 defendants were all over and will not have more disputes. For prevention guidelines, the Company has currently conducted a thorough internal audit and the internal auditors report all meetings to the Board of Directors. The Company believes this prevention guidelines can prevent any damage that may occur in the future.

The Chairman asked if there was anyone else to ask more questions or comment. No one asked or commented.

As no one asked or commented, the Chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved with the majority vote of the total votes of the shareholders who attended the meeting and casted their votes.

Meeting resolution The meeting resolved to approve to ratify, certify of compromise, settle disputes agreement with 9 defendants in criminal cases, Phra Khanong Criminal Court, Black Case No. Or. 269/2020, Red Case No. Or. 2041/2020. And withdraw the cases, Black Case No. Or. 269/2020, Red Case No. Or. 2041/2020, Phra Khanong Criminal Court with unanimous vote of the total votes of the shareholders who attended the meeting and casted their votes, as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	825,700,318	100.000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	825,700,318	100.000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 5 To consider and approve to ratify and certify the payment of legal advisor's wages to Hunton Andrews Kurt (Thailand) Co., Ltd. and refund the legal advisor's fee to Arichai Ractham, Ph.D. in case of unauthorized handling of work.

Mr. Angoon Phimpkorn, Managing Director, informed the meeting that as Mr. Charnchai Jienjitlert, a shareholder, sent complaint letter to Arichai Ractham, Ph.D. while serving as Chairman of Audit Committee of the Company, request to examine the actions that may benefit the major shareholders and may cause corruption. But the company did not proceed until Arichai Ractham, Ph.D. had to hire Hunton Andrews Kurt (Thailand) Co., Ltd. to check until it was found that there should be a transaction that is considered an act that break the law. Arichai Ractham, Ph.D. therefore made a complaint to the Securities and Exchange Commission to investigate the actions as detected by Hunton Andrews Kurt (Thailand) Co., Ltd. Arichai Ractham, Ph.D.'s actions caused the company to hire

Karin Audit Co., Ltd. to examine the list of approvals that occurred between 2015 and 2018 as a special case. And as a result of such special investigations, many items were found to be unlawful acts. This is useful to the Company in solving management problems. Because the hiring of Arichai Ractham, Ph.D. is an unauthorized handling of work because it was not approved by the Company before hiring but is beneficial to the Company, Meeting of the Executive Committee of the Company No. 14/2019 on October 8, 2019, it was resolved to approve the payment of legal advisory fees to Hunton Andrews Kurt (Thailand) Co., Ltd. in the amount of THB 4,051,782.33, which was paid directly to Hunton Andrews Kurt (Thailand) Co., Ltd. amount of THB 3,387,344.43. The other part, amounting to THB 664,437.90, was paid back to Arichai Ractham, Ph.D. as Arichai Ractham, Ph.D. had already paid in advance to Hunton Andrews Kurt (Thailand) Co., Ltd. And already reported to the Company's meeting at the meeting No. 10/2019 on October 22, 2019. Therefore, when the Board of Directors has acknowledged the approval of the legal advisory fees as reported herein, the Board of Directors is requested to propose this matter to the Extraordinary General Meeting of Shareholders to ratify and approve the payment of legal advisory fees to Hunton Andrews Kurt (Thailand) Co., Ltd. and return the money, legal advisory fee, to Arichai Ractham, Ph.D. in case of unauthorized handling of work.

The Chairman gave an opportunity to the shareholders in the meeting to ask questions and comment.

Mr. Phuwanart Na Songkhla, Volunteer to protect the rights of shareholders - Thai Investors Association, ask the question as follows:

"At the present, does the company has a mechanism to control unauthorized handling of work, and how?"

Mr. Angoon Phimpkorn, Managing Director, answer the question as follows:

At the present, the Company assigned Internal Audit Department to set up procurement regulations which clearly defined approval level and propose to the Board of Directors' meeting for approval, thus, probably no more unauthorized handling of work.

The Chairman asked if there was anyone else to ask more questions or comment. No one asked or commented.

As no one asked or commented, the Chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved with the majority vote of the total votes of the shareholders who attended the meeting and casted their votes.

Meeting resolution The meeting resolved to approve to ratify, certify the payment of legal advisor's wages to Hunton Andrews Kurt (Thailand) Co., Ltd. and refund the legal advisor's fee to Arichai Ractham, Ph.D. in case of unauthorized handling of work with unanimous vote of the total votes of the shareholders who attended the meeting and casted their votes, as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	825,700,318	100.000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	825,700,318	100.000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 6 To consider and approve to ratify and certify the employment of Nop Law Office Co., Ltd.

Mr. Angoon Phimpkorn, Managing Director, informed the Meeting that as to the Company employed Nop Law Office Co., Ltd. to take legal action against the Company's former directors and executives according to the special investigation report of Karin Audit Co., Ltd. dated September 16, 2019 and according to the legal opinion of Hunton Andrews Kurt (Thailand) Co., Ltd.,

which has been approved by the Executive Committee meeting No. 16/2019 dated December 18, 2019. Subsequently, on November 25, 2021, Nop Law Office Co., Ltd. agreed to adjust the cost and wages to charge the litigation expenses in the amount of THB 15,000,000 and wages in amount of THB 10,000,000. Later, on December 8, 2021, Ms. Krongkan Sarakong, Head of Nop Law Office Co., Ltd. sent a letter informing the Company that Nop Law Office Co., Ltd. was registered as a limited company in the original name "Nop Law Firm Company Limited". Therefore, it was reported to the Board of Directors meeting No. 5/2022, dated February 28, 2022. Therefore, when the Nop Law Office Co., Ltd. registered as a limited company and agreed on expenses and wages as the Board of Directors of the Company has been informed. Therefore, the aforementioned matter should be brought to the Extraordinary General Meeting of Shareholders to ratify and certify the employment of Nop Law Office Co., Ltd.

The Chairman gave an opportunity to the shareholders in the meeting to ask questions and comment. No one asked or commented.

As no one asked or commented, the Chairman then asked the meeting to consider and vote. The shareholders were informed that this agenda must be approved with the majority vote of the total votes of the shareholders who attended the meeting and casted their votes.

Meeting resolution The meeting resolved to approve to ratify, certify the employment of Nop Law Office Co., Ltd. with unanimous vote of the total votes of the shareholders who attended the meeting and casted their votes, as follows:

Shareholders	Number (votes)	Percentage of votes
Approved	825,700,318	100.000 %
Objected	-	-
Abstained	-	-
Voided ballot	-	-
Total	825,700,318	100.000 %

**Abstained and invalid ballots are not counted as a base for counting votes.*

Agenda 7 Other matters (if any)

The Chairman gave an opportunity to the shareholders in the meeting to propose other matters apart from the agendas specified in the invitation letter for this Extraordinary General Meeting of Shareholders. The Chairman informed the meeting that the propose of other matters Submissions of other matters are subject to the rules and procedures under the Public Limited Companies Act B.E. 2535 Section 105 Paragraph 2 as specified as follows:

"When the meeting had completed the consideration under the first paragraph, shareholders holding shares in aggregate not less than one-third of the total number of shares sold may request the meeting to consider other matters which were not specified in the letter."

Mr. Phuwanart Na Songkhla, Volunteer to protect the rights of shareholders - Thai Investors Association, ask the question as follows:

"In the case of requesting to amend the resolution of the 2022 shareholders' meeting from the word "unanimously approved" to "approved by majority vote" in all agendas that have been voted on. This affects the image of the company's work. Because the minutes of the shareholders' meeting are important documents. Therefore, I would like to be careful in making the minutes in the future meetings."

Mr. Angoon Pimphkorn, Managing Director, answer the question as follows:


Thank you the shareholders for protesting this matter and apologize for the typing error. And has already instructed the related parties in preparation of the minutes of the meeting and the invitation letter to be careful not to make any mistakes again.

The Chairman asked if there was anyone else to ask more questions or comment. No one asked or commented.

When no one asked questions, gave additional opinions or proposed any other matter for the meeting to consider, the Chairman thanked you to all shareholders and proxies for taking time attended the meeting via electronic mean today and closed the meeting.

Closed the meeting at 15.00 hrs.

(Sign)



Chairman of the meeting

(General Somchai Youngpituck)

(Sign)



Minutes-taker

(Mr. Chamlong Mungngarm)

Information of directors retiring by rotation and
were nominated for re-election as a director for another term



Name-Surname : General Somchai Youngpituck

Positions : Independent Director
Member of the Audit Committee
Chairman of the Nomination and
Remuneration Committee
Chairman of the Board

Age (Year) : 65

Nationality : Thai

Appointed Date : April 28, 2020

(%) of Share Possession : -None-

Education :

Level / Faculty	Institution
Bachelor of Science	Chulachomklao Royal Military Academy

Thai Institute of Directors Association (IOD) are as follows :

Course	Class

Certification :

Course	Class
The National Defense College, National Defense College	53

Relevant Important Positions in Listed Companies – The Stock Exchange of Thailand

-None-

Relevant Important Positions in Non-Listed Company

-None-

Family Relationship among Directors and Executives

-None-

Information of directors retiring by rotation and
were nominated for re-election as a director for another term



Name-Surname : Mr.Vichien Uasanguankul
Positions : Director
Executive Director
Managing Director
Age (Year) : 58
Nationality : Thai
Appointed Date : January 1, 2023
(%) of Share Possession : 1.50%

Education :

Level / Faculty	Institution
Master of Business Administration	National Institute of Development Administration (NIDA)
Bachelor of Economics	Chulalongkorn University
Bachelor of Cannabis Science	Bodhisastra University

Thai Institute of Directors Association (IOD) are as follows :

Course	Class
Role of the Chairman Program (ROC)	48/2564
Directors Certification Program (DCP)	294/2563

Certification :

Course	Class

Relevant Important Positions in Listed Companies – The Stock Exchange of Thailand

-None-

Relevant Important Positions in Non-Listed Company

2023 – Present	Director	W.Solar Company Limited
2022 – Present	Director	ACC Infra Company Limited
2022 – Present	Director	ACC Global Trade Company Limited
2022 – Present	Director	ACC Landmark Company Limited
2022 – Present	Director	ACC Utilities Company Limited
2021 – Present	Director	ACC Capital Company Limited
2021 – Present	Managing Director	ACC Cannabis Company Limited
2021 – Present	Director	Cannabiz Crop Company Limited

Family Relationship among Directors and Executives

-None-

**Information of directors retiring by rotation and
were nominated for re-election as a director for another term**



Name-Surname : Mr.Thanakit Achariyasombat
Positions : Director
Executive Director
Age (Year) : 37
Nationality : Thai
Appointed Date : December 6, 2019
(%) of Share Possession : 3.77%

Education :

Level / Faculty	Institution
Master of Science Program in Logistics and Supply Chain Management	Chulalongkorn University
Bachelor of Science Program in Biochemistry	Chulalongkorn University

Thai Institute of Directors Association (IOD) are as follows :

Course	Class
Subsidiary Governance Program (SGP)	4/2023
Director Certification Program (DCP)	316/2022
Risk Management Program for Corporate Leaders (RCL)	28/2022
Board's Role in Mergers and Acquisitions (BMA)	1/2022
Directors Accreditation Program (DAP)	169/2020

Certification :

Course	Class
Mini Master in HR Management, Faculty of Economics, Chulalongkorn University	49
Construction Management (CM#5), Faculty of Engineering, Chulalongkorn University	5

Course	Class
DESIGN & CONSTRUCTION FOR REAL ESTATE DEVELOPER (#2), Faculty of Engineering, Chulalongkorn University	2
Real Estate Executive (RECU#47), Faculty of Architecture, Chulalongkorn University	47

Relevant Important Positions in Listed Companies – The Stock Exchange of Thailand

2021 – Present Director
Executive Director
Business Development Committee
Member of the Nomination and Remuneration Committee
Corporate Governance and Risk Management
Star Sitthi Solution Public Company Limited

Relevant Important Positions in Non-Listed Company

2019 – Present Director
ACC Infra Company Limited

Family Relationship among Directors and Executives

-None-

Procedures for attending shareholders' meetings via electronic means (e-AGM) and proxy granting

1. In the event that shareholders intend to attend the e-AGM

1.1 Please fill out the registration form for shareholders' meeting by electronic means (e-AGM) (Attachment 8). Please specify your e-mail address and mobile phone number clearly for use in expressing your intention to attend the meeting. And attach copies of identification documents to confirm the right to attend the e-AGM as follows;

- For shareholder who is ordinary person - copy of ID card or passport or other document issued by the government that has not expired with signature certifying true copy.
- For shareholder who is juristic person - power of attorney or a fully signed proxy form along with supporting documents as specified in the topic "Document for proxy grant" on the next page.

Kindly submit a registration form for a meeting via electronic means (e-AGM) and such identification documents above to the company within 20 April 2023 through the following channels;

- Email channel: kitti@acc-plc.com or secretary@acc-plc.com or
- Postal channel:

Company Secretary's Office
Advanced Connection Corporation Public Company Limited
No. 944 Mitrtown Office Tower, 16th Floor
Rama 4 Road, Wangmai,
Pathumwan, Bangkok 10330

1.2 When the company receives the documents according to clause 1.1 from you, the company will examine the documents to confirm the right to attend the meeting. After passing the authentication process, the company will send your username and password together with a web link to log in to the e-AGM via e-mail.

However, please keep your username and password confidential, do not disclose to others. And in the event that your username and password are lost or have not received by 21 April 2023, please contact the company immediately.

1.3 As for the voting method during the e-AGM, you can vote for each agenda by voting “Disagree” or “Abstain”. In case you do not vote for any agenda, the system will automatically count your vote as “Agree”.

1.4 In case you encounter technical difficulties in using the e-AGM conference system before the meeting or during a meeting, please contact OJ International Co., Ltd., a service provider for the company's e-AGM conference system. The company will specify a contact channel of OJ International Co., Ltd. in the e-mail that has sent your username and password to you.

2. In the event that shareholders intend to grant a proxy to other person to attend the e-AGM
For shareholders who are unable to attend the e-AGM, they can grant proxy to other persons or independent directors of the company as follows to attend and vote on their behalf.

- General Somchai Youngpituck Chairman of the Board/Independent Director/Member of the Audit Committee/Chairman of the Nomination and Remuneration Committee Age 65
- Arichai Ractham, Ph.D. Chairman of Audit Committee/ Independent Director Age 54
- Mr. Eitti Ponguussara Audit Committee/ Independent Director Age 57

Address: No. 944 Mitrtown Office Tower, 16th Floor, Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330

The above independent directors have no special interests that are different from other directors in all agendas proposed in this 2023 Annual General Meeting of Shareholders.

In this regard, shareholders are requested to fill in and sign their names in the proxy forms that the company has sent to shareholders and submit Proxy Form A, B and C together with a copy of supporting documents for proxy (According to Enlosure 6) to the company within 20 April 2023 through the following channels;

- Email channel: kitti@acc-plc.com or secretary@acc-plc.com or
- Postal channel:

Company Secretary's Office
Advanced Connection Corporation Public Company Limited
No. 944 Mitrtown Office Tower, 16th Floor
Rama 4 Road, Wangmai,
Pathumwan, Bangkok 10330

Supporting documents for proxy grantingShareholder grants proxy

1. Completely filled out proxy form and sign the names of the grantor and the proxy and
2. Copy of ID card or passport that has not expired and sign the name to certified true copy of the grantor and
3. Copy of ID card or passport that has not expired and sign the name to certified true copy of the proxy

Juristic person grants proxy

1. Completely filled out proxy form and sign the names of authorized signatory to bind that juristic person including the seal of the juristic person (if any) of the grantor and sign the name of the proxy and
2. Certificate of registration as a juristic person of the grantor and issued not more than 6 months before the date of the shareholders' meeting and
3. Copy of ID card or passport that has not expired and sign the name to certified true copy of authorized signatory to bind that juristic person (the grantor) and
4. Copy of ID card or passport that has not expired and sign the name to certified true copy of the proxy

Non-Thai nationals or foreign registered juristic persons

In the event that the documents or evidences mentioned above not a Thai or English version, shareholders are required to present English translation of documents which is signed to certify the translation by the shareholder or by the authorized signatory to bind that juristic person who is the shareholder.

3. Channels for shareholders to submit suggestions or questions related to the company and the e-AGM agenda are as follows;
 - 3.1 During the e-AGM meeting, attending shareholders can submit suggestions or questions via the e-AGM conference system.
 - 3.2 Shareholders can send advice or questions in advance to the company prior to the meeting date by submitting the question submission in advance form for the meeting via electronic means (e-

AGM) (Encloser 9) that has been filled out to the company within 20 April 2023 through the following channels;.

- Email channel: kitti@acc-plc.com or secretary@acc-plc.com or
- Postal channel:

Company Secretary's Office

Advanced Connection Corporation Public Company Limited

No. 944 Mitrtown Office Tower, 16th Floor

Rama 4 Road, Wangmai,

Pathumwan, Bangkok 10330

Brief profiles of Independent Directors that shareholders can appoint as proxies
and qualifications of Independent Director

In case that shareholder intend to exercise the right to vote but inconvenient to attend the meeting, can consider granting proxy to 1 of 3 independent directors who are designated to act as a proxy from shareholders in the 2023 Annual General Meeting of Shareholders. The names and supporting information of each director are as follows;

(1) **General Somchai Youngpituck** **Independent Director/Member of the Audit Committee/
Chairman of the Nomination and Remuneration
Committee/Chairman of the Board**

Age (Year) 65

Address : 90/24 Soi.Watcharapol 1/4, Tha Raeng, Bang Khen, Bangkok 10220

Education : Bachelor of Science, Chulachomklao Royal Military Academy

(%) of Share Possession : -None-

Current position :

2020 – Present Independent Director/Member of the Audit Committee/Chairman of the Nomination
and Remuneration Committee/Chairman of the Board Advanced Connection
Corporation Public Company Limited

Conflict of interest in this meeting : Agenda 6 To consider and elect directors to replace those who are
due to retire by rotation

Agenda 7 To consider and approve the 2023 directors' remuneration

(2) **Mr.Arichai Ractham, Ph.D.** **Chairman of the Audit Committee / Independent Director**

Age (Year) 54

Address : 82/85 Moo. 10 Taling Chan, Taling Chan, Bangkok 10170

Education : Doctor of Philosophy (Ph.D.), Claremont Graduate School, USA

Master of Science in Finance, Claremont Graduate School, USA

Bachelor of Arts in Economics & Business Admin, Eastern Washington University, USA

(%) of Share Possession : -None-

Current position :

2015 – Present Chairman of the Audit Committee / Independent Director Advanced Connection
Corporation Public Company Limited

2007 – Present Member of the Audit Committee Syntec Construction Public Company Limited.
(SYSTEC)

2009 – Present Lecturer Thai Institute of Directors Association (IOD)

1998 - Present Professor Kasetsart University

1998 – Present Professor Chulalongkorn University

1998 - Present Professor Mahidol University

Conflict of interest in this meeting : Agenda 7 To consider and approve the 2023 directors' remuneration

(3) Mr.Eitti Ponguussara

Audit Committee / Independent Director

Age (Year) 57

Address : 3/434 Soi Phahon Yothin 21, Chatuchak, Chatuchak, Bangkok 10900

Education : Master of business Economics, Thammasat University

Master of Arts in Economic Laws Chulalongkorn University

Master of Business Administration, Chulalongkorn University

Bachelor of Engineering (Industrial Eng.), Chulalongkorn University

(%) of Share Possession : -None-

Current position :

2023 – Present Director / Member of the Audit Committee / Independent Director Advanced
Connection Corporation Public Company Limited

2022 - Present Director The Office of the Government Pawnshop

2017 – Present Senior Financial Advisor General Beverage Company Limited

2021 – Present Chairman of Advisory Board of Committee Finstable Company Limited

Extraordinary Commissioner, Draft National Economic and Social Advisory Council Act, House of
Representatives of Thailand

Sub-Committee on Finance, Banking and Financial Institutions, House of Representatives of Thailand

Lecturer "Financial Derivatives and Exchange Risk Management" College of Innovation, Thammasat
University

Conflict of interest in this meeting : Agenda 7 To consider and approve the 2023 directors' remuneration

For granting of proxy to the Independent directors of the company listed above or grant a proxy to another person to attend the meeting on your behalf, please fill out the proxy form sent by the company together with the meeting invitation and kindly send the said proxy form along with a copy of your ID card back to the company by 20 April 2023 for pre-registration.

Independent Director Qualification of the company as required by the SEC and the

Independent Director of the company must be a director who is independent from major shareholders, executives and related parties which must have the following qualifications:

1. Hold no more than 1 percent of the total shares with voting rights of the company, parent company, subsidiaries, associated companies or juristic persons that may have conflicts including shares held by spouses and minor children
2. No involvement in administration including being an employee, staff, consultant who receives a fixed salary, regulatory person or person providing professional services. For example, auditors, lawyers of the company, parent company, subsidiaries, associated companies or juristic persons that may have conflicts and have no interest or interest in such nature before for at least 2 years.
3. Has no business relationship with the company, parent company, subsidiaries, associated companies or juristic persons that may have conflicts in a manner that may obstruct the exercise of independent judgment as follows;
 - 3.1 Do not benefit directly or indirectly from trading products or services with the company, parent company, subsidiaries, associated companies with a value of more than 1 percent of the company's total annual revenue or more than 10 percent of total annual revenue of company that he/she has controlling power within the accounting period
 - 3.2 Receive no direct or indirect benefits from borrowing from the company, parent company, subsidiaries companies, associated companies with a value of more than 1 percent of the company's total assets
4. Not have relations by blood, marriage or legal registration with persons who may have conflicts at the level of father, mother, spouse, child or close relative (Close relative means a person who is related by blood or by legal registration as follows; father, mother, spouse, sibling, and child, including spouse of child)
5. Able to protect the interests of all shareholders equally
6. Can take care to prevent conflicts of interest
7. Able to attend the Board of Directors meetings of the company to make decisions independently
8. Not being a person whose name is on the list of persons that the Stock Exchange of Thailand deems inappropriate to be an executive according to the regulations of the Stock Exchange of Thailand
9. Never been convicted of violating the Securities and Exchange Act, the law governing finance business, securities business and credit foncier business, commercial banking law, life insurance law, non-life insurance law, Anti-Money Laundering Act/law or similar laws related to financial business whether it is a Thai law or a foreign law by an agency that has legal powers. However, on offenses relating to unfair acts related to stock trading or management which is deceitful, fraudulent or dishonest.
10. There are no other characteristics that make it impossible to express independent opinions on the operations of the company.

Proxy Form A. (General form which is simply and not complicate)

End of Notification of Department of Business Development Re: Specify Proxy Form (No. 5) B.E. 2550

Written at.....

Date..... Month..... Year.....

(1) I/We.....Nationality.....Address.....Road.....
 Subdistrict.....District.....Province.....Zip code.....

(2) Being a shareholder of Advanced Connection Corporation Public Company Limited holding the total amount of shares

Total.....shares and have the rights to vote equal tovotes as follows:

Ordinary share.....shares and have the rights to vote equal tovotes

Preferred share.....shares and have the rights to vote equal tovotes

(3) Hereby appoint

1)AgeYears

Residing at.....Road.....Sub district.....

District.....Province.....Zipcode.....

2)AgeYears

Residing at.....Road.....Sub district.....

District.....Province.....Zipcode.....

3)AgeYears

Residing at.....Road.....Sub district.....

District.....Province.....Zipcode.....

Only one of above to be my/our representative to attend the meeting and vote on my/our behalf in the Annual
 General Meeting of Shareholders for 2023 on Tuesday, April 25, 2023 at 10:00 am via electronic media meeting.

The meeting signal will be sent from the Company's headquarters at 944, 16th Floor, Mitrtown Office Tower, Rama IV Road,
 Wang Mai Sub-district, Pathumwan District, Bangkok Thailand. or at any adjournment thereof to any other date, time and place.

(4) Any business carried on by the proxy holder in the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signed.....Appointer

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Duty Stamp

20 Baht

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

- Please attached duty stamp 20 Baht.

-Please enclosed copy of identification card (with sign to certified true copy) of proxy holder along with this Attachment

Proxy Form A.

Proxy Form B. (Specific detail proxy form)

End of Notification of Department of Business Development Re: Specify Proxy Form (No. 5) B.E. 2550

Written at.....

Date..... Month..... Year.....

(1) I/We.....Nationality.....Address.....Road.....
 Subdistrict.....District.....Province.....Zip code.....

(2) Being a shareholder of Advanced Connection Corporation Public Company Limited holding the total amount of shares

Total.....shares and have the rights to vote equal tovotes as follows:

Ordinary share.....shares and have the rights to vote equal tovotes

Preferred share.....shares and have the rights to vote equal tovotes

(3) Hereby appoint

1)AgeYears

Residing at.....Road.....Subdistrict.....

District.....Province.....Zipcode.....

2)AgeYears

Residing at.....Road.....Subdistrict.....

District.....Province.....Zipcode.....

3)AgeYears

Residing at.....Road.....Subdistrict.....

District.....Province.....Zipcode.....

Only one of above to be my/our representative to attend the meeting and vote on my/our behalf in the Annual General Meeting of Shareholders for 2023 on Tuesday, April 25, 2023 at 10:00 am via electronic media meeting. The meeting signal will be sent from the Company's headquarters at 944, 16th Floor, Mitrtown Office Tower, Rama IV Road, Wang Mai Sub-district, Pathumwan District, Bangkok Thailand or at any adjournment thereof to any other date, time and place.

(4) In this meeting, I/we intend to vote as follows:

Agenda 1 Matters to be informed by the Chairman

Agenda 2 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders no.1/2022 held on 25 August 2022

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 3 To acknowledge the performance of the company and its subsidiaries for the year ended 31 December 2022 and the plan for the year 2023

Remark: This agenda is for an acknowledgement, therefore, there is no resolution.

Agenda 4 To consider and approve the statements of financial position and income statement of the company and its subsidiaries and the auditor's report for the year ended December 31, 2022.

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 5 To consider and approve to omit dividend and omit legal reserves allocate for the company's performance for the year ended 31 December 2022

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 6 To consider and elect directors to replace those who are due to retire by rotation name are as follows:

(1) Gen. Somchai Youngpituck (2) Mr. Thanakit Achariyasombat (3) Mr. Vichien Uasanguankul

And to consider re-electing directors who retired by rotation to serve for another term.

- (1) Gen. Somchai Youngpituck
- (2) Mr. Thanakit Achariyasombat
- (3) Mr. Vichien Uasanguankul

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows: To consider re-elect the directors who retired by rotations to serve for another term

- a) Gen. Somchai Youngpituck
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....
- b) Mr. Thanakit Achariyasombat
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....
- c) Mr. Vichien Uasanguankul
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 7 To consider and approve the 2023 director's remuneration

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 8 To consider and approve the appointment of the auditor for the year 2023 and determine audit fee

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 9 To consider and approve the amendment Articles of Association item 22, item 22/1, item 25 and item 27

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 10 Other Matters (If any)

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

(5) Voting of proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and shall not constitute my/our voting as a shareholder.

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

Any business carried on by the proxy holder in the meeting, except the proxy holder does not vote as I/we specify in the proxy form, will be deemed as having been carried out by myself/ourselves in all respects.



Signed.....Appointer
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Remark:

1. The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
2. Agenda of Directors election shall be elect for the whole or individual.
3. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Advanced Connection Corporation Public Company Limited for the Annual General Meeting of Shareholders for 2023 on Tuesday, April 25, 2023 at 10:00 am via electronic media meeting. The meeting signal will be sent from the Company's headquarters at 944, 16th Floor, Mitrtown Office Tower, Rama IV Road, Wang Mai Sub-district, Pathumwan District, Bangkok Thailand or at any adjournment thereof to any other date, time and place.

Agenda Item No..... Re:

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No..... Re:

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No..... Re:

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No..... Re:

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No..... Re:

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Remark: 1. Please attach duty stamp 20 Baht

2. Please enclose the copy of identification card (with sign to certify the true copy) of proxy holder along with this Attachment Proxy Form B

Proxy Form C. (For the shareholder who is specified as a foreign investor and has appointed custodian in Thailand to be a depository and custodian)

End of Notification of Department of Business Development Re: Specify Proxy Form (No. 5) B.E. 2550

Written at.....

Date..... Month..... Year.....

(1) I/We.....Nationality.....Address.....Road.....

Subdistrict.....District.....Province.....Zip code.....

As a custodian of.....

Being a shareholder of Advanced Connection Corporation Public Company Limited holding the total amount of shares

Total.....shares and have the rights to vote equal to votes as

follows:

Ordinary share.....shares and have the rights to vote equal to votes

Preferred share.....shares and have the rights to vote equal to votes

(2) Hereby appoint

1)Age Years

Residing at.....Road.....Sub district.....

District.....Province.....Zipcode.....

2)Age Years

Residing at.....Road.....Sub district.....

District.....Province.....Zipcode.....

3)Age Years

Residing at.....Road.....Sub district.....

District.....Province.....Zipcode.....

Only one of above to be my/our representative to attend the meeting and vote on my/our behalf in the Annual General Meeting of Shareholders for 2023 on Tuesday, April 25, 2023 at 10:00 am via electronic media meeting. The meeting signal will be sent From the Company's head office at 944, 16th Floor, Mitrtown Office Tower, Rama IV Road, Wang Mai Sub- district, Pathumwan District, Bangkok Thailand or at any adjournment thereof to any other date, time and place.

(3) I have authorized the proxies to attend and vote in this meeting as follows:

☐ Authorize the total number of shares I hold and have the right to vote.

☐ Part of the proxy is

☐ Ordinary shares shares and having the right to vote equal to votes

☐ Preferred shares shares and having the right to vote equal to votes.

Total voting rights Votes

(4) In this meeting, I/we intend to vote as follows:

Agenda 1 Matters to be informed by the Chairman

Agenda 2 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders no.1/2022 held on 25 August 2022

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 3 To acknowledge the performance of the company and its subsidiaries for the year ended 31 December 2022 and the plan for the year 2023

Remark: This agenda is for an acknowledgement, therefore, there is no resolution.

Agenda 4 To consider and approve the statements of financial position and income statement of the company and its subsidiaries and the auditor's report for the year ended December 31, 2022.

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 5 To consider and approve to omit dividend and omit legal reserves allocate for the company's performance for the year ended 31 December 2022

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 6 To consider and elect directors to replace those who are due to retire by rotation name are as follows:

(1) Gen. Somchai Youngpituck (2) Mr. Thanakit Acharyasombat (3) Mr. Vichien Uasanguankul
And to consider re-electing directors who retired by rotation to serve for another term.

(1) Gen. Somchai Youngpituck
(2) Mr. Thanakit Acharyasombat
(3) Mr. Vichien Uasanguankul

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:

To consider re-elect the directors who retired by rotations to serve for another term

a) To consider re-electing Gen. Somchai Youngpituck to serve for another term

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

b) To consider re-electing Mr. Thanakit Acharyasombat to serve for another term

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

c) To consider re-electing Mr. Vichien Uasanguankul to serve for another term

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 7 To consider and approve the 2023 director's remuneration

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 8 To consider and approve the appointment of the auditor for the year 2023 and determine audit fee

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 9 To consider and approve the amendment Articles of Association item 22, item 22/1, item 25 and item 27

- ☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) the proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda 10 Other Matters (If any)

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

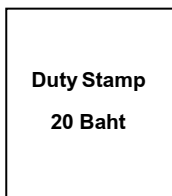
☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

(5) Voting of proxy holder in any agenda that is not specified in this proxy will be considered as invalid and will not constitute my/our voting as a shareholder.

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

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, will be deemed as having been carried out by myself/ourselves in all respects.



Signed.....Appointer
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Remark:

1. This Proxy Form C. is only used in the case that the shareholders listed in the register are foreign investors and appoint a custodian in Thailand to be a share depository and keeper.
2. Evidences that must be attached to the proxy form are:
 - 2.1 Power of attorney from the shareholder to have the Custodian act as a proxy.
 - 2.2 A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
3. Shareholders appointing proxies must appoint only one proxy to attend and vote at the meeting. The number of shares cannot be split among multiple proxies to split the vote.
4. Agenda for electing directors can elect the entire committee or elect individual committee.
5. In the case that there are more agendas to be considered in the meeting than those stated above, the proxy can specify additional information in the attachment to the Proxy Form C, as attached

Attachment to Proxy Form C.

A proxy is granted by a shareholder of Advanced Connection Corporation Public Company Limited for the Annual General Meeting of Shareholders for 2023 on Tuesday, April 25, 2023 at 10:00 am via electronic media meeting. The meeting signal will be sent from the Company's headquarters at 944, 16th Floor, Mitrtown Office Tower, Rama IV Road, Wang Mai Sub-district, Pathumwan District, Bangkok Thailand or at any adjournment thereof to any other date, time and place.

 Agenda Item No.....

Re:

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No.....

Re:

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No.....

Re:

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No.....

Re:

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☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Agenda Item No.....

Re:

☐ (a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) the proxy holder shall vote in accordance with my intention as follows:

☐ Approve..... ☐ Disapprove..... ☐ Abstain.....

Remark: 1. Please attach duty stamp 20 Baht

2. Please enclose the copy of identification card (sign to certified true copy) of the proxy with this proxy form.

The company's Articles of Association relevant to the shareholders' meeting
Advanced Connection Corporation Public Company Limited

Shareholders' meeting

Item 25. The Board shall arrange for an annual general meeting of shareholders to be held within four (4) months after the end of the accounting year of the company.

Any other shareholders' meetings shall be called "Extraordinary General Meeting".

The Board of Directors may call an Extraordinary General Meeting whenever it is appropriate. Or when one or more shareholder(s) holding not less than ten (10) percent of the total issued shares may request in writing to the Board of Directors to hold an extraordinary general meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within forty-five (45) days from the date of receipt of the notice.

In the case that the Board of Directors does not hold such meeting within the period specified in the second paragraph, the shareholders who have submitted the requestor other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty-five (45) days from the lapse of the period referred in the second paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the holding of the meeting and reasonable facilitation.

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

Item 26. In calling a shareholder meeting, The Board of Directors shall prepare a written notice of the meeting state the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable details by indicating clearly whether it is the matter proposed for information, for approval or for consideration, including the related opinions of the Board of Directors. The said notice shall be delivered to the shareholders and the Registrar under the Public Limited Companies Law for their information at least seven (7) days prior to the date of the meeting. The notice of meeting shall be also published in a newspaper for three (3) consecutive days at least three (3) days prior to the meeting date.

In a shareholders' meeting, the meeting can be held at the locality where the company's head office is located or in other provinces throughout the Kingdom.

Item 27. In the shareholders' meeting, shareholders may grant proxy to other persons to attend and vote on their behalf in the meeting. The proxy form must be dated and signed by the shareholder granting the proxy and must be in the form prescribed by the Registrar

This proxy form must be given to the Chairman of the Board or the person designated by the Chairman at the meeting before the proxy attends the meeting.

Item 28. In a shareholders' meeting, a quorum shall be constituted by at least twenty-five (25) shareholders present in person or by proxy (if any) or half (1/2) of total number of shareholders. And in any case, must have shares at least one-third (1/3) of all sold shares.

In any shareholder meeting, if an hour has passed since the time scheduled for the meeting, the number of shareholders attending the meeting are not constituted a quorum as specified. If that meeting of shareholders was called because of the request of the shareholders, the meeting shall be dissolved. If meeting of shareholders was not called because of the request of the shareholders, another meeting shall be convened and a notice of the meeting shall be sent to the shareholders not less than seven (7) days prior to the meeting date. At such meeting, no quorum shall be required.

The Chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the Chairman is unavailable or unable to perform his/her duties, the Vice-chairman shall act as the presiding Chairman. If the Vice-chairman is unavailable or unable to perform his/her duties, the shareholders present at the meeting shall elect one of their members to be the presiding Chairman.

Allowing proxies to attend the shareholders' meeting and Shareholders' rights to vote

Item 29. In voting at the shareholders' meeting, 1 share is entitled to 1 vote.

Voting shall be done openly, unless requested by at least 5 shareholders and the meeting resolved to have a secret vote, let's vote secretly. As for the method of secret voting, it shall be as specified by the Chairman of the meeting.

The resolution of the shareholders' meeting shall consist of the following votes;

- (1) In normal cases, requires a majority vote of the shareholders who attend the meeting and vote. If there are equal votes, the Chairman of the meeting shall have an additional vote as a casting vote.
- (2) In the following cases, require a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote.
 - (a) Sale or transfer of all or important parts of the company's business to other persons
 - (b) Purchasing or accepting transfer of business of other companies or a private company to be the company's
 - (c) Making, amending or terminating contracts relating to the Company's business rental for all or some important. Assigning other people to manage the business of the company. Or a merger with a person or other juristic person with the objective of sharing profit and loss
 - (d) Amendment to the Memorandum of Association or Articles of Association
 - (e) Increasing or decreasing the company's capital or issuing debentures
 - (f) Amalgamation or dissolution of the company

Item 30. The activities that the Annual General Meeting should do are as follows;

- (1) Considered the report of the Board of Directors presented to the meeting showing the company performance in the past year
- (2) Consider and approve the balance sheet and profit and loss account at the end of the company's accounting period
- (3) Consider allocating profits, dividend payment and the allocation of money as a reserve fund
- (4) Consider the election of directors to replace those who retired by rotation
- (5) Consider the remuneration of company directors.
- (6) Consider appointing an auditor and determine the amount of the audit fee
- (7) Other activities

Directors' qualifications, Director election method and Directors who are due to retire by rotation

Item 12. The Board of Directors of the company consists of at least five (5) directors. And not less than half (1/2) of the total number of directors must reside in the Kingdom of Thailand. And the company's directors must be qualified as required by law.

Item 13. The shareholders' meeting shall elect directors with a majority vote according to the following criteria and methods;

- (1) Each shareholder has one vote per share.
- (2) A shareholder may use all the votes he has under (1) to elect one or more persons to be directors. But cannot divide the votes to any director more or less than other directors. Regardless of any other provisions under these regulations that are contrary to or inconsistent with this clause. However, any other provisions under these Articles shall not be construed to mean granting shareholders the right to vote in the election of Directors by cumulative voting method.
- (3) Persons receiving the highest number of votes respectively will be appointed as directors equal to the number of directors to be occupied or will be elected at that time. In the case of persons elected in descending order having equal votes, exceeding the number of votes required or to be elected at that time, the chairman has a casting vote.

Item 14. At every annual general meeting, one-third (1/3) of the directors must retire. And if the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third (1/3) shall retire.

In the first year and the second year after the registration of conversion to a public company retirement from the position of directors shall be done by drawing lots. In subsequent years, the director who has been the longest in position shall retire. However, the retiring directors may be re-elected.

Directors' remuneration

Item 15. Directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or benefits in other ways according to the Articles of Association or as

considered by the shareholders' meeting. Regardless of whether it is a fixed number or set as criteria to be used for consideration from time to time or it can be set to return until there is a change. And besides that, the directors are entitled to allowances and other welfare according to the company's regulations.

Dividend payment

Item 36. The company is prohibited from paying dividends from any money other than profit. In the event that the company still has accumulated losses, dividends shall not be declared. Dividends shall be distributed according to the number of shares equally, provided that the dividend payment must be approved by the shareholders' meeting first.

The Board of Directors may from time to time pay interim dividends to shareholders in case of deem that the company has reasonably profit to do so. And when the interim dividend has been paid, shall be reported to the next shareholders' meeting for acknowledgment.

Payment of dividends shall be made within one (1) month from the date of the resolution of the meeting of shareholders or the Board of Directors, as the case may be. In this regard, a written notification shall be sent to the shareholders and the notice of the dividend payment shall be published in a newspaper.

Item 37. The company must allocate part of its annual net profit as a reserve fund not less than five (5) percent of annual net profit less accumulated loss brought forward (if any) until this reserve is not less than ten (10) percent of the registered capital of the company.

Registration form for attending the e-AGM

Written at.....

Date.....Month.....Year.....

I.....Nationality.....Address No.....

Road.....Subdistrict.....District.....

Province.....Postal code.....Cell phone.....

Shareholder registration number..... as a shareholder of Advanced
Connection Corporation Public Company Limited holding a total number of..... Shares

I hereby confirm that I will attend the meeting and cast my votes at the Annual General Meeting of Shareholders
Year 2023 on April 25, 2023 at 10.00 hrs. which will be held through Electronic Media (e-AGM), by;

☐ Attending the e-AGM by myself, please send me a username and password, together with the
Weblink for attending the e-AGM to my email at

☐ Appointing Mr./Ms./Mrs. as a proxy to attend
the e-AGM. Please send a username and password, together with the Weblink for attending the
e-AGM to his/her email at

Sign.....Shareholder

(.....)

Sign.....Proxy

(.....)

Note : Shareholders can send this “Registration form for attending the e-AGM” which has been completely filled
out, and attached identification document for inspection of the e-AGM attending right, to the Company by April
20, 2023 via the following channels:

- **Email :** kitti@acc-plc.com or secretary@acc-plc.com or

- **Post :** Company Secretary Office,

Advanced Connection Corporation Public Company Limited

Mitrtown Office Tower, 16th Floor No. 944 Rama IV Road,

Wangai Sub-district, Pathumwan District, Bangkok 10330

The question submission in advance form for the meeting via electronic means (e-AGM)

Date.....Month.....Year

I nationality Residing at No.

Road Sub-district/Kwaeng District/Khet

Province Postal Code Email

Telephone Shareholder registration number.....

Being a shareholder of Advanced Connection Corporation Public Company Limited, holding a total of share

Stakeholder Information (if any)

Question

1)

2)

3)

Sign Shareholders

(.....)

Note : Shareholders can send this “The question submission in advance form for the meeting via electronic means (e-AGM)” which has been completely filled out, and attached identification document for inspection of the e-AGM attending right, to the Company by April 20, 2023 via the following channels:

- **Email :** kitti@acc-plc.com or secretary@acc-plc.com or
- **Post :** Company Secretary Office,
Advanced Connection Corporation Public Company Limited
Mitrtown Office Tower, 16th Floor No. 944
Rama IV Road, Wangai Sub-district,
Pathumwan District, Bangkok 10330