



**2025 Annual General Meeting of Shareholders  
Meb Corporation Public Company Limited**

**22 April 2025 at 10:00 a.m.**

**Convene the meeting through electronic media (E-AGM) only**

**E-Registration**

Registration can be made via the IR PLUS AGM system at

<https://webagm.irplus.in.th>

or Scan QR Code



Start registration from 8 April 2025 at 9:00 a.m. onwards.

**E-AGM Attendance**

Attendant can log in to the IR PLUS AGM system at <https://webagm.irplus.in.th>

or Scan QR Code



Start log-in from on 22 April 2025 at 9:00 a.m.

**It is recommended that the shareholders study the Guidance of E-AGM and Articles of Association regarding the Shareholders' Meeting (details as shown in Attachment 4).**



Ref. MEB CS 04/2025

**Subject: Invitation to the 2025 Annual General Meeting of Shareholders**

24 March 2025

**To: Shareholders,  
Meb Corporation Public Company Limited**

- Attachments: 1) Annual Report for the year 2024 (Form 56-1 One Report) in QR Code format which included the audited statement of financial position and statement of comprehensive income
- 2) Profiles of the nominated candidates for directors
  - 3) Profiles of the proposed auditors for the year 2025
  - 4) Guidance on electronic meeting (E-AGM) and articles of association of the Company related to shareholders' meetings
  - 5) Privacy policy regarding the general meeting of shareholders of Meb Corporation Public Company Limited
  - 6) Proxy Form A, Form B, and Form C  
(Proxy Form B is recommended.)

The Board of Directors meeting of Meb Corporation Public Company Limited (the “**Company**”) resolved to convene the 2025 Annual General Meeting of Shareholders (the “**Meeting**”) on Tuesday 22 April 2025 at 10:00 a.m. **only through electronic media (“E-AGM”)** according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, to consider the following agenda:

**Agenda 1:** Acknowledgement of the Company’s 2024 performance

Facts and Rationales: The Company has summarized the Company’s performance in 2024 as provided in the 2024 Annual Report (Form 56-1 One Report) - Business and Performance (Details as shown in Attachment 1)

Board of Directors’ opinion: The Board proposed the Company’s performance of 2024 to the Meeting for consideration and acknowledgement.

Vote required: Voting is not required as this agenda is for shareholders’ acknowledgement.

**Agenda 2:** Approval of the audited financial statements for the year ended 31 December 2024

Facts and Rationales: To be in compliance with the Company’s Articles of Association and the Public Limited Companies Act, B.E. 2535 (as amended) (the “**PLC Act**”), the Company shall prepare a statement of financial position at the end of fiscal year ended 31 December 2024 which has been audited by an external auditor as provided in 2024 Annual Report (Form 56-1 One Report) (Details as shown in Attachment 1) which summarized as follows:

Statement of Financial Position and Profit and Loss for the year ended 31 December 2024

Unit : THB

Lists	Consolidated	The Company
Assets	1,748,718,014	1,728,794,266
Liabilities	319,808,436	298,483,509
Revenue from sale	2,169,314,589	2,056,483,709
Total revenue	2,206,933,411	2,093,784,646
Profit for the year <sup>1</sup>	440,076,644	443,329,229
Profit per share (THB/share) <sup>2</sup>	1.47	1.48

Notes: <sup>1</sup> Profit for the year attributable to owners of the parent

<sup>2</sup> Profit per share calculated from profit for the year attributable to owners of the parent

Board of Directors' opinion:

The Board recommends that the Meeting consider and approve the financial statements for the fiscal year ended 31 December 2024 which were reviewed by the Audit Committee and the Board of Directors and audited by the external auditor who expressed unqualified opinions as provided in the 2024 Financial Statements.

Vote required:

Simple majority of the shareholders present at the meeting and casting their votes.

**Agenda 3:** Approval of the profit allocation and dividend payment for 2024 performance and special dividend payment

Facts and Rationales:

According to the Section 116 of the PLC Act and the Company's Articles of Association no. 53, the Company shall allocate not less than five (5) percent of its annual net profits less the accumulated losses brought forward (if any) to a legal reserve until the legal reserve is not less than ten (10) percent of the registered capital. In addition, the Company has a policy to pay dividends to shareholders at least once a year, at a total rate of not less than 40% of the net profit from the Company's consolidated financial statements after deduction of corporate income tax and allocation of reserve funds as required by laws and regulations of the Company. The dividend payment must not exceed the retained earnings from the separate financial statements of the Company. However, the dividend payment may be less than the above rates depending on factors such as economic conditions, operating results and financial status, cash flow, working capital, investment plans and business expansion, liabilities, conditions and restrictions as stipulated in the Company's loan agreement and other appropriateness which the Board of Directors will carefully consider. The annual dividend payment must be approved by the shareholders' meeting, except for the interim dividend payment, in which the Board of Directors may approve from time to time when deemed appropriate, particularly when the Company has sufficient profit to do so. Whereby the Company will report the dividend payment at the next shareholders' meeting, given that such dividend must not contradict or be inconsistent with the law.

Comparison of the rate of dividends from the results of operations in the year 2024 to the preceding year is as follows:

Details of dividend payment	Year 2024	Year 2023
Consolidated net profit (THB) <sup>1</sup>	440,076,644	386,372,885
Paid-up share capital (shares)	300,000,000	300,000,000
Annual dividend (THB/share)	0.75	0.65
Annual dividend amount (THB)	225,000,000	195,000,000
Dividend payout ratio <sup>1</sup> (annual dividend) (%)	51.1	50.5
Special dividend (THB/share)	0.35	-
Special dividend amount (THB)	105,000,000	-
Total dividend amount (THB)	330,000,000	195,000,000
Dividend payout ratio <sup>1</sup> (total dividend) (%)	75.0	50.5

Note : 1. Profit for the year attributable to owners of the parent

Board of Directors' opinion:

The Board recommends the Meeting to consider as follows:

1. Acknowledge that as of 31 December 2024, the Company has already set aside legal reserve at the amount required by law of THB 15,000,000.
2. Approval of the dividend payment for 2024 performance at THB 0.75 per share, totaling to THB 225,000,000, which is in line with the Company's dividend policy and approval of the special dividend payment at THB 0.35 per share, totaling THB 105,000,000. The Record Date for the right to receive dividend would fall on 29 April 2025, and the dividend would be paid on 20 May 2025. However, the right to receive dividend is not confirmed until being approved by the 2025 Annual General Meeting of Shareholders.

Vote required:

Simple majority of the shareholders present at the meeting and casting their votes.

**Agenda 4:** Approval of the appointment of directors in place of those retired by rotation in 2025

Facts and Rationales:

According to the Company's Articles of Association, at every annual general meeting of shareholders, one-third of the directors shall retire. If the number of directors cannot be divided into three parts, the number of directors closest to one-third shall retire. The directors retiring from office in the first and second year after registration of the Company shall be determined by drawing lots. For subsequent years, the directors who have held office longest shall retire and the directors retiring may be re-elected. In 2025, there are 4 directors to be retired by rotation in this meeting as follows:

- |                                 |                      |
|---------------------------------|----------------------|
| 1. Mr. Piya Nguiakaramahawongse | Director             |
| 2. Mr. Kittipong Saelim         | Director             |
| 3. Mr. Krit Pattamaroj          | Independent Director |
| 4. Mr. Khemajit Choomwattana    | Independent Director |

In this regard, the Company has invited the shareholders to nominate directors in advance via the Company's website from 29 November 2024 to 15 January 2025 which none of shareholders nominate directors to the Company.

The Nomination and Remuneration Committee had undertaken the nomination process by considering persons who have qualifications as stipulated in the Charter of the Company's Directors in accordance with the law, relevant law, and suitable for the business of the Company. In case of nominating independent directors, the nominating directors must have the qualifications stipulated by law and for the case of nominating same independent directors back to terms, the nominating directors must not hold an independent director position for more than 9 years. Mr. Krit Pattamaroj and Mr. Khemajit Choomwattana are independent directors, having qualifications which meet all the requirements of Company's independent director definition and the qualifications under the relevant law. They are able to give opinion independently.

The Nomination and Remuneration Committee had undertaken the nomination process thoroughly as mentioned, thus, had nominated the extension of 4 directors for another term. (Details as shown in Attachment 2)

Board of Directors' opinion:

The Board (excluding those retired by rotation) considered the qualifications of each aforementioned director thoroughly, it was found that all 4 retiring directors have qualifications as stipulated in the Charter of the Company's Directors in accordance with the law, relevant law, and suitable for the business of the Company and the person who will be nominated as an independent directors have the qualifications under the relevant law. The Board agreed with the proposal made by the Nomination and Remuneration Committee to recommend that the Meeting re-appoint all 4 retiring directors to retain office for another term as follows:

- |                                 |                      |
|---------------------------------|----------------------|
| 1. Mr. Piya Nguiakaramahawongse | Director             |
| 2. Mr. Kittipong Saelim         | Director             |
| 3. Mr. Krit Pattamaroj          | Independent Director |
| 4. Mr. Khemajit Choomwattana    | Independent Director |

Vote required:

Simple majority of the shareholders present at the meeting and casting their votes. The directors will be considered and appointed individually.

**Agenda 5:** Approval of the remuneration for the Board of Directors for 2025

Facts and Rationales:

According to the Company's Articles of Association, directors are eligible to receive remuneration in the forms of monetary, meeting allowance, gratuity, bonus, or any other forms of remuneration as the shareholders' meeting considers to be appropriate for the duty of the Board of Directors.

In this regard, the Nomination and Remuneration Committee had considered and determined the remuneration for the Board of Directors based on the suitability in various respects and compared with the remuneration of other companies within the same industry. The Nomination and Remuneration Committee deemed it appropriate to recommend the Board to propose the shareholders to consider and approve the remuneration for the Board of Directors and sub-committees for 2025 at the same rate as last year in an amount not exceeding THB 4 million.

Board of Directors' opinion:

The Board considered and agreed with the proposal made by the Nomination and Remuneration Committee to recommend the Meeting to approve 2025 remunerations for the Board and sub-committees at the same rate as last year in an amount not exceeding THB 4 million. The remunerations include quarterly remuneration, meeting allowances and bonus (if any) as follow:

	Year 2025 (proposed)	Year 2024	Increase/ (Decrease)
Remuneration (THB/Year)	4,000,000	4,000,000	-
Quarterly Remuneration (THB/Quarter)			
Chairman of the Board	52,000	52,000	-
Chairman of the Audit Committee	52,000	52,000	-
Director	32,000	32,000	-
Meeting allowance (THB/Meeting/ Person)			
<u>Board of Directors</u>			
Chairman of the Board	30,000	30,000	-
Non-Executive Director	20,000	20,000	-
<u>Audit Committee</u>			
Chairman of the Audit Committee	35,000	35,000	-
Member of the Audit Committee	30,000	30,000	-
<u>Executive Committee</u>			
Chairman of the Executive Committee	20,000	20,000	-
Member of the Executive Committee (excluding non-executive director)	16,000	16,000	-
<u>Nomination and Remuneration Committee</u>			
Chairman of the Nomination and Remuneration Committee	20,000	20,000	-
Member of the Nomination and Remuneration Committee (excluding non-executive director)	16,000	16,000	-
<u>Risk Management Committee</u>			
Chairman of the Risk Management Committee	20,000	20,000	-
Member of the Risk Management Committee (excluding non-executive director)	16,000	16,000	-

Note : Director who holds the position of executive shall not receive meeting allowance.

In this regard, the Company may consider the other compensation, such as bonuses or other benefits, to the directors by requiring the Board of Directors to determine the details and conditions. Thus, the total remuneration payment must not exceed the remuneration budget that requested for approval.

Other benefits : None of other benefits for year 2025 (proposed year) and 2024

Vote required:

Not less than two-thirds of the total number of votes of the shareholders present at the meeting.

**Agenda 6:** Approval of the appointment of the external auditors and determination of the audit fees for the year 2025

Facts and Rationales:

The PLC Act prescribes that the annual general meeting of shareholders shall consider and approve an appointment of an auditor and determine the remuneration of the auditor of the company every year. In this regard, the Audit Committee has considered and opined that, given the extended tenure of the Company's current external auditor, which may influence the auditor's independence, and with a view to introducing new insights and practices that could benefit the Company, it is deemed appropriate to consider appointing PricewaterhouseCoopers ABAS Ltd. as the new auditor, replacing KPMG Phoomchai Audit Ltd. The Audit Committee had considered and agreed to appoint the auditor, determined the audit fee which it deemed to be appropriate. Also, the proposed auditors have no relationship or conflict of interest with the Company, subsidiaries, executives, major shareholders or person related to the said parties which independent in auditing and recommending the Company's financial statements. Thus, it was recommended that the Board of Directors to propose the appointment of the auditor and approve the audit fee of the Company for year 2025 to the Shareholders Meeting and acknowledge the audit fee for the 2025 financial statements of subsidiaries, which will also be audited by PricewaterhouseCoopers ABAS Limited.

Board of Directors' opinion:

The Board considered and agreed with the proposal made by the Audit Committee and recommended the Meeting to consider,

- To consider and appoint PricewaterhouseCoopers ABAS Limited as the external auditor and appoint.

1. Ms. Sukhumaporn Wong-ariyaporn                      Certified Public Accountant No. 4843 or
2. Ms. Wanvimol Preechawat                              Certified Public Accountant No. 9548 or
3. Ms. Tithinun Vankeo                                      Certified Public Accountant No. 9432

any of the above officers from PricewaterhouseCoopers ABAS Limited be the external auditor to the Company and express opinions on the financial statements of the Company and its subsidiaries for the year 2025. In the event that the auditors mentioned above are unable to perform their duties, PricewaterhouseCoopers ABAS Limited shall assign other auditors of PricewaterhouseCoopers ABAS Limited and certified by SEC to audit the Company's account and express opinion on the Company's financial statement in place of them (Profiles of the proposed auditors as shown in Attachment 3).

- To consider and approve the audit fee for the audit of the 2025 financial statements and the review of the quarterly financial statements and the consolidated financial statements totaling THB 1,200,000, excluding non-audit fee

	Year 2025 (proposed)	Year 2024	Increase / (Decrease)
audit fee for the audit of the 2025 financial statements and the review of the quarterly financial statements and the consolidated financial statements of the Company (THB)	1,200,000	1,450,000	(250,000)

- To acknowledge the audit fee for the 2025 financial statements of subsidiaries totaling THB 240,000

	Year 2025 (proposed)	Year 2024	Increase / (Decrease)
audit fee for the 2025 financial statements of subsidiaries (THB)	240,000	255,000	(15,000)

Vote required:

Simple majority of the shareholders present at the meeting and casting their votes.

**Agenda 7:** Other matters (if any)

In this regard, the Company has invited the shareholders to propose agenda and nominate directors in advance via the Company's website from 29 November 2024 to 15 January 2025 which none of shareholders proposed agenda or nominate directors to the Company.

It is recommended that the shareholders shall study the guidance of E-AGM and Articles of Association regarding the Shareholders' Meeting (details as shown in Attachment 4). If shareholders have any queries, please submit the questions regarding the Meeting agenda prior to the Meeting via email: comsec@mcb.co.th

Therefore, the Company hereby invites all shareholders to attend the 2025 Annual General Meeting of Shareholders per the above date and time **which is convened through electronic only**. Registration for E-AGM will be opened in advance via the IR PLUS AGM (e-Registration) system from 8 April 2025 at 9:00 a.m. onwards.

Please be informed accordingly,

Yours sincerely,

- Piya Nguiakaramahawongse -

(Mr. Piya Nguiakaramahawongse)

Chairman

Mcb Corporation Public Company Limited



Annual Report 2024 (Form 56-1 One-Report)

Scan QR Code or click on the link below.



<https://www.meb.co.th/investor-relations/document/annual-reports>

**Profiles of the Nominated Candidates for the Election as Directors**



**Mr. Piya Nguiakaramahawongse** (Authorized Director)

**Age** : 67 years

**Position** : Chairman of the Board of Directors and member of Nomination and Remuneration Committee

**Date of appointment as a director** : 2 September 2022 – Present (2.7 years)  
(directorship tenure from the date on which the Company registered as a public limited company)

- Education** : - Master of Business Administration, University of Southern California, USA  
- Master of Science (MS) in Electrical Engineering, University of Southern California, USA  
- Bachelor of Science (BS) in Electrical Engineering, Massachusetts Institute of Technology, USA  
- Bachelor of Science (BS) in Management, Massachusetts Institute of Technology, USA
- Director training course** : - Role of the Chairman Program Class 50/2022 Thai Institute of Directors Association (IOD)  
- Corporate Governance for Capital Market Intermediaries (CGI) Class 20/2018 Thai Institute of Directors Association (IOD)  
Director Certification Program Class 64/2005 Thai Institute of Directors Association (IOD)
- Other training course** : - TLCA CFO Professional Development Program (TLCA CFO CPD) Class 8/2021  
- Taxation for Accountants: Comprehensive Tax System (2021), conducted by Dharmniti Training and Seminar Co., Ltd.  
- CFO's Refresher Course Year 2020  
- Staying Up-to-Date with New Financial Reporting Standards (Implemented in 2019 and 2020), conducted by the Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Position in other listed companies as a director/management** : - None -
- Position in other companies as a director/management** : 8 companies

**Position in other businesses that may cause conflict of interest or in competition with the Company** : - None -

**Shareholdings proportion in the Company (ordinary shares)** : 0.014%  
(as at 30 December 2024)

**Meeting attendance in 2024** : Board of Directors Meeting 5/5 times  
Nomination and Remuneration Committee Meeting 2/2 times

**Work experiences :**

- 2019 – Present Director, Via Carota Co., Ltd.
- 2014 – Present Director, COL Public Company Limited
- 2009 – Present Director, Three Plus Services Co., Ltd.
- 2008 – Present Director, Central People Development Center Co., Ltd.
- 2008 – Present Director, CR Udon Thani (Thailand) Co., Ltd.
- 2004 – Present Director, Central Insurance Services Co., Ltd.
- 2003 – Present Director, Robinson Planner Co., Ltd.
- 2001 – Present Director, Kinesis Co., Ltd.
- 2014 – Aug 2024 Director, Central Wealth Solutions Securities Co., Ltd.
- 2018 – Mar 2023 Director, Central JD Money Co., Ltd.
- 2018 – Mar 2023 Director, Central JD Fintech Holding Co., Ltd.
- 2004 – Oct 2022 Director, World Wide Research Co., Ltd.
- 2006 – Mar 2022 Director, Robinson Public Company Limited

## Profiles of the Nominated Candidates for the Election as Directors



**Mr. Kittipong Saelim** (Authorized Director)

**Age** : 45 years

**Position** : Director, member of Risk Management Committee, and Chief Operating Officer

**Date of appointment as a director** : 2 September 2022 – Present (2.7 years)  
(directorship tenure from the date on which the Company registered as a public limited company)

**Education** : - Master's Degree in Marketing, Chulalongkorn University  
- Bachelor's Degree in Computer Engineering, Chulalongkorn University

**Director training course** : Director Accreditation Program 186/2021  
Thai Institute of Directors Association (IOD)

**Position in other listed companies as a director/management** : - None -

**Position in other companies as a director/management** : 2 companies

**Position in other businesses that may cause conflict of interest or in competition with the Company** : - None -

**Shareholdings proportion in the Company (ordinary shares)** : 9.375%  
(as at 30 December 2024)

**Meeting attendance in 2024** : Board of Directors Meeting 5/5 times  
Risk Management Committee Meeting 4/4 times

### **Work experiences :**

2023-Present Director, Khring Khring Limited  
2017-Present Director, Hytexts Interactive Limited  
1999 – 2021 Director, Digital Master Co., Ltd.  
2003 – 2020 Director, ASK Media Company Limited

## Profiles of the Nominated Candidates for the Election as Independent Directors



**Mr. Krit Pattamaroj**

**Age** : 44 years

**Position** : Independent Director and member of the Audit Committee

**Date of appointment as a director** : 2 September 2022 – Present (2.7 years)  
(directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company)

<b>Education</b>	: - Doctor of Philosophy (Integrated Science), College of Interdisciplinary Studies, Thammasat University - Master of Business Administration in Logistics and Supply Chain Management, Thammasat Business School, Thammasat University - Bachelor's Degree in Civil Engineering, Chulalongkorn University		
<b>Director training courses</b>	: Director Accreditation Program (DAP) Class 194/2022 Thai Institute of Directors Association (IOD)		
<b>Position in other listed companies as a director/management</b>	: - None -		
<b>Position in other companies as a director/management</b>	: - None -		
<b>Position in other businesses that may cause conflict of interest or in competition with the Company</b>	: - None -		
<b>Shareholdings proportion in the Company (ordinary shares)</b> (as at 30 December 2024)	: 0.0006%		
<b>Meeting attendance in 2024</b>	Board of Directors Meeting	5/5	times
	Audit Committee Meeting	5/5	times

### **Work experiences :**

2024 – Present	Head of Operations Management Department, Faculty of Commerce and Accountancy, Thammasat University
2010 – Present	Associate Professor, Faculty of Commerce and Accountancy, Thammasat University
2022 – 2024	Director, Thammasat Consulting Networking and Coaching Center (CONC), Thammasat University
2016 – 2022	Deputy Director, Thammasat University Library

**Information related to independent director :**

- (1) Holding the position of independent director in the past not over 9 years.
- (2) Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.
  - Not being a director who takes part in the management of the company, employee, staff member or advisor who receives a salary.
  - Not being a professional service provider (i.e., auditor or legal advisor).
  - Not having significant business relationship which may limit the independent judgement (i.e., purchase/sell raw materials/ products/ services or borrowing/lending money).

## Profiles of the Nominated Candidates for the Election as Independent Directors



### Mr. Khemajit Choomwattana

**Age :** 55 years

**Position :** Independent Director and member of the Audit Committee

**Date of appointment as a director :** 2 September 2022 – Present (2.7 years)  
(directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company)

<b>Education</b>	: - Master of Laws (LL.M.) in Securities and Financial Regulations, Georgetown University Law Center, USA - Master of Laws (LL.M.) in Comparative Law, The Dickson School of Law, USA - Bachelor's Degree in Law, Chulalongkorn
<b>Director training courses</b>	: - Director Accreditation Program (DAP) Class 194/2022 Thai Institute of Directors Association (IOD) - Advanced Audit Committee Program (AACP) Class 45/2022 Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) Class 339/2023 Thai Institute of Directors Association (IOD) - Audit Committee Forum 2023 – Detection of Accounting Irregularities in Fast Growing Business: The Role of Audit Committee (August 2023) Thai Institute of Directors Association (IOD)
<b>Other training courses</b>	: Seminar on “The Importance of Audit Committees and Investor Confidence in the Thai Capital Market”, by SET and SEC (November 2023)
<b>Position in other listed companies as a director/management</b>	: 1 company
<b>Position in other companies as a director/management</b>	: - None -
<b>Position in other businesses that may cause conflict of interest or in competition with the Company</b>	: - None -
<b>Shareholdings proportion in the Company (ordinary shares)</b> (as at 30 December 2024)	: 0.003%
<b>Meeting attendance in 2024</b>	: Board of Directors Meeting 5/5 times Audit Committee Meeting 5/5 times

**Work experiences :**

2018 – Present Senior Executive Vice President Assistant, Central Pattana Public Company Limited

**Information related to independent director :**

- (1) Holding the position of independent director in the past not over 9 years.
- (2) Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.
  - Not being a director who takes part in the management of the company, employee, staff member or advisor who receives a salary.
  - Not being a professional service provider (i.e., auditor or legal advisor).
  - Not having significant business relationship which may limit the independent judgement (i.e., purchase/sell raw materials/ products/ services or borrowing/lending money).



**Profiles of the proposed Auditors for the year 2025**  
**PricewaterhouseCoopers ABAS Limited**

<b>1. Ms. Sukhumaporn Wong-ariyaporn</b>	
CPA No.	4843
Education	<ul style="list-style-type: none"> <li>- EMBA - Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Advance diploma in Auditing, Thammasart University</li> <li>- Bachelor Degree in Accounting (First Class Honors), Kasetsart University</li> <li>- Authorised Auditor of The Securities and Exchange Commission, Thailand</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- An audit partner at PricewaterhouseCoopers ABAS Limited.</li> <li>- Completed a two-year secondment at PwC UK and a seven-month secondment at PwC Hongkong.</li> <li>- Provides technical consultation on Thai Financial Reporting Standards and International Financial Reporting Standards (IFRS).</li> <li>- Has experience in auditing in a number of industries including manufacturing, trading, retail and logistic. She is responsible for international and local clients including listed companies in the Stock Exchange of Thailand.</li> <li>- Work as auditor since 1992.</li> </ul>
No. of years certified on the Company's financial statements and its subsidiaries	None

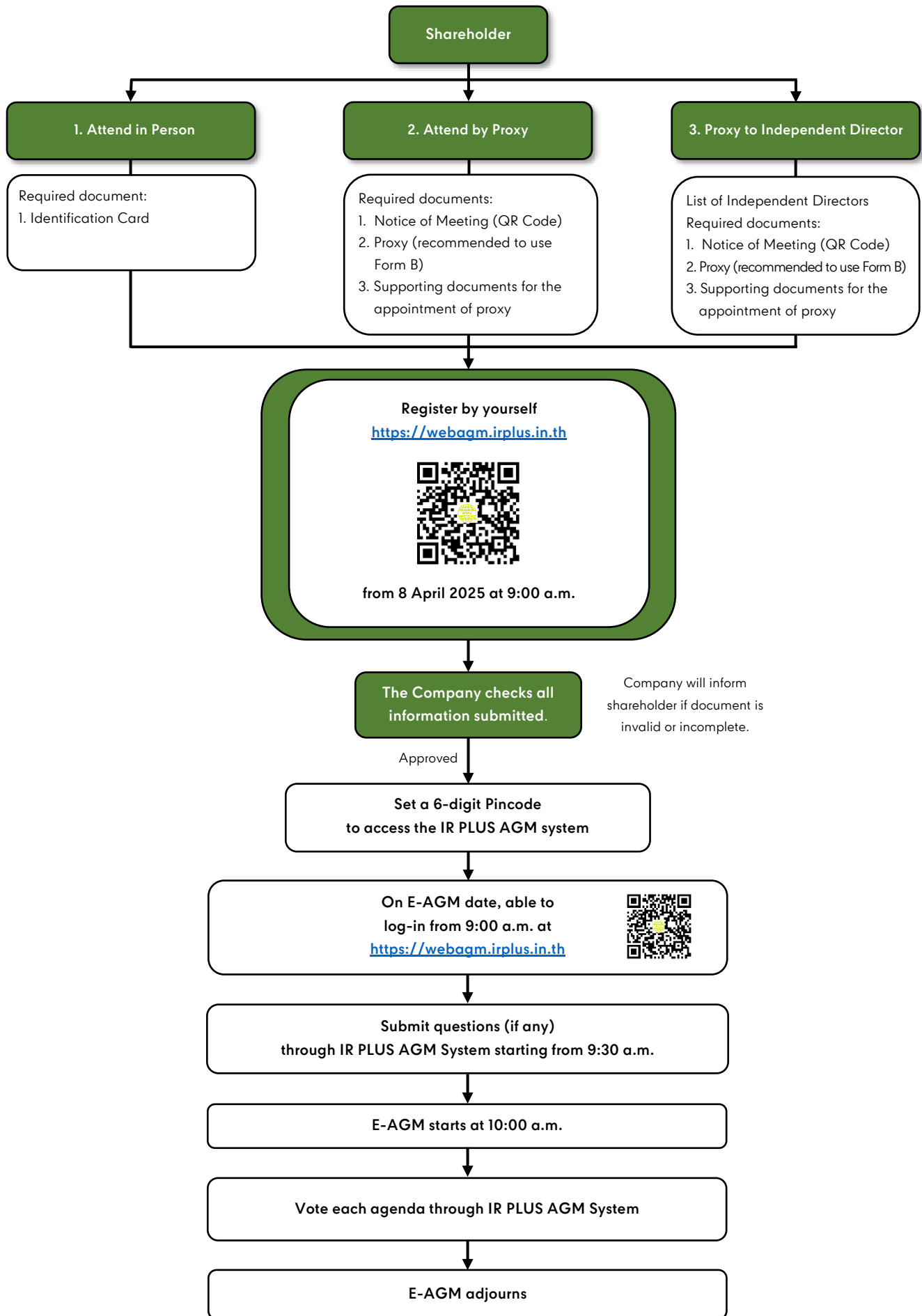
**Profiles of the proposed Auditors for the year 2025**  
**PricewaterhouseCoopers ABAS Limited**  
**(continue)**

<b>2. Ms. Wanvimol Preechawat</b>	
CPA No.	9548
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration (MBA), Chulalongkorn University</li> <li>- Bachelor Degree in Accounting, Kasetsart University</li> <li>- Authorised Auditor of The Securities and Exchange Commission, Thailand</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- An audit partner at PricewaterhouseCoopers ABAS Limited.</li> <li>- Responsible for auditing clients in various industries, including public and private companies in Thailand and multinational companies in a number of industries including retail, energy and utility and manufacturing business</li> <li>- Experienced in providing consultation on accounting for business acquisitions and preparing financial statements in accordance with International Financial Reporting Standards (IFRS).</li> <li>- Work as auditor since 2004.</li> </ul>
No. of years certified on the Company's financial statements and its subsidiaries	None

**Profiles of the proposed Auditors for the year 2025**  
**PricewaterhouseCoopers ABAS Limited**  
**(continue)**

<b>3. Ms. Tithinun Vankeo</b>	
CPA No.	9432
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration (MBA), Chulalongkorn University</li> <li>- Bachelor Degree in Accounting, Chulalongkorn University</li> <li>- Authorised Auditor of The Securities and Exchange Commission, Thailand</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- An audit partner at PricewaterhouseCoopers ABAS Limited.</li> <li>- Experienced in auditing and providing consulting services to numerous private and public companies across various industries, including real estate, retail, energy, and consumer goods.</li> <li>- Auditor for several companies listed on the Stock Exchange.</li> <li>- Work as auditor since 2003</li> </ul>
No. of years certified on the Company's financial statements and its subsidiaries	None

Procedures for attending 2025 Annual General Meeting of Shareholders



**Registration**

**1. Document for registration and Appointment of Proxy**

1.1 **In case the shareholder is present at the meeting in person** use the following documents

- Individual shareholder with Thai nationality
  - 1) Citizen Identification card or passport
- Individual shareholder with foreign nationality
  - 1) Notice of Meeting (QR Code)
  - 2) Shareholder’s certificate of alien registration or passport or document used in lieu of passport.

In case of change of first name or surname, evidence verifying such change shall be presented.

1.2 **In case the shareholder is present at the meeting by proxy**

- The shareholders can appoint any person to be their proxies as they wish.
- **Shareholders are recommended to appoint an independent director as their proxies** by specifying any one of the following independent directors:

<b>Name</b>	<b>Age (years)</b>	<b>Positions</b>	<b>Address</b>	<b>Special conflict of interest in the proposed agenda</b>
1. Ms. Somsri Ruchdaponkul	60	Independent Director / Chairman of the Audit Committee / Member of Risk Management Committee	Meb Corporation Public Company Limited 99/27 Software Park 8th Floor, Chaengwattana Rd., Klong klue, Pak-Kred,	No special conflict of interest in any Agenda
2. Mr. Arm Tungnirun	38	Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee	Nonthaburi 11120	No special conflict of interest in any Agenda

Remarks: Independent director is the person who fully qualified and independent as determined by the Board of Directors’ charter which is stricter than the guideline of the Securities and Exchange Commission which showed in the qualification and profiles of the independent directors in Section 8.1.1.1 and Enclosure 1 of Form 56-1 One Report

Appointment of Proxy use the following documents.

- Individual shareholder with Thai nationality
  - 1) Notice of Meeting (QR Code)
  - 2) Proxy Form A or Form B
  - 3) Photocopy of the shareholder’s citizen identification card or civil servant identification card or passport which are certified true and correct by the shareholder.
  - 4) Photocopy of proxy’s citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.

- Individual shareholder with foreign nationality
  - 1) Notice of Meeting (QR Code)
  - 2) Proxy Form A or Form B
  - 3) Photocopy of the shareholder's certificate of alien registration or passport or document used in lieu of passport which are certified true and correct by the shareholder.
  - 4) Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.
- Shareholder is a juristic person registered in Thailand.
  - 1) Notice of Meeting (QR Code)
  - 2) Proxy Form A or Form B
  - 3) Photocopy of citizen identification card or civil servant identification card of the authorized director(s) which are certified true and correct by the authorized director(s) power to bind such juristic person.
  - 4) Photocopy of Certification Document issued by Ministry of Commerce or competent authority issued no longer than 1 year which certified true and correct by the authorized director(s) power to bind such juristic person.
  - 5) Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.
- Shareholder is a juristic person registered in a foreign country.
  - 1) Notice of Meeting (QR Code)
  - 2) Proxy Form A or Form B
  - 3) Photocopy of juristic person's certification document and citizen identification card or passport (in case of foreigner) of the authorized director(s) which its signature is certified by notary public no longer than 1 year.
  - 4) Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.
- Shareholder is a juristic person registered in a foreign country for which a custodian in Thailand is appointed.
  - 1) Notice of Meeting (QR Code)
  - 2) Proxy Form C
  - 3) Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder
  - 4) Letter confirming that the person executing the proxy form has obtained a license for being a custodian
  - 5) Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.

### **1.3 In case a shareholder is deceased**

A state administrator shall attend the Meeting in person or by proxy. Court's order appointing state administrator certified by the competent officer and issued not exceeding 6 months before the date of the Meeting shall be presented.

### **1.4 In case a shareholder is a minor**

Parents or lawful guardian of the shareholder shall attend the Meeting in person or by proxy. Copy of Household Registration of the shareholder and official grant of custody for minor children shall also be presented.

### **1.5 In case a shareholder is an incompetent or quasi-incompetent**

A curator or guardian of the shareholder shall be present in the Meeting in person or by proxy. Court's order appointing guardian or custodian certified by the competent officer and issued not exceeding 6 months before the date of Meeting shall be presented.

**2. Procedures for Registration**

The registration can be made on a desktop computer, a laptop, a tablet, or a smart phone with a camera, through web browsers such as Google Chrome, Internet Explorer, or Safari, and download the IR Plus AGM from the App Store or Google Play, which is compatible with both iOS and Android operating systems. For the maximum efficiency of the system, we strongly recommend that the shareholders use Google Chrome.

**2.1 For shareholders who wish to attend the meeting themselves:** Registration process and User Manual of the IR Plus AGM application can be downloaded by scanning QR Code below



The registration can be made **from 8 April 2025 at 9:00 a.m. onwards and before the end of the meeting.** Upon the completion of identity verification, shareholders will receive an e-mail to set a 6-digit Pincode to log in the IR PLUS AGM system

**For your convenience, kindly register by 16 April 2025.**

**2.2 For shareholders who wish to appoint the Company’s independent director as a proxy:**

In case that the shareholders wish to appoint the Company’s independent director as a proxy to attend the E-AGM on their behalf, shareholders must submit documents as in item 1 (without having to register to confirm their identity through the system) to the Company by 16 April 2025 via 2 channels as follows:

- 1) **Email:** [comsec@mcb.co.th](mailto:comsec@mcb.co.th) or
- 2) **By post:** to the Corporate Secretary Department, Mcb Corporation Public Company Limited, 99/27 Software Park 8th Floor, Chaengwattana Rd., Klong klue Sub-district, Pak-Kred District, Nonthaburi 11120

**3. E-AGM Attendance**

The 2025 E-AGM will be held on 22 April 2025 at 10:00 a.m. with the following procedures:

**3.1 System log-in**

- On the 2025 AGM date, participants are required to select the type of shareholder meetings. Then, please choose “Mcb Corporation Public Company Limited” or the stock symbol “MEB”. The meeting participants can log in to the IR PLUS AGM system from 9:00 a.m. with identification number and a 6-digit Pincode to complete the registration process at <https://webagm.irplus.in.th> or scan QR Code below



The registration can be made on a desktop computer, a laptop, a tablet, or a smart phone via web browsers such as Google Chrome, Internet Explorer, or Safari and download the IR Plus AGM from the App Store or Google Play, which is compatible with both iOS and Android operating systems. For the maximum efficiency of the system, we strongly recommend that the shareholders use Google Chrome.

### 3.2 Voting in Each Agenda Item

- During the voting period, the Chairman will propose the Shareholders' Meeting to consider and pass a resolution on each agenda item, the IR PLUS AGM system will enable the attending shareholders to cast votes for either "Approve", "Disapprove", or "Abstain". Voting must be completed within the specified period. If not within the specified period, it will be deemed that such attending shareholder approved according to the consideration of the Shareholders' Meeting. If there is still time left for voting on such agenda item, the attending shareholder can go back to change votes within the specified period.
- If the shareholders have already casted votes on each agenda item in the proxy form, the Company will record votes as specified in the proxy form only.
- Agendas 1 is for acknowledgement only, there is no voting required. For Agenda 2-4 and 6, the resolutions must be approved by majority vote of the shareholders attending the meeting and casting their vote. For Agenda 5, the resolution must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

### 3.3 Vote Counting

- The Company will record the votes from "Disapprove" and "Abstain" on each agenda item. The rest of the votes will be counted as "Approve" For shareholders or proxies that registered to attend the meeting and not click any button to express their votes, the Company, then, considers as "Approve". The vote counting base includes votes for approval and disapproval only. The abstained votes will not be counted as the vote counting base pursuant to Section 107 (1) of the Public Limited Companies Act and Article 41 (1) of the Company's Articles of Association. Except Agenda 5, the vote counting base will be equal to the total number of votes of the shareholders attending the meeting pursuant to Section 90 of the Public Limited Companies Act.
- Upon the completion of vote counting on each agenda item, the results of the vote counting will be announced to the Meeting for acknowledgement, divided into approval, disapproval, and abstention in percentage. The vote results of the agenda on the election of directors will be announced on an individual basis.

### 3.4 Submission of Questions

If the meeting attendee wish to ask questions on the meeting date, they can submit questions from 9:30 a.m. onwards by typing questions on each agenda item. The Company will read and answer questions of each shareholder according to the sequence of agenda items.

In case of shareholders or proxies wish to ask questions on the microphone for each agenda, please process as follows:

1. Type the question and indicate that " I want to ask myself "
2. When it comes to the sequence of your question, the staff will inform you to turn on microphone.
3. Then, please inform your name, surname and specify that you are shareholder or proxy before asking questions

The company will conduct meetings using Thai as the main language. For those who are not primarily Thai speakers, staff will ask questions in the meeting room on your behalf and reply to you via the Q&A channel or via email later.



Should there be any questions or problems with the IR PLUS AGM system, system usage, or encounter any problems using the IR PLUS AGM system, please contact, kindly contact the following:

If you have any questions or any problems with the IR PLUS AGM system, kindly contact the following:

**Call Center :** 02-022-6200 ext. 2

**Email :** [irplus.agm@irplus.in.th](mailto:irplus.agm@irplus.in.th)

**Line ID:** @irplusagm or scan QR Code below



Should there be any questions or problems with the E-AGM, kindly contact the following:

Company Secretary Department

Meb Corporation Public Company Limited

99/27 Software Park 8th Floor, Chaengwattana Rd, Klong klue Sub-district, Pak-Kred District,

Nonthaburi 11120

Tel. 02-962-1699 or Email: [comsec@meb.co.th](mailto:comsec@meb.co.th)

**Articles of Association of the Company Regarding the Shareholders' Meeting****Shareholders' Meeting**

**Article 36.** The board of directors shall arrange for a general meeting of shareholders to be held as an annual general meeting of shareholders within four (4) months from the last day of the accounting year of the Company.

Any other general meetings of shareholders other than that referred to in the first paragraph shall be called extraordinary general meetings of shareholders. The board of directors may call an extraordinary general meeting of shareholders any time it considers appropriate.

One or more shareholders holding together not less than ten (10) percent of the total issued shares may submit a written request to the board of directors to call an extraordinary general meeting at any time, but the matter and the reason for such request must be clearly indicated therein. In this case, the board of directors must arrange for a general meeting of shareholders to be held within forty-five (45) days from the date of receipt of the request from the shareholders.

In the case that the board of directors fails to arrange for such meeting to be held within the time specified in the third paragraph, the shareholders making such request or any shareholders having the required number of shares may call the meeting within forty-five (45) days from the date of the due date of the period specified in the third paragraph. In such case, this meeting is deemed to be a general meeting of shareholders called by the board of directors. The Company shall be responsible for paying all expenses arisen from holding such meeting and facilitating as appropriate.

In the case that the quorum of the meeting called as a result of the shareholders' request under the fourth paragraph is not constituted as required under in the article 39, the shareholders under the fourth paragraph shall be jointly liable to pay the expenses arisen from holding such meeting to the Company.

**Article 37.** A general meeting of shareholders may be conducted electronically pursuant to the rules and procedures under the relevant laws or notifications.

**Article 38.** In calling a general meeting of shareholders, either physical or electronic, the board of directors shall prepare a written notice of the meeting that states the venue, date, time, meeting agenda, and matters to be proposed at the meeting with reasonable details and it must be clearly indicated therein whether the matter is proposed for the shareholders' information, for acknowledgement, for approval or for consideration, as the case may be, and the opinions of the board of directors in the said matters must also be indicated. The said notice of the meeting shall be delivered to the shareholders and the registrar for their information at least seven (7) days prior to the date of the meeting. In this regard, the advertisement of meeting notices must comply with the relevant laws

In this regard, the delivery and publication of the notice of the meeting, either physical or electronic, must comply with the rules and procedures under the relevant laws or notifications.

The meeting venue under the first paragraph can be located in the same province where the Company's head office is located or a nearby province as the board of directors may designate. And if it is a meeting call via electronic media, the head office of the Company shall be deemed the meeting location.

**Article 39.** At a general meeting of shareholders, either physical or electronic, not less than twenty-five (25) shareholders or their proxies (if any) or not less than half (1/2) of all shareholders who must hold altogether not less than one-third (1/3) of the total sold shares must attend the meeting to constitute a quorum.

In case the number of shareholders attending a general meeting of shareholder does not constitute a quorum under the first paragraph meeting within one (1) hour from the scheduled time, the meeting, if called upon the request of shareholders shall be adjourned. If the meeting has not been called upon the request of shareholders, another meeting shall be called and a notice of such meeting shall be sent to the shareholders not less than seven (7) days before the meeting date and there shall be no quorum requirement for such meeting.

A proxy shall submit such a form to the chairman of the Board or a representative designated by the chairman of the Board at the meeting venue before the proxy joins the meeting. A shareholder can appoint only one person as his or her proxy, no matter how many shares in the Company are held by such a shareholder.

In appointing a proxy according to the preceding paragraph may be performed by electronic means instead, it must use a method that is safe and reliable that the proxy is made by the shareholder and comply with the rules and procedures under the relevant laws or notifications.

**Article 40.** The chairman of the Board shall preside over the general meetings of shareholders as the chairman of the meeting. If the chairman of the Board is not present at the meeting or is unable to perform his/her duty, the meeting shall elect one shareholder to preside over the meeting as the chairman of the meeting.

**Article 41.** With respect to casting votes at a general meeting of shareholders, one (1) share is entitled to one (1) vote. Any shareholders who have any interests in any matters shall not be entitled to vote on such matter, except for the election of directors. A resolution of the shareholders' meeting shall be made with the following votes:

- (1) In ordinary cases, the majority votes of the shareholders who are present at the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have an additional vote as the casting vote;
- (2) In the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote:
  - a) The sale or transfer of the whole or any substantial parts of the business of the Company to any other person;
  - b) The purchase or acceptance of transfer of the business of any other companies, either private companies or public companies, by the Company;
  - c) The execution, amendment or termination of contracts with respect to the granting of a lease of the whole or any substantial parts of the business of the Company, the assignment of the management of the business of the Company to any other person or the amalgamation of the business with any other person for the purpose of profit and loss sharing;
  - d) the amendment of the Company's Memorandum of Association or Articles of Association;
  - e) the increase or reduction of the Company's registered capital;
  - f) the dissolution of the Company;
  - g) the issuance of debentures or any securities under the laws on securities and securities exchange;
  - h) the amalgamation with any other company;
  - i) Any other action as provided by law that requires not less than three-fourths (3/4) of the votes of the total number of shareholders attending the meeting and having the right to vote.

**Article 42.** A secret vote can be conducted when at least five (5) shareholders make a request before the votes are cast and the meeting resolves accordingly.

The procedures for the secret vote shall be determined by the chairman of the meeting.

- Article 43.** The annual general meetings of shareholders shall be called:
- (1) To consider the report of the board of directors showing the operations of the Company in the past year;
  - (2) To consider and approve the balance sheet and profit and loss statement;
  - (3) To consider appropriation of profits and dividend payment;
  - (4) To elect new directors to replace those who retire by rotation;
  - (5) To consider and determine the director's remuneration;
  - (6) To consider and appoint auditor and determine the auditor's fee; and
  - (7) To consider other business.

### **The Appointment of Director**

**Article 20.** The directors shall be elected at a shareholders' meeting in accordance with the following rules and procedures:

- (1) Each shareholder shall have one (1) vote for one (1) share;
- (2) Each shareholder shall exercise all the votes under (1) above to elect a director candidate or several director candidates, but cannot split his/her vote;
- (3) In the case where there are several director candidates, the director candidates receiving the highest number of votes in the respective order of the votes shall be elected as directors up to the total number of directors required or to be elected at such time. In the event of a tie vote for the last director to be elected, the chairman of the meeting shall have the casting vote.

**Article 21.** At every annual general meeting of shareholders, one-third (1/3) of the directors shall retire. If the number of directors cannot be divided into three parts, the number of directors closest to one-third (1/3) shall retire.

The directors retiring from office in the first and second year after registration of the Company shall be determined by drawing lots. For subsequent years, the directors who have held office longest shall retire.

The directors retiring may be re-elected.

**Article 24.** The shareholders' meeting may pass a resolution to dismiss any director from office prior to the expiration of his/her term with votes of not less than three-fourths (3/4) of the total shareholders present at the meeting and entitled to vote and they must collectively hold not less than half (1/2) of the shares held by the shareholders present at the meeting and entitled to vote.

**Article 26.** The directors are entitled to remuneration in the form of monetary gratuity, meeting allowance, bonus or other benefits as approved by the shareholders at a general meeting of shareholders with votes of not less than two-thirds (2/3) of the votes of all shareholder present at the meeting. Such remuneration may be fixed or certain criteria for such remuneration may be set out from time to time or indefinitely until a resolution of the shareholders' meeting is passed to change such remuneration. In addition, directors are entitled to allowance and benefits in accordance with the Company's rules.

The provision of the first paragraph shall not affect the rights of any director who is also an employee or a member of staff of the Company to receive remuneration and benefits in his/her capacity as an employee or a member of staff of the Company.

**Notice of Privacy Policy for the Ordinary Shareholders Meeting  
Meb Corporation Public Company Limited**

**Meb Corporation Public Company Limited** (hereinafter referred to as the “**Company**”) values and respects the right of privacy and security of personal data of you as a shareholder, attorney or proxy by stipulating policies, regulations and rules in the Company's operations with the strict measures to maintain the security of personal data in order to ensure that your personal data giving to Company shall be used according to your requirements and in legal.

Company would like to inform you, as the personal data subject, of the purposes and details of collecting, using and/or disclosing personal data as well as your legal rights in relation to personal data as follows:

## **1. What Personal Data Company will collect**

Personal data collecting by Company are as follows:

### **1.1 General Personal Data**

Company will collect your personal data for the benefit of arranging and attending the shareholders meeting, that are **identification data** such as name, surname, age, date of birth, ID card number, passport number, tax identification number, securities holder registration number, deposit account number; and **contact data** such as residence, place of work, telephone number, fax number, e-mail, IP address, as well as audio recording data, still images, movies and any other information that is considered personal data under the Personal Data Protection Law.

### **1.2 Sensitive Personal Data**

Company may request you to submit photo and/or copy of your ID card for verifying your identity, which the data in the ID card may contain sensitive personal data such as religion where the company has no intention to collect such sensitive personal data of you, therefore, please obscure the data in that part before submitting copy of your ID card to Company. However, if Company is unable to conceal data due to any technical limitation, Company will collect and use such data only as a part of your identity document.

However, Company may request some additional sensitive personal data for facilitating the organization of such activities or for any other purpose as specified by Company in the consent form and Company will expressly seek your consent before collecting such sensitive personal data. For instance, when you will attend the Annual General Meeting of Shareholders, Company may request sensitive data, i.e., health information for screening and controlling communicable diseases or epidemics.

## **2. Purpose of collecting, using or disclosing Personal Data**

Company will collect, use and/or disclose your personal data as necessary under the lawful purposes or according to law. Whether it is the performance of duties under the law (Legal Obligation), such as calling for meetings and conducting the shareholders meeting, identity verification, delivery of relevant documents and any actions to comply by law, i.e. the Public Limited Act B.E. 2535 (1992), the Civil and Commercial Code and any other related laws or operations necessary under the legitimate interests of the Company or of other persons or juristic persons (Legitimate Interest), such as the preparation of minutes of the shareholders meeting, broadcast video and audio for meetings, recording picture and meeting motion for use as evidence of the meeting, public relations through print and electronic media, security including for any other necessary purposes taking into account the fundamental rights of your personal data and not beyond the limits you can reasonably expect.

## **3. Source of Personal Data**

Company will collect personal data from you directly and/or collect personal data receiving from the registrar such as Thailand Securities Depository Company Limited, only in cases where it is necessary by means of required by law.

## **4. Data Disclosing**

Company may disclose your personal data to government agencies, regulators and other related persons or entities under the purposes set out in this data protection policy, such as the Ministry of Commerce, Securities and Exchange Commission, The Stock Exchange of Thailand, Thailand Securities Depository Company Limited, securities registrar, data processor, external service provider, person in authority. In this regard, Company will supervise the person or entity that is the recipient of such data to collect, use and/or disclose your personal data in accordance with the scope and purposes set out in this policy

## **5. Your rights as a data subject**

As the owner of your personal data, you have the rights as set forth in the Personal Data Protection Act B.E. 2562 (2019), that are the right to withdraw your consent; request access to data; request to transfer data; the right to object; request to delete or destroy data; request to restrict the use of data; request to correct data; and the right to complain. You can apply for various rights under the provisions of law as set forth in the present or as amended in the future, as well as the rules determined by the Company. In this regard, you can request to exercise your rights through the channel specified by Company in Clause 7.

Exercise of your rights above may be limited by applicable law and in cases where there is a necessity that the Company has to refuse or be unable to perform your request to exercise any of the above rights, such as being required to comply with law or a court order, for the public benefit, the exercise of rights may violate the rights or liberties of other people, etc. In the event that the Company has to refuse the above request, the Company will inform you of the reason for refusal.

**6. Retention period for your Personal data**

Company will retain your personal data for the period as necessary during you are the shareholder of Company or for the period necessary to achieve the relevant objectives which may need to be retained thereafter if required or permitted by law. However, Company will take reasonable steps to delete or destroy personal data or make it a non-personally identifiable data when it is no longer necessary or at the end of such period.

**7. Company Contact**

If you have any questions or need more informations concerning your personal data protection, the collection, use or disclosure of your data and the exercise of your rights; or there are any complaints, please contact the company through the following channels:

Company Secretary Department  
Meb Corporation Public Company Limited  
99/27 Software Park 8th Floor, Chaengwattana Rd,  
Klong klue, Pak-Kred, Nonthaburi 11120  
Tel. 02-962-1699  
E-mail: [comsec@meb.co.th](mailto:comsec@meb.co.th)

Affix THB 20  
of duty stamp

**Proxy Form A**

Written at .....  
Date.....Month.....Year.....

(1) I/We..... Nationality.....  
Address.....Road.....Sub-District..... District  
..... Province ..... Postal Code.....

(2) being a shareholder of **Meb Corporation Public Company Limited**  
Holding the total number of ..... shares with the voting rights of ..... votes as follows;  
Ordinary share..... shares with the voting rights of ..... votes  
Preferred share..... shares with the voting rights of ..... votes

(3) do hereby appoint either one of the following persons:

In case of  
choosing 1, please  
mark  and  
specify the  
representative

1. Name..... Age .....Years Residing  
at..... Road..... Sub-District..... District  
..... Province ..... Postal Code.....  
Email .....Telephone no. ....

*or;*

Name..... Age .....Years Residing at.....  
Road..... Sub-District..... District .....  
Province ..... Postal Code.....  
Email .....Telephone no. ....

only one of these persons

In case of  
choosing 2,  
please mark   
and specify 1 of  
the independent  
director

2.Appoint the Company’s Independent Director as follows

Ms. Somsri Ruchdaponkul *or;*

Mr. Arm Tungnirun

In case of the appointed independent director cannot join the meeting, other independent directors will be assigned as representative. (Profiles of the independent directors prescribe in Attachment 4)

as only one of my / our proxy to attend and vote on my / our behalf at 2025 Annual General Meeting of Shareholders to be held on Tuesday 22 April 2025 at 10:00 a.m. only through electronic media (“E-AGM”) or such other date, time and place as the meeting may be held.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed.....Grantor  
(.....)

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

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

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

Remarks:

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.



Affix THB 20  
of duty stamp

### Proxy Form B

Written at .....

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

(1) I/We..... Nationality.....  
Address.....Road.....Sub-District.....  
District ..... Province ..... Postal Code.....

(2) being a shareholder of **Meb Corporation Public Company Limited**

Holding the total number of ..... shares with the voting rights of ..... votes as follows;

Ordinary share..... shares with the voting rights of ..... votes

Preferred share..... shares with the voting rights of ..... votes

(3) do hereby appoint (please chose one option):

If choosing No.1.  
please mark   
and provide  
details of the  
proxies

1. Name..... Age ..... Years Residing at.....  
Road..... Sub-District..... District .....  
Province ..... Postal Code.....  
Email.....Telephone No. ....

*or;*

Name..... Age ..... Years Residing at.....  
Road..... Sub-District..... District .....  
Province ..... Postal Code.....  
Email.....Telephone No. ....

only one of these persons

If choosing No. 2.  
please mark   
and select the  
Independent  
Director

2. Appoint the Company's Independent Director as follows

Ms. Somsri Ruchdaponkul *or;*

Mr. Arm Tungnirun

In the case where the appointed independent director is unable to attend the meeting, the other independent directors shall be appointed as proxy. (Profiles of the independent directors prescribe in Attachment 4)

as my / our proxy ("**Proxy**") to attend and vote on my / our behalf at 2025 Annual General Meeting of Shareholders to be held on Tuesday 22 April 2025 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

(4) I / We authorize my / our Proxy to attend and cast the votes as follows:

**Agenda 1 Acknowledgement of the Company's 2024 performance**

(Voting is not required as this agenda is for shareholders' acknowledgement)

**Agenda 2 Approval of the audited financial statements for the year ended 31 December 2024**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

**Agenda 3 Approval of the profit allocation and dividend payment for 2024 performance and special dividend payment**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 4 Approval of the appointment of directors in place of those retired by rotation in 2025**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To appoint the entire group of nominated directors**
- Approve                       Disapprove                       Abstain
- To appoint each nominated director individually**
- (1) **Mr. Piya Nguiakaramahawongse**
- Approve                       Disapprove                       Abstain
- (2) **Mr. Kittipong Saelim**
- Approve                       Disapprove                       Abstain
- (3) **Mr. Krit Pattamaroj**
- Approve                       Disapprove                       Abstain
- (4) **Mr. Khemajit Choomwattana**
- Approve                       Disapprove                       Abstain

**Agenda 5 Approval of the remuneration for the Board of Directors for 2025**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 6 Approval of the appointment of the external auditors and determination of the audit fees for the year 2025**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 7 Other matters (if any)**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Proxy Form shall be deemed invalid and is not made on my/our behalf as the Shareholder.

(6) In the case that I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except in the event that the Proxy does not vote in accordance with this Proxy Form.

Signed..... Grantor  
(.....)

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

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

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

Remarks

1. The shareholder appointing the Proxy must appoint only one proxy to attend and vote at the meeting and shall not split the number of shares to several proxies to vote separately.
2. In the agenda relating to the appointment of directors, the shareholder may appoint the nominated directors as a group or appoint each nominated director individually.
3. In case there are agendas other than the agendas specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed.

### Regular Continued Proxy Form B

#### Authorization on behalf of the Shareholder of Meb Corporation Public Company Limited

2025 Annual General Meeting of Shareholders to be held on Tuesday 22 April 2025 at 10:00 a.m. only through electronic media (“E-AGM”) or such other date, time and place as the meeting may be held.

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

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

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

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

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

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

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

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

**Agenda No..... Subject The appointment of director in place of those retired by rotation**

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Affix THB 20  
of duty stamp

## Proxy Form C

For foreign shareholders who have Custodians in Thailand only

Written at .....

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

(1) I/We..... Nationality.....  
Address.....Road..... Sub-District.....  
District ..... Province ..... Postal Code.....  
Acting as the custodian for .....

(2) being a shareholder of **Meb Corporation Public Company Limited**

Holding the total amount of ..... shares with the voting rights of ..... votes as follows;

Ordinary share..... shares with the voting rights of .....votes

Preferred share..... shares with the voting rights of .....votes

(3) do hereby appoint either one of the following persons:

If choosing No.1.  
please mark   
and provide  
details of the  
proxies

1. Name..... Age ..... Years Residing  
at.....  
Road..... Sub-District..... District .....  
Province ..... Postal Code.....  
Email.....Telephone No. ....

*or;*

Name..... Age ..... Years Residing at.....  
Road..... Sub-District..... District .....  
Province ..... Postal Code.....  
Email.....Telephone No. ....

only one of these persons

If choosing No. 2.  
please mark   
and select the  
Independent  
Director

2. Appoint the Company's Independent Director as follows

Ms. Somsri Ruchdaponkul *or;*

Mr. Arm Tungnirun

In the case where the appointed independent director is unable to attend the meeting, the other independent directors shall be appointed as proxy. (Profiles of the independent directors prescribe in Attachment 4)

as my / our proxy ("**Proxy**") to attend and vote on my / our behalf at 2025 Annual General Meeting of Shareholders to be held on Tuesday 22 April 2025 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

(4) I / We authorize my / our Proxy to attend and cast the votes as follows:

### **Agenda 1 Acknowledgement of the Company's 2024 performance**

(Voting is not required as this agenda is for shareholders' acknowledgement)

### **Agenda 2 Approval of the audited financial statements for the year ended 31 December 2024**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve..... Votes  Disapprove..... Votes  Abstain..... Votes

**Agenda 3 Approval of the profit allocation and dividend payment for 2024 performance and special dividend payment**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Approve..... Votes    Disapprove..... Votes    Abstain..... Votes

**Agenda 4 Approval of the appointment of directors in place of those retired by rotation in 2025**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To appoint the entire group of nominated directors**  
 Approve..... Votes    Disapprove..... Votes    Abstain..... Votes
- To appoint each nominated director individually**
- (1) **Mr. Piya Nguiakaramahawongse**  
 Approve..... Votes    Disapprove..... Votes    Abstain..... Votes
- (2) **Mr. Kittipong Saelim**  
 Approve..... Votes    Disapprove..... Votes    Abstain..... Votes
- (3) **Mr. Krit Pattamaroj**  
 Approve..... Votes    Disapprove..... Votes    Abstain..... Votes
- (4) **Mr. Khemajit Choomwattana**  
 Approve..... Votes    Disapprove..... Votes    Abstain..... Votes

**Agenda 5 Approval of the remuneration for the Board of Directors for 2025**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Approve..... Votes    Disapprove..... Votes    Abstain..... Votes

**Agenda 6 Approval of the appointment of the external auditors and determination of the audit fees for the year 2025**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Approve..... Votes    Disapprove..... Votes    Abstain..... Votes

**Agenda 7 Other matters (if any)**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Approve..... Votes    Disapprove..... Votes    Abstain..... Votes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be deemed invalid and is not made on my/our behalf as the Shareholder.

(6) In the case that I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except in the event that the Proxy does not vote in accordance with this Proxy Form

Signed..... Grantor  
(.....)

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

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

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

Remarks:

1. This Proxy Form C shall be applicable only for shareholders listed in the share register book as the foreign investors who appoint the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C as enclosed.

Regular Continued Proxy Form C

Authorization on behalf of the Shareholder of Meb Corporation Public Company Limited

2025 Annual General Meeting of Shareholders to be held on Tuesday 22 April 2025 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

[ ] Agenda No.....Subject.....

[ ] (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

[ ] (b) The Proxy must cast the votes in accordance with my / our following instruction:

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes

[ ] Agenda No.....Subject.....

[ ] (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

[ ] (b) The Proxy must cast the votes in accordance with my / our following instruction:

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes

[ ] Agenda No.....Subject The appointment of director in place of those retired by rotation

Name of Director.....

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes

Name of Director.....

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes

Name of Director.....

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes

Name of Director.....

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes

Name of Director.....

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes

[ ] Agenda No.....Subject.....

[ ] (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

[ ] (b) The Proxy must cast the votes in accordance with my / our following instruction:

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes

[ ] Agenda No.....Subject.....

[ ] (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

[ ] (b) The Proxy must cast the votes in accordance with my / our following instruction:

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes

[ ] Agenda No.....Subject.....

[ ] (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

[ ] (b) The Proxy must cast the votes in accordance with my / our following instruction:

[ ] Approve..... Votes [ ] Disapprove..... Votes [ ] Abstain..... Votes







**meb**

**Meb Corporation Public Company Limited**

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