



# Invitation to the 2025 Annual General Meeting of Shareholders

Advanced Connection Corporation Public Company Limited

Tuesday, 30 April 2025 at 10.00 hrs.





(Translation)

No. ACC 6804/01

1 April 2025

Re: Invitation to the 2025 Annual General Meeting of Shareholders  
To: Shareholders of Advanced Connection Corporation Public Company Limited  
Enclosure: 

1. Copy of the minutes of the Extraordinary General Meeting of Shareholders no. 2/2024
2. Annual Report 2024 ended 31 December 2024
3. Information of persons to be the directors in replacement of the directors who retired by rotation
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 and qualifications of independent directors
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 2025 Annual General Meeting of Shareholders on **Wednesday, 30 April 2025 at 10.00 hrs. via electronic means (e-AGM) by transmitting the meeting signal from the Company's head office, 16<sup>th</sup> floor, Mitrtown Office Tower, No. 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330**

The agendas for the meeting are as follows;

**Agenda 1 The matters to be informed by the Chairman for acknowledgement**

**Agenda 2 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders no. 2/2024 on 25 December 2024**

**Facts and reasons:** The Extraordinary General Meeting of Shareholders no. 2/2024 was held on 25 December 2024. 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 Enclosure 1)**

Board's opinion: The Board of Directors considered that the of the Extraordinary General Meeting of Shareholders no. 2/2024 were recorded correctly and accurately. Therefore, it is appropriate to propose to the 2024 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 operating performance of the Company and the subsidiaries for the year ended December 31, 2024**

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 2024 in the annual report for shareholders to acknowledge. Shareholders can download from [www.acc-plc.com](http://www.acc-plc.com) or scan QR Code in document sent to shareholders. **(Detail in Enclosure 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 2024. 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 the auditor's report for the year ended December 31, 2024**

Facts and reasons: In order to comply with the Public Limited 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 2024 which have been audited by Karin Audit Company Limited, the auditor as shown in the auditor's report and financial statements attached herewith. (Detail in Enclosure 2) (Annual Report topic "Certified Auditor's Report" and "Financial Statements"), which can be summarized as follows;

Unit : Thousand Baht

Items	Year 2024	
	Consolidated	Separated
<b><u>Continued operations</u></b>		
Revenue from sales and services	122,249	-
Costs of sales and services	(82,902)	-
<b>Gross profit (loss)</b>	39,347	-
Other income	6,408	2,516
Distribution costs	(1,064)	(54)
Administrative expenses	(111,762)	(49,747)
<b>Profit (loss) from operating activities</b>	(67,071)	(47,285)
Finance income	887	283
Finance costs	(3,282)	(5,731)
Profit (loss) on disposal of subsidiaries	(11,885)	(15,001)
Profit from reversal (losses) Expected credit	(8,160)	(410)
Loss (Reversal) on impairment of investment in subsidiaries	-	(26,893)
Share of profit (loss) from investments in associates	711	-
<b>Profit (loss) before income tax expense from continued</b>	(88,800)	(95,037)
Operations Tax (expense) income	(593)	597
<b>Profit (loss) for the year</b>	<b>(89,393)</b>	<b>(94,440)</b>
Profit (loss) for the year from continuing operations (Owners of parent)	(85,848)	(94,725)
Total assets	2,098,489	1,031,425
Total liabilities	1,123,931	245,334
Total shareholders' equity	974,558	786,091
D/E Ratio	1.15	0.31

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 the auditor's report for the year ended 31 December 2024 which have 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 the omission of the dividend payment and the omission of the allocation of legal reserves for the Company's performance for the year ended December 31, 2024**

Facts and reasons: In order to comply with the Public Limited 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 carried 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, and it must be proposed to the shareholders' meeting for approval.

For the performance of the year 2024, the Company's separate financial statement has net loss of 94.44 million baht.

Board's opinion: The Board of Directors considered and agreed to propose to the Annual General Meeting of Shareholders to consider and approve the omission of dividend payment and omission of legal reserves allocation for the company's performance for the year ended 31 December 2024 due to the separate financial statements' loss in operating performance and 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 approve the appointment of the directors in replacement of directors who retired by rotation**

Facts and reasons: In order to comply with the Public Limited 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 2025 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation as follows;

- (1) Mrs.Supin Siripoke
- (2) Mr.Vichien Uasanguankul
- (3) Mr.Akkawat Methacharatsinthavee

Board's opinion: The Board of Directors (excluding those who retired by rotation) has considered and deemed appropriate to propose to the shareholders' meeting to consider and approve the appointment of the following persons to be the directors in replacement of the directors who retired by rotation:

- |                             |   |
|-----------------------------|---|
| (1) Mrs.Supin Siripoke      | To be appointed for another term            |
| (2) Mr.Vichien Uasanguankul | To be appointed for another term            |
| (3) Miss Chalita Nakprayun  | To replace Mr. Akkawat Methacharatsinthavee |

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 and approve Mrs. Supin Siripoke and Mr.Vichien Uasanguankul to be appointed for another term and consider and approve Miss Chalita Nakprayun to be replaced directors who retired by rotation (Mr.Akkawat Methacharatsinthavee does not wish to be considered for another term as a director).

In this regard, the persons to be the directors does not hold any position as a director/executive in any other business that may cause a conflict of interest or is in competition with the Company. The Company has attached the biographies of all 3

persons that be proposed to be Director and Independent Director including definition of the Company's Independent Directors which complies with the requirements of the Securities and Exchange Commission with this meeting invitation letter. (**Detail in Enclosure 3 and 5**).

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 directors' remuneration of 2025**

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 2025 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. The determination of directors' remuneration has passed the consideration process by the Nomination and Remuneration Committee and the Board of Directors respectively according to the following details;

- The total director remuneration of 2025 proposed for approval is monetary remuneration, which is in the form of meeting allowances and bonuses shall not exceed THB 2,000,000 and the Board of Directors shall be delegated to allocate such remuneration to the directors.

Resolution: The consideration of this agenda must be passed by a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting.

**Agenda 8 To consider and approve the appointment of the auditor for 2025 and determination of 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 2025 and submitting to the Board of Directors for consideration. In this regard, according to the resolution of the Audit Committee Meeting No. 1/2025 on 28 February 2025 and the resolution of the Board of Directors Meeting No. 2/2025 on 28 February 2025 approved to propose to the 2025 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 No. 3675 and / or  |
| 2. Mr. Jadesada Hungsapruet        | Certified Public Accountant No. 3759 and / or  |
| 3. Mr. Pojana Asavasontichai       | Certified Public Accountant No. 4891 and / or  |
| 4. Mr. Jirote Sirirorote           | Certified Public Accountant No. 5113 and / or  |
| 5. Mr. Wichian Proongpanish        | Certified Public Accountant No. 5851 and / or  |
| 6. Mrs. Sumana Senivongse          | Certified Public Accountant No. 5897 and / or  |
| 7. Ms. Kannika Wipanurat           | Certified Public Accountant No. 7305 and / or  |
| 8. Mr. Worapol Wiriyakulapong      | Certified Public Accountant No. 11181 and / or |
| 9. Miss Kojchamon Sunhuan          | Certified Public Accountant No. 11536 and / or |
| 10. Mr. Supoj Mahantachaisakul     | Certified Public Accountant No. 12794 and / or |
| 11. Miss Kanwarat Saksriborworn    | Certified Public Accountant No. 13273 and / or |
| 12. Miss Bongkotrat Suamsiri       | Certified Public Accountant No. 13512 and / or |
| 13. Mr. Thanathit Raksathianraphap | Certified Public Accountant No. 13646 and / or |

another auditor assigned by Karin Audit Company Limited as the auditors of the Company for the year 2025. 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 2025 in the total amount of 1,025,000 baht as detailed below;

Year 2025 (Proposed year)			Year 2024			Unit :Baht
Review 3 Quarters	Audit Year 2025	Total	Review 3 Quarters	Audit Year 2025	Total	Increase (Decrease)
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 2025 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 amendment to Article 11 of the Articles of association**

Facts and reasons: To be in line with Public Limited Company Act B.E. 2535 (and as amended) and the Ministerial Regulations Specifying the Criteria and Procedures for the Repurchase of Shares, Selling Repurchased Shares and the Write-off of the Company's Repurchased Shares (No.2) B.E. 2565 as follows;

Former text	Amended text
<p><b>Article 11.</b> The Company shall not own its own shares nor take them in pledge, except following cases:</p> <p>(1) The Company may buy its shares back from shareholders who vote against the resolutions of a shareholders' meeting in relation to an amendment of the Articles of Association of the Company affecting voting and dividend rights which such shareholders deem unfair.</p>	<p><b>Article 11.</b> The Company shall not own its own shares nor take them in pledge, except following cases:</p> <p>(1) The Company may buy its shares back from shareholders who vote against the resolutions of a shareholders' meeting in relation to an amendment of the Articles of Association of the Company affecting voting and dividend rights which such shareholders deem unfair.</p>

<p>(2) The Company may buy its shares back for the purpose of financial management when the Company has retained earnings and high liquidity and such share buyback will not cause the Company any financial difficulty.</p> <p>The Repurchase of the company's shares must be approved by shareholders. Except for the purchase of such shares in an amount not exceeding 10 percent of the <b>paid-up capital</b>. It is the authority of the Board of Directors to approve the purchase of such shares.</p> <p>The shares held by the Company will not be counted to constitute a quorum in shareholders' meetings and will have no voting and dividend rights.</p> <p>The Company may repurchase or sell its shares or reduce its capital pursuant to the rules and procedures specified in the Ministerial Regulations currently in effect.</p>	<p>(2) The Company may buy its shares back for the purpose of financial management when the Company has retained earnings and high liquidity and such share buyback will not cause the Company any financial difficulty.</p> <p>The Repurchase of the company's shares must be approved by shareholders. Except for the purchase of such shares in an amount not exceeding 10 percent of the <b>total number of shares sold</b>. It is the authority of the Board of Directors to approve the purchase of such shares.</p> <p>The shares held by the Company will not be counted to constitute a quorum in shareholders' meetings and will have no voting and dividend rights.</p> <p>The Company may repurchase or sell its shares or reduce its capital pursuant to the rules and procedures specified in the Ministerial Regulations currently in effect.</p>
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In addition, to facilitate the registration of amendments to the Articles of Association of the Company, the Board of Directors' Meeting deems it appropriate to propose to the shareholders' meeting to consider and approve the authorization to authorized directors of the Company and/or any persons assigned by authorized directors of the Company as the authorized person to correct words or phrases in the documents and/or any application, and/or any proceeding to comply with the Registrar's instruction in order to file for registration of the amendment of the Articles of Association of the Company to the Department of Business Development, Ministry of Commerce

Board's opinion: The Board of Directors considered and agreed to propose to the Annual General Meeting of Shareholders to consider and approve amendment to Article 11 of the Articles of association to be in line with Public Limited Company Act B.E. 2535 (and as amended) and the Ministerial Regulations Specifying the Criteria and Procedures for the Repurchase of Shares, Selling Repurchased Shares and the Write-off of the Company's Repurchased Shares (No.2) B.E. 2565, including relevant authorization as per the details mentioned above.

Resolution: The consideration of this agenda must be passed by a vote of not less than three - fourths (3/4) of the total votes of the shareholders attending the meeting having the right to vote.

**Agenda 10 Other Business (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 2025 Annual General Meeting of Shareholders (Record Date) on 21 March 2025.

Therefore, we would like to invite the shareholders to attend the Shareholders' Meeting via electronic means (e-AGM) on Wednesday, 30 April 2025 at 10.00 hrs. at the Company's Meeting Room, 16th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330. By filling out the registration form for the Shareholders' Meeting via electronic means (e-AGM) (**Detail in Enclosure 8**). And submit the registration form to the company within 25 April 2025. The register system will open 60 minutes before the meeting starts.

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 Enclosure 5**) using the proxy form (**Detail in Enclosure 6**). If shareholders have questions, you can send questions in advance to the company by sending to Email: [kitti@acc-plc.com](mailto:kitti@acc-plc.com) or [secretary@acc-plc.com](mailto:secretary@acc-plc.com) or by post to: Company Secretary's Office, Advanced Connection Corporation Public Company Limited, 16<sup>th</sup> Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330, Thailand (Please write in the envelope corner that it is used for the 2025 Annual General Meeting of Shareholders). (**Detail in Enclosure 9**).

Yours Sincerely,

- Signature -

(Gen. Somchai Youngpituck)

Chairman of the Board



Managing Director's Office

Tel. 02-2191642 ext. 111

(Translation)

**Minutes of the Extraordinary General Meeting of Shareholders No.2/2024**

**(via electronic media)**

**Advanced Connection Corporation Public Company Limited**

**Wednesday, December 25, 2024**

**At the main conference room, 16<sup>th</sup> floor, Mitrtown Office Tower**

**No. 944 Rama 4 Road, Wang Mai Subdistrict**

**Pathumwan District, Bangkok 10330**

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The meeting started at 10:00 a.m.

**Directors who attended the meeting**

- |                                    |   |
|------------------------------------|---|
| 1. General Somchai Youngpituck     | Chairman of the Board, Audit committee, independent director and Chairman of Nomination and Compensation Committee                  |
| 2. Mr. Saovapak Sakulromvilas      | First Vice Chairman of the Board and Member of the Nomination, Remuneration Committee and Executive Committee                       |
| 3. Mrs. Supin Siripoke             | Second Vice Chairman of the Board, Member of the Nomination and Remuneration Committee and Vice Chairman of the Executive Committee |
| 4. Mr. Vichien Uasanguankul        | Director, Managing Director and Vice Chairman of the Executive Committee  |
| 5. Mr. Weerachai Amornrat-tana     | Chairman of the Audit Committee, Independent Director   |
| 6. Mr. Akawat Methacharatsinthavee | Member of the Audit Committee, Independent Director   |
| 7. Mr. Kittibat Nattakarnsupa      | Director  |
| 8. Mr. Peerapong Wainipitapong     | Director and Executive Committee  |

Proportion of directors who attended the meeting 100:100

**Directors who did not attend the meeting**

- None -

**Executives who attended the meeting**

- |                              |   |
|------------------------------|---|
| 1. Mr. Eitti Pongussara      | Chairman of the Executive Committee                         |
| 2. Mr. Kitti Kanokudomsap    | Managing Director Assistant of Accounting and Finance / CFO |
| 3. Mr. Pongtai Tantisunthorn | Company secretary   |



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**Legal advisors who attended the meeting**

Araya & Partners Company Limited by

1.Ms. Amalapa Rakphan

**Minutes Recorder**

Mr. Pongtai Tantisunthorn

Company Secretary

**Electronic meeting moderator**

Mr. Pongtai Tantisunthorn

Company Secretary

Before entering the agenda of the meeting, Mr. Pongtai Tantisunthorn (“**The moderator of the meeting**”) informed the meeting that the Extraordinary General Meeting of Shareholders No.2/2024 via electronic media (e-EGM) is the the system which is in accordance with the Notification of Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020). In addition, the meeting control system has been certified by the Electronic Transactions Development Agency (ETDA). The meeting has been broadcasted from the meeting room of the company's head office, 16th floor, Mitrtown Office Tower, No. 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok.

To ensure that the meeting is in accordance with the principles of good corporate governance in the part of voting at the meeting. I would like to clarify the procedure for voting, votes counting and how to ask questions or give an opinion as follows:

1. Meeting attendants are required to verify their identity to obtain Weblink along with e-Meeting system user manual which details already explained together with meeting invitation that has been sent to shareholders in advance.

2. The meeting will consider the matters in the order of the agenda specified in the invitation letter. Information will be presented in each agenda and give shareholders an opportunity to ask questions before voting and announce voting results to the meeting when the votes of that agenda were finished count, respectively.

3. In voting, every shareholder has 1 vote for 1 share. The person who agrees press the agree button. The person who disagrees press the disagree button. The person who abstains press the abstain button. In case any shareholder has a special interest in any matter, they will not have the right to vote on that agenda.

4. Under Article 29 of the Company's Articles of Association, in normal cases, the 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.

5. Vote counting of each agenda will count only votes of disapprove and/or abstain then deducted from the total number of votes of the shareholders in the meeting, the remainder will be considered as approve votes. These are already included the votes by proxy grantor which already voted in the proxy form and being recorded in advance.

6. Voting result counting according to the agenda of the Extraordinary General Meeting of Shareholders No.2/2024 that require approval with majority votes of the shareholders who attended the meeting and voted are agenda 2 and agenda 3.

7. The system will open for voting for 1 minute. In case of shareholders or proxies who do not make any mark at the voting menu, the system will automatically cast the votes to “Approve” on the proposed agenda.

The participants can vote, change or amend your vote of each agenda until the meeting announces the close of voting of that agenda.

In case of shareholders or proxies attend the meeting system after the meeting's agenda has been considered. Shareholders or proxies will have the right to vote only on the agenda that has not yet been considered.

8. Procedure of asking questions or expressing opinions

8.1 Before voting in each agenda, the chairman of the meeting will give the meeting attendees the opportunity to ask questions related to that agenda as appropriate. By asking attendees who want to ask questions or express their opinions by typing messages in the Q&A symbol” and press a button “Ask a Question” then type the message you want to inquire and press "send" to confirm the message to the company.

After that, chairman of the meeting will read your questions respectively. However, before asking questions or expressing opinions via "Message box" please kindly inform your name, surname and status, such as coming in person or by proxy, in order to record the minutes of the meeting accurately and completely.

For questions or comments besides of the agenda under consideration, please asking questions or giving opinions in other agendas at the end of the meeting. And kindly request the shareholders to giving opinions or asking questions concisely and refrain from asking questions or expressing opinions on duplicate issues to allow other shareholders to exercise their rights as well. Therefore, the shareholders are kindly requested to cooperate so that the meeting proceeded smoothly and was completed within the time specified.

In the event that many questions are sent into the system, the company kindly reserves the right to consider selecting questions as appropriate. And if there are any questions that cannot be answered during the meeting due to limited time, the company will consider collecting the answers and disclose them in the minutes of the meeting or via the company's website.

8.2 The company kindly reserves the right to ask attendees to ask questions by typing text in the question box only.

9. For the reasons of data security, each attendee can log in by using one device only. And if log in on another device or another browser on the same computer, previous logins will be automatically logged out. Do not disclose the weblink and shareholder account number or ID card number of the attendees to other.

The moderator of the meeting, informed the meeting that there were number of shareholders attending the meeting in person in the amount of 3 persons, holding 168,575,386 shares and by proxies in the amount of 79 persons, holding 1,074,236,099 shares. The total number of shareholders who attend the meeting in person and by proxies are 82 persons. The total number of shares are 1,242,811,485 shares, representing 69.7012 % of the total number of issued and sold shares, holding 1,783,055,623 shares collectively (During the meeting, there were no any additional shareholders attending the meeting).This constituted a quorum in accordance with Article 28 of the Company's Articles of Association which stipulates 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 which are not less than one-third of the total number of shares sold of the Company in order to constitute the quorum.”**

The moderator of the meeting invited General Somchai Youngpituck, Chairman of the Board (the “Chairman”) to welcome the shareholders and opened the meeting.

General Somchai Youngpituck, Chairman of the Board as the chairman of the meeting welcomed and expressed his gratitude to the shareholders and proxies who attended the Extraordinary General Meeting of Shareholders No.2/2024.

Now, there were shareholders and proxies who attended the meeting which constituted a quorum as specified in the Articles of Association of the Company. The meeting was hereby commenced to consider the agendas items as shown in the invitation of the Extraordinary General Meeting of Shareholders No.2/2024.

### **Agenda 1: Matters to be informed by the Chairman**

The Chairman informed the meeting that the company held the Extraordinary General Meeting of Shareholders No.2/2024 today via electronic conferencing or e-meeting according to the Emergency Decree on Electronic Conferencing B.E. 2563. In case it caused the inconveniences to the shareholders and proxies, on behalf of the Board of Directors, we would like to take this opportunity to apologize.

To proceed with the further agendas, I would like to assign Mr. Pongtai Tantisunthorn, Company Secretary, to conduct the meeting according to the agendas.

**Agenda 2: To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders no. 1/2024 on 8 November 2024**

The moderator informed the meeting that the Company held the Extraordinary General Meeting of Shareholders no. 1/2024 on 8 November 2024 and the minutes of the Extraordinary General Meeting of Shareholders no. 1/2024 was correctly recorded and circulated to the Stock Exchange of Thailand, the Office of Securities and Exchange Commission and the Department of Business Development, Ministry of Commerce within the period prescribed by laws, per the details of the minutes which was circulated to all shareholders together with the invitation of the Extraordinary General Meeting of Shareholders no. 2/2024. The Board of Directors has considered and deemed appropriate to propose to the meeting to certify the minutes of the Extraordinary General Meeting of Shareholders no. 1/2024 on 8 November 2024.

The Chairman gave an opportunity to the shareholders in the meeting to ask questions and express opinions and there were no questions or opinions raised.

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 by a majority vote of the total votes of the shareholders attending the meeting and casting their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

**Meeting resolution** The meeting resolved to certify the minutes of the Extraordinary General Meeting of Shareholders no. 1/2024 on 8 November 2024 with an unanimous vote of the total votes of the shareholders attended the meeting and casting their votes, as follows:

<b>Shareholders</b>	<b>Number (votes)</b>	<b>Percentage of votes</b>
Approved	1,242,811,485	100.0000
Objected	0	-
Abstained	0	-
<b>Total</b>	<b>1,242,811,485</b>	<b>100.0000</b>

\* Excluding abstained votes

**Agenda 3: To consider and approve the transfer of premium to offset accumulated losses**

The Moderator invited Mr. Kitti Kanokudomsap, Assistant Managing Director of Accounting and Finance / CFO, to clarify the meeting.

Mr. Kitti Kanokudomsap informed that according to the financial statement reviewed by a certified public accountant of the Company for the third quarter of 2024 as of 30 September 2024, the Company has accumulated losses of 184,360,181.57 Baht (the Company does not have legal reserves). Therefore, it is appropriated to transfer share premium to compensate the accumulated losses of the Company in the amount of 184,360,181.57 Baht. Following the transfer of the share premium, the Company will have no accumulated losses remaining in the financial statement, with a remaining share premium balance of 157,716,523.14 Baht. However, this action will not impact the equity value of shareholders, as it is merely an accounting adjustment, as outlined in the following information.

Item	Prior to the compensation of accumulated losses (Baht)	After the compensation of accumulated losses (Baht)
Registered capital	669,606,509.50	669,606,509.50
Paid-up capital	335,763,905.75	335,763,905.75
Share premium	342,076,704.71	157,716,523.14
Legal reserves	-	-
Retained earnings (accumulated losses)	(184,360,181.57)	-
Total shareholders' equity	493,480,428.89	493,480,428.89

The Chairman gave an opportunity to the shareholders in the meeting to ask questions and express opinions. Then there were asking questions, the summary as follows:

Mr. Chatchai Ngamvipas, proxies from the Thai Investors Association asked about the company's operating plans for 2025 and the next 2-3 years. In order to the company generates profits and have not accumulated losses cause transferring excess share value to compensate for the company's accumulated losses like this again.

Mr. Eitti Ponguussara, Chairman of the Executive Committee, informed that the Company's operations within the next 1-2 years after the Company has transfers of premium to offset accumulated losses, the Company has a plan to adjust the direction of the Company's business operations by selling businesses that are not the Company's core businesses (Non-core Business). In addition, the Company will adjust its internal operations in a new direction as a result of the Company's Share Swap with RTS (2003) Co., Ltd., a technology business company, which will result in the Company adjusting its business direction to be more in the technology business in the future. In the Company's existing businesses, such as financial business and renewable energy business, the Company will continue to operate such businesses, but the Company's main business and main income will come from the technology business group, which can generate high profits. The company expects that within the next 1-2 years, the company will have continuous profitable performance as expected. When the company has continuous profits, the transfer of premium to offset accumulated losses will have a low chance of happening.

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 by a majority vote of the total votes of the shareholders attending the meeting and casting their votes. At the same time, the Company brought the voting results to be displayed on the screen in the meeting room as well.

**Meeting resolution**

The meeting resolved to approve the transfer of premium to offset accumulated losses with an unanimous vote of the total votes of the shareholders attending the meeting and vote as follows:

---

<b>Shareholders</b>	<b>Number (votes)</b>	<b>Percentage of votes</b>
Approved	1,242,811,485	100.0000
Objected	0	-
Abstained	0	-
<b>Total</b>	<b>1,242,811,485</b>	<b>100.0000</b>

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\* Excluding abstained votes

**Agenda 4: Other matters (if any)**

The Chairman gave the shareholders an opportunity to propose other matters apart from the agenda specified in the invitation letter for the Extraordinary General Meeting of Shareholders No.2/2024. The Chairman informed the meeting that the propose of other matters were subject to the rules and procedures under the 1992 Public Limited Companies Act B.E. 2535, Section 105, the second paragraph which is prescribed 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.”

No further questions or additional opinions, or no any other matters proposed to the meeting for consideration, the Chairman expressed his gratitude to the shareholders and proxyholders for taking the time to attend the meeting via electronic media and closed the meeting.

The meeting was closed at 10.45 a.m.

-Signature-

(General Somchai Youngpituck)

Chairman of the meeting

-Signature-

(Mr. Pongtai Tantisunthorn)

Minutes Recorder





## Annual report 2024



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=ACC&date=250430>

หรือ ทางเว็บไซต์ <https://acc-plc.com/>

Preliminary Information of the retired Directors being proposed for Re-election	
Name – Last Name	Mrs. Supin Siripoke
Age	56 years
Type of Director proposed for election	Director
Current Position in ACC	Director
Date of appointment as director	1 May 2020
Number and proportion of shares held in the company	73,706,000 shares, Representing 3.920% of the total number of paid-up shares.
Educational Background	-Master degree of Business Administration Program, National Institute of Development Administration -Bachelor degree of Accounting Branch, Thammasat University
Director's Certificates	<b>Thai Institute of Directors Association (IOD)</b> -Board Nomination and Compensation Program (BNCP) 12/2021 -Directors Certification Program (DCP) 289/2020 - Directors Accreditation (DAP) 151/2018
Working Experience and Directorship / Executive in other Companies	
Position in Company	<p>2019 - Present      Second Vice Chairman of the Board Member of the Nomination and Remuneration Committee Advanced Connection Corporation Public Company Limited</p> <p>2024 - Present      Vice Chairman of Executive Committee Advanced Connection Corporation Public Company Limited</p> <p>2023 – 2024      Chairman of Executive Committee Advanced Connection Corporation Public Company Limited</p> <p>2019 – 2023      Member of Executive committee Advanced Connection Corporation Public Company Limited</p>
Position in Other Listed Companies	-None-
Position in Non-Listed Companies (10 Organizations)	<p>2025 - Present      Director ACC Landmark Co., Ltd.</p> <p>2022 - Present      Director ACC Asset Management Co., Ltd.</p> <p>2021 - Present      Director High Innovation Technology Co., Ltd.</p> <p>2021 - Present      Director ACC Utilities Co., Ltd.</p> <p>2021 - Present      Director ACC Infra Co., Ltd.</p> <p>2021 - Present      Director ACC Capital Co., Ltd</p> <p>2020 - Present      Director W.Solar Co., Ltd.</p> <p>2020 - Present      Director Bangpakong Solar Power Co., Ltd.</p> <p>2020 - Present      Director 105 Solar Power Co., Ltd.</p> <p>2020 - Present      Director Supreme Haven Wealth Co., Ltd.</p>



Preliminary Information of the retired Directors being proposed for Re-election	
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None-
Attendance of Meeting in 2024	
● Annual General Meeting of Shareholders	1 of 1 (100%)
● Extraordinary General Meeting of Shareholders	2 of 2 (100%)
● The Board of Directors Meeting	13 of 15 (80%)
● Nomination and Remuneration Committee Meeting	4 of 4 (100%)
● Executive Committee Meeting	28 of 32 (88%)
History of illegal activities in the past 10 years	-None-
Family relationships between directors and executives	Mr.Preecha Siripoke (Spouse) Mr.Peerapong Wainipitapong (Brother)
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years	
Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	Yes
Being a professional service provider (i.e. Auditor, Legal Counsel)	-None-
Having significant business relationship which may affect the ability to perform independently	-None-
<b>Criteria for Nominating Directors</b>	The Board of Directors has considered Mrs. Supin Siripoke possesses qualifications as a director as required by law as well as having knowledge, skills and experience that will help support the company's business operations very well Including being a person with morality and ethics, it is deemed appropriate to propose to the shareholders to re-elect Mrs. Supin Siripoke as the director of the Company.

Preliminary Information of the retired Directors being proposed for Re-election	
Name – Last Name	Mr.Vichien Uasanguankul
Age	60 years
Type of Director proposed for election	Director
Current Position in ACC	Director
Date of appointment as director	1 January 2023
Number and proportion of shares held in the company	20,116,400 shares, Representing 1.070 % of the total number of paid-up shares.
Educational Background	<ul style="list-style-type: none"> <li>- Doctor of Philosophy in Management Innovation Suan Sunandha Rajabhat University</li> <li>- Master degree of Business Administration Program, National Institute of Development Administration</li> <li>- Bachelor degree of Faculty of Economics, Chulalongkorn University</li> <li>- Bachelor degree of Faculty of Cannabis Science, Bodhisattva University</li> </ul>
Director's Certificates	<b>Thai Institute of Directors Association (IOD)</b> <ul style="list-style-type: none"> <li>- The Board's Role in Mergers and Acquisitions (BMA) 9/2024</li> <li>-Company Reporting Program (CRP) 39/2024</li> <li>- Role of the Chairman Program (ROC) 48/2021</li> <li>- Directors Certification Program (DCP) 294/2020</li> </ul>
<b>Working Experience and Directorship / Executive in other Companies</b>	
Position in Company	2023 - Present      Managing Director Advanced Connection Corporation Public Company Limited  2024 - Present      Vice Chairman of Executive Committee Advanced Connection Corporation Public Company Limited  2020 – 2024          Member of Executive committee Advanced Connection Corporation Public Company Limited
Position in Other Listed Companies	-None-
Position in Non Listed Companies (7 Organizations)	2024 - Present      Chairman of the board RTS (2003) Co., Ltd.  2023 - Present      Director W.Solar Co., Ltd.  2022 - Present      Chairman ACC Infra Co., Ltd.  2022 – Present      Director ACC Global Trade Co., Ltd.  2022 - Present      Director ACC Landmark Co., Ltd.  2021 - Present      Director ACC Utilities Co., Ltd.  2020 - Present      Director ACC Capital Co., Ltd
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None-



Preliminary Information of the retired Directors being proposed for Re-election	
Attendance of Meeting in 2024	
<ul style="list-style-type: none"> <li>● Annual General Shareholders' Meeting</li> <li>● Extraordinary General Meeting of Shareholders</li> <li>● The Board of Directors' Meeting</li> <li>● Nomination and Remuneration Committee Meeting</li> </ul>	<p>1 of 1 (100%)</p> <p>2 of 2 (100%)</p> <p>15 of 15 (100%)</p> <p>31 of 32 (97%)</p>
History of illegal activities in the past 10 years	-None-
Family relationships between directors and executives	-None-
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years	
Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	Yes
Being a professional service provider (i.e. Auditor, Legal Counsel)	-None-
Having significant business relationship which may affect the ability to perform independently	-None-
Criteria for Nominating Directors	The Board of Directors has considered Mr.Vichien Uasanguankul possesses qualifications as a director as required by law as well as having knowledge, skills and experience that will help support the company's business operations very well Including being a person with morality and ethics, it is deemed appropriate to propose to the shareholders to re-elect Mr.Vichien Uasanguankul as the director of the Company.



Information of persons to be the directors in replacement of the directors who retired by rotation													
Name – Last Name	Miss Chalita Nakprayun												
Age	51 years												
Type of Director proposed for election	Member of the Audit Committee / Independent Director												
Current Position in ACC	-None-												
Educational Background	-Master of Business Administration (MBA), Ramkhamhaeng University (RU) -Bachelor degree of Accountancy (B.A.), Siam University Bangkok, Thailand												
<b>Working Experience and Directorship / Executive in other Company</b>													
Position in Company	-None-												
Position in Other Listed Companies	-None-												
Position in Non-Listed Companies (1 Organization)	<table border="0"> <tr> <td>2022 - Present</td> <td>Real Estate Agent</td> <td>Wealth Station Co., Ltd.</td> </tr> <tr> <td>2019 – 2022</td> <td>Assistant Managing Director Wealth</td> <td>Sissa Group Co., Ltd.</td> </tr> <tr> <td>2017 – 2019</td> <td>Assistant Managing Director</td> <td>Asia wealth asset Management Company Limited</td> </tr> <tr> <td>2012 – 2017</td> <td>Senior Vice President</td> <td>Asia Plus Securities</td> </tr> </table>	2022 - Present	Real Estate Agent	Wealth Station Co., Ltd.	2019 – 2022	Assistant Managing Director Wealth	Sissa Group Co., Ltd.	2017 – 2019	Assistant Managing Director	Asia wealth asset Management Company Limited	2012 – 2017	Senior Vice President	Asia Plus Securities
2022 - Present	Real Estate Agent	Wealth Station Co., Ltd.											
2019 – 2022	Assistant Managing Director Wealth	Sissa Group Co., Ltd.											
2017 – 2019	Assistant Managing Director	Asia wealth asset Management Company Limited											
2012 – 2017	Senior Vice President	Asia Plus Securities											
History of illegal activities in the past 10 years	-None-												
Family relationships between directors and executives	-None-												
<b>Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years</b>													
Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	-None-												
Being a professional service provider (i.e. Auditor, Legal Counsel)	-None-												
Having significant business relationship which may affect the ability to perform independently	-None-												
<b>Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years</b>													
Criteria for Nominating Directors	The Board of Directors has considered that Miss Chalita Nakprayun possesses qualifications as a director as required by law as well as possesses the extensive experiences This will help support the company's business operations very well, including being a person with morality and ethics. It is recommended that shareholders consider electing Miss Chalita Nakprayun as directors of the Company to replace those who retire by rotation.												



**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) (Enclosure 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 25 April 2025 through the following channels;

- Email channel: [secretary@acc-plc.com](mailto:secretary@acc-plc.com) or [kitti@acc-plc.com](mailto:kitti@acc-plc.com)
- Postal channel:

Company Secretary's Office  
Advanced Connection Corporation Public Company Limited  
No. 944 Mitrtown Office Tower, 16<sup>th</sup> 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 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 a web link to log in to the e-AGM are lost or have not received by 28 April 2025, 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 company Limited, a service provider for the company's e-AGM conference system. The company will specify a contact channel of OJ International company Limited in the e-mail that has sent a web link to log in to the e-AGM to you.

2. In the event that shareholders intend to grant a proxy to another 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 67
- Mr. Weerachai Amornrat-Tana, Chairman of the Audit Committee/ Independent Director Age 62

Address: No. 944 Mitrtown Office Tower, 16<sup>th</sup> 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 2025 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 Enclosure 6) to the company within 25 April 2025 through the following channels;

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

Company Secretary's Office ( For 2025 Annual General Meeting of Shareholders )  
Advanced Connection Corporation Public Company Limited  
No. 944 Mitrtown Office Tower, 16<sup>th</sup> Floor  
Rama 4 Road, Wangmai,  
Pathumwan, Bangkok 10330

Supporting documents for proxy granting

Shareholder 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. Electronic Meeting Attendance (E-AGM):**

- 1) Please prepare the following information for logging in the meeting  
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.  
Proxy: Proxy ID Card and Proxy's Mobile Number.
- 2) Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

- 3) The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
  - 4) To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
  - 5) Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
  - 6) If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.
4. Channels for shareholders to submit suggestions or questions related to the company and the e-AGM agenda are as follows;
- 4.1 During the e-AGM meeting, attending shareholders can submit suggestions or questions via the e-AGM conference system.
  - 4.2 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) (**Enclosure 9**) that has been filled out to the company within 25 April 2025 through the following channels;

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

Company Secretary's Office ( For 2025 Annual General Meeting of Shareholders )

Advanced Connection Corporation Public Company Limited

No. 944 Mitrtown Office Tower, 16<sup>th</sup> 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 2025 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)                      67

Education:                      Bachelor of Science, Chulachomkiao 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

2019 - Present      Advisor to the Committee of Defense Technology Institute (Public Organization)

Conflict of interest in this meeting: Agenda 7 To consider and approve the directors' remuneration of  
2025

**(2) Mr. Weerachai Amornrat-Tana      Chairman of the Audit Committee / Independent Director**

Age (Year)                      62

Education:                      - Master of Business Administration (International Business), The George Washington  
University, USA

- Bachelor degree of Political Science, Kasetsart University

- Bachelor degree of Accounting, Sukhothai Thammathirat University

(%) of Share Possession :   -None-

Current position :

2024 – Present              Investment Committee Small and Medium Enterprise Development Bank of  
Thailand

2024 - Present              Chief Investment Officer, DTGO Corporation Co., Ltd.

2024 - Present              Independent Director / Chairman of the Audit Committee  
Me Capital Co., Ltd.

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2024 - Present	Executive Committee of Special clinic, Faculty of Dentistry Chulalongkorn University
2023 - Present	Independent Director / Chairman of the Audit Committee Big Corporation Co., Ltd. and subsidiaries
2020 - Present	Expert committee, University of Phayao Council
2024 - Present	Expert committee of the Budget Committee Kasetsart University Council

Conflict of interest in this meeting: Agenda 7 To consider and approve the directors' remuneration of 2025

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 25 April 2025 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 fancier 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.....  
Sub-District.....District.....Province.....Zip code.....

(2) Being a shareholder of Advanced Connection Corporation Public Company Limited (“**Company**”)  
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

(3) Hereby appoint

1) .....Age.....Years Old  
Residing at.....Road.....Sub-District.....  
District.....Province.....Zipcode.....

2) .....Age.....Years Old  
Residing at.....Road.....Sub-District.....  
District.....Province.....Zipcode.....

3) Appoint one of the Company's independent directors as a proxy, namely:

- Gen. Somchai Youngpituck or
- Mr. Weerachai Amornrat-tana

In the event that the appointed independent director is unable to attend the meeting, another independent director shall act as the proxy instead.

(Detail of independent directors shown in Attachment 5).

Only one of above to be my/our representative to attend the meeting and vote on my/our behalf in the **2025 Annual General Meeting of Shareholders** on **Wednesday 30, April 2025 at 10:00 am** via electronic media meeting. The meeting will be broadcasted from the Company's headquarters at 944, 16<sup>th</sup> 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.

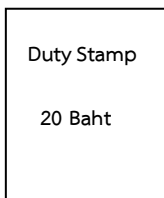
Any business carried on by the proxy holder in the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

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

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

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

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



- Remark: 1. 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.  
2. Please attached duty stamp 20 Baht.  
3. Please enclosed copy of identification card (with sign to certified true copy) of the appointer and 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.....  
Sub-District.....District.....Province.....Zip code.....
- (2) Being a shareholder of Advanced Connection Corporation Public Company Limited (“Company”)  
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
- (3) Hereby appoint

1) .....Age.....Years Old  
Residing at.....Road.....Sub-district.....  
District.....Province.....Zipcode.....

2) .....Age.....Years Old  
Residing at.....Road.....Sub-district.....  
District.....Province.....Zipcode.....

3) Appoint one of the Company's independent directors as a proxy, namely:

Gen. Somchai Youngpituck or

Mr. Weerachai Amornrat-tana

In the event that the appointed independent director is unable to attend the meeting, another independent director shall act as the proxy instead.

(Detail of independent directors shown in Attachment 5)

Only one of above to be my/our representative to attend the meeting and vote on my/our behalf in **the 2025 Annual General Meeting of Shareholders on Wednesday, 30 April 2025 at 10:00 am** via electronic media meeting. The meeting will be broadcasted from the Company's headquarters at 944, 16<sup>th</sup> 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) I hereby appoint the proxy to vote on my behalf at this meeting as follows:

Agenda 1 The matters to be informed by the Chairman for acknowledgement

Agenda 2 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders no. 2/2024 on 25 December 2024

(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 operating performance of the Company and the subsidiaries for the year ended December 31, 2024

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

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 December 31, 2024

- (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 the omission of the dividend payment and the omission of the allocation of legal reserves for the Company's performance for the year ended December 31, 2024

- (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 approve the appointment of the directors in replacement of directors who retired by rotation

In the 2025 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation as follows;

- (1) Mrs.Supin Siripoke
- (2) Mr.Vichien Uasanguankul
- (3) Mr.Akkawat Methacharatsinthavee

The Board of Directors (excluding those who retired by rotation) has considered and deemed appropriate to propose to the shareholders' meeting to consider and approve the appointment of the following persons to be the directors in replacement of the directors who retired by rotation:

- |                             |   |
|-----------------------------|---|
| (1) Mrs.Supin Siripoke      | To be appointed for another term            |
| (2) Mr.Vichien Uasanguankul | To be appointed for another term            |
| (3) Miss Chalita Nakprayun  | To replace Mr. Akkawat Methacharatsinthavee |

- (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 and approve the appointment of the following persons to be the directors in replacement of the directors who retired by rotation:
  - a) Mrs.Supin Siripoke
    - Approve.....  Disapprove.....  Abstain.....
  - b) Mr.Vichien Uasanguankul
    - Approve.....  Disapprove.....  Abstain.....
  - c) Miss Chalita Nakprayun
    - Approve.....  Disapprove.....  Abstain.....

Agenda 7 To consider and approve the directors' remuneration of 2025

- (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 2025 and determination of 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 amendment to Article 11 of the Articles of association

(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 Business (If any)

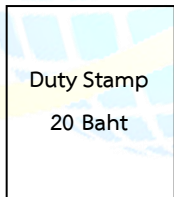
(a) the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(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** (“Company”).

**The 2025 Annual General Meeting of Shareholders on Wednesday, 30 April 2025 at 10:00 am** via electronic media will be broadcasted from the Company’s headquarters at 944, 16<sup>th</sup> 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: Election of Directors

(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:

Appointment of the entire board of directors

Approve       Disapprove       Abstain

Appointment of directors individually

Name of the director.....

Approve       Disapprove       Abstain

Name of the director.....

Approve       Disapprove       Abstain

Name of the director.....

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 the appointer and 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 depositary 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.....Office located at No. ....Road.....  
 Sub-District.....District.....Province.....Zip code.....  
 acting as the custodian for.....  
 Being a shareholder of Advanced Connection Corporation Public Company Limited (“**Company**”)  
 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 Old  
 Residing at.....Road.....Sub-district.....  
 District.....Province.....Zipcode.....

2) .....Age.....Years Old  
 Residing at.....Road.....Sub-district.....  
 District.....Province.....Zipcode.....

3) Appoint one of the Company's independent directors as a proxy, namely:

- Gen. Somchai Youngpituck or
- Mr. Weerachai Amornrat-tana

In the event that the appointed independent director is unable to attend the meeting, another independent director shall act as the proxy instead.

(Detail of independent directors shown in Attachment 5).

Only one of above to be my/our representative to attend the meeting and vote on my/our behalf in **the 2025 Annual General Meeting of Shareholders on Wednesday, 30 April 2025 at 10:00 am** via electronic media meeting. The meeting will be broadcasted from the Company's headquarters at 944, 16<sup>th</sup> 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 hereby appoint the proxy to vote on my behalf at this meeting as follows:

Agenda 1 The matters to be informed by the Chairman for acknowledgement

Agenda 2 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders no. 2/2024 on 25 December 2024

- (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 operating performance of the Company and the subsidiaries for the year ended December 31, 2024

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

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 December 31, 2024

- (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 the omission of the dividend payment and the omission of the allocation of legal reserves for the Company's performance for the year ended December 31, 2024

- (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 approve the appointment of the directors in replacement of directors who retired by rotation

In the 2025 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation as follows;

- (1) Mrs.Supin Siripoke
- (2) Mr.Vichien Uasanguankul
- (3) Mr.Akkawat Methacharatsinthavee

The Board of Directors (excluding those who retired by rotation) has considered and deemed appropriate to propose to the shareholders' meeting to consider and approve the appointment of the following persons to be the directors in replacement of the directors who retired by rotation:

- |                             |   |
|-----------------------------|---|
| (1) Mrs.Supin Siripoke      | To be appointed for another term            |
| (2) Mr.Vichien Uasanguankul | To be appointed for another term            |
| (3) Miss Chalita Nakprayun  | To replace Mr. Akkawat Methacharatsinthavee |

- (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 and approve the appointment of the following persons to be the directors in replacement of the directors who retired by rotation:

- a) Mrs.Supin Siripoke
  - Approve.....  Disapprove.....  Abstain.....
- b) Mr.Vichien Uasanguankul
  - Approve.....  Disapprove.....  Abstain.....
- c) Miss Chalita Nakprayun
  - Approve.....  Disapprove.....  Abstain.....

Agenda 7 To consider and approve the directors' remuneration of 2025

- (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 2025 and determination of 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 amendment to Article 11 of the Articles of association

- (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 Business (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.....

- (4) 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.
- (5) 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 C. provided.

**Attachment to Proxy Form C.**

A proxy is granted by a shareholder of **Advanced Connection Corporation Public Company Limited** (“Company”).

**The 2025 Annual General Meeting of Shareholders on Wednesday, 30 April 2025 at 10:00 am** via electronic media will be broadcasted from the Company’s headquarters at 944, 16<sup>th</sup> 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: Election of Directors

(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:

Appointment of the entire board of directors

Approve       Disapprove       Abstain

Appointment of directors individually

Name of the director.....

Approve       Disapprove       Abstain

Name of the director.....

Approve       Disapprove       Abstain

Name of the director.....

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 the appointer and proxy holder along with this Attachment Proxy Form B.

**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 2025 Annual General Meeting of Shareholders on April 30, 2025 at 10.00 hrs. which will be held through Electronic Media (e-AGM), by;

 Attending the e-AGM by myself, please send me 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 the Weblink for attending the e-AGM to his/her email at .....  
.....mobile phone (for Login) .....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 25, 2025 via the following channels:

- **Email** : [secretary@acc-plc.com](mailto:secretary@acc-plc.com) or [kitti@acc-plc.com](mailto:kitti@acc-plc.com)
- **Post** : Company Secretary Office,  
Advanced Connection Corporation Public Company Limited  
Mitr town Office Tower, 16<sup>th</sup> Floor No. 944 Rama IV Road,  
Wangai Sub-district, Pathumwan District, Bangkok 10330

The question submission in advance form for the 2025 Annual General Meeting of Shareholders (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 2025 Annual General Meeting of Shareholders 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 25, 2025 via the following channels:

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