



SEA OIL PUBLIC COMPANY LIMITED

Notification of the Annual General Meeting of Shareholders for the Year 2024

On Wednesday, 24th April 2024 at 2.00 P.M.

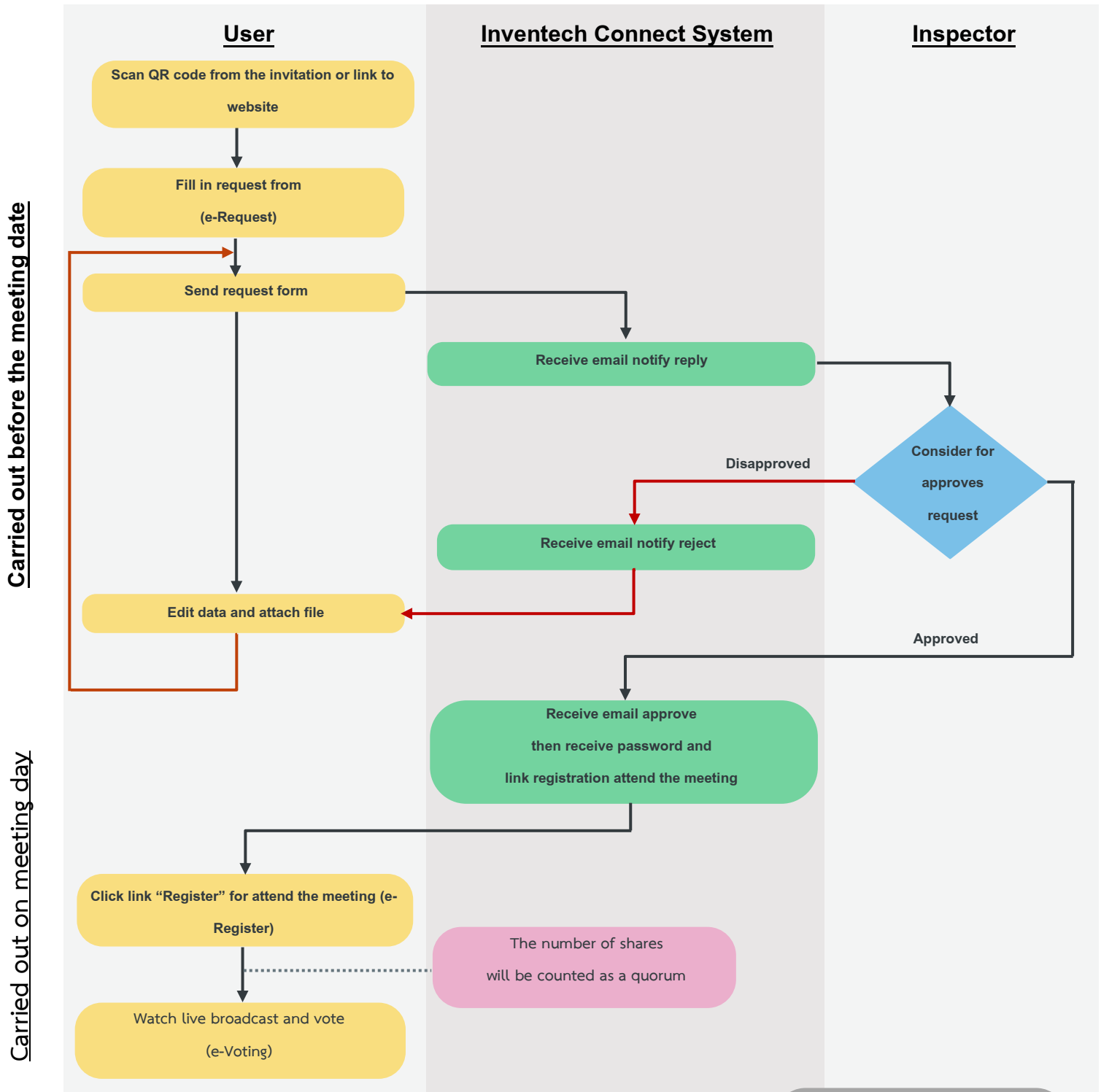
Via Electronic Meeting (E-AGM)

According to the Emergency Decree on Electronic Meetings B.E. 2563 (2020)

Registration via Inventech Connect Application at 12:00 P.M.

SEA OIL
PUBLIC COMPANY LIMITED

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.



บริษัท ซีออยล์ จำกัด (มหาชน)
SEA OIL PUBLIC COMPANY LIMITED

LTR.SEA 011/2024

18 March 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders

To: Shareholders of Sea Oil Public Company Limited

Attachment

1. Copy of the Minutes of the Annual General Meeting of Shareholders for 2023
2. The Annual Report 2023 (Form 56-1 One Report) in the form of QR Code
3. The profile of directors nominated to be the directors in replacement of those directors who retired by rotation.
4. The summary of auditors' profiles
5. Details for the amendment to the Company's Articles of Association.
6. Articles of Association of the shareholders meeting
7. Registration documents, registration, meeting and voting procedures and vote counting
8. Proxy forms (form B, form C)
9. Definition "Independent Director" and Profiles of independent directors to serve as a proxy

The Board of Directors' Meeting No. 2/2567 of Sea Oil Public Company Limited (the "Company") resolved to convene the 2024 Annual General Meeting of Shareholders on Wednesday, 24 April 2024 at 2.00 p.m. via Electronic Means (E-AGM) according to Emergency Decree on Electronic Meetings B.E. 2563 (2020) and others related laws and regulations to consider the following agendas:

Agenda 1 To consider and certify the Minutes of Annual General Meeting of Shareholders 2023 on 24 April 2023

Objectives and Reasons: Section 96 of the Public Limited Companies Act B.E. 2535 ("Public Limited Companies Act") requires the Company to prepare the minutes of the shareholders' meeting within 14 days from the date of the meeting. The Company had prepared the minutes of such 2023 Annual General Meeting of Shareholders and sent a copy of the minutes to the relevant authorities within the timeframe required by law. The said minutes was also published on the Company's website (www.seaoilthailand.com).

The Board of Directors' Opinion: The minutes of the 2023 Annual General Meeting of Shareholders was duly and accurately recorded; and therefore, deemed it appropriate to propose to the Annual General Meeting of Shareholders to certify the minutes of the said meeting per the details as appeared in Attachment No. 1.

Voting: This agenda must be approved by the majority votes of the shareholders who attend the meeting and vote.

Agenda 2 To acknowledge of the operating result for the year 2023

Objectives and Reasons: The Company has prepared the summary of its operating result for the year 2023 ending December 31, 2023, which was presented in the Annual Report 2023 (One report) per Attachment No. 2.

The Board of Directors' Opinion: The Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the operating result of the Company for the year 2023.

Voting: This agenda is for acknowledgment and is not required any voting.

Agenda 3 To consider the approval of the Financial Statement for the year ended December 31, 2023

Objectives and Reasons: Section 112 of the Public Limited Companies Act and Article 39 of the Company's Articles of Association requires the Company to prepare a statement of financial position as well as income statements at the end of the fiscal year 2023, which were audited by the certified auditor and reviewed by the Company's Audit Committee per the details appeared in the Annual Report for the year 2023 (One Report) per Attachment No. 2.

Company's operating result based on the Financial Statement

Business Operation (Unit: Million Baht)	2023	2022
Total revenue from sale, service and rental	13,827.80	21,694.08
EBITDA	427.26	515.00
Profit (Loss) attributable to Owners of the Company	346.84	440.60
Earnings (Loss) per share	0.47	0.60

Statement of Financial Position (Unit: Million Baht)	As of Dec. 2023, 31	As of Dec. 2022, 31
Total assets	3,097.04	3,564.15
Total liabilities	661.07	1,442.88
Total equity	2,435.97	2,097.54

Board of Directors' Opinion: The Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to consider the approval of the Company's financial statements for the fiscal year (2023) ending December 31, 2023, which were audited by the auditor, considered and reviewed by the Audit Committee.

Voting: This agenda must be approved by the majority votes of the shareholders who attend the meeting and vote.

Agenda 4 To consider the approval of the allocation of profits as a legal reserve and dividend payment for 2023

Objectives and Reasons: Subject to the Company Dividend Payment Policy, it shall pay dividends of not less than 30% of its net profit after less corporate income tax and other reserves as required by laws and the Company's Articles of Association. However, to pay such dividend, it must concern of the cash flow, investment plan of the Company and its subsidiaries and other future necessities and suitability.

Furthermore, Section 116 of the Public Limited Companies Act and Article 45 of the Company's Articles of Association specified that the payment of dividend shall be from its net profit only and the Company must allocate not less than 5% of a portion of the annual net profit as a reserve fund, less accumulated loss brought forward (if any) until the reserve funds amount is not less than 10% of the registered capital.

Details of Dividend Payment

Dividend payment	2023 (Proposed Year)	2022
Ordinary shares (Million Share)	738.98	692.80
Net Profit (Loss) Separate FS (Million Baht)	190.60	45.72
Dividend payment rate	0.20 Baht/1 share	15 existing shares: 1 dividend share
Stock dividend rate per shares (Baht / Share)	-	0.0666666667
Cash Dividend rate per shares (Baht / Share)	0.20 Baht	0.0074074075
Total Dividend payment rate (Baht/ Share)	0.20 Baht	0.0740740742
Total Dividend payment (Million Baht)	147.80	51.32
Dividend payment ratio per net profit	77.54%	112.24%

The Board of Directors' Opinion:

The Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders for approval of the allocation of the profit, as follows:

- To allocate the net profit into the legal reserve for the year 2023 in the amount 9.53 million Baht.
- To allocate the accumulated profit for the approval dividend payment from the remain earning for 2023 performance at the rate of Baht 0.20 per share for 738,981,791 common shares, totaling amount of dividends paid. 147.80 million Baht, equivalent 77.54% of the net profit of the separate financial statements Such dividends will be paid from the company's net profits which are subject to corporate income tax at the rate of 20%.

The Record Date for eligible shareholders to receive the dividend on 15 March 2024 and the dividend payment will be paid on 21 May 2024.

Regardless, such dividend payment is subject to approval from the 2024 Annual General Shareholders' Meeting.

Voting: This agenda must be approved by the majority votes of the shareholders who attend the meeting and vote.

Agenda 5 To consider the approval for the re-appointment of the Company's directors in place of the directors who are retired by rotation.

Objectives and Reasons: In accordance with Section 71 of the Public Limited Companies Act and Article 17 of the Company's Articles of Association, at every annual general meeting of shareholders, one-third (1/3) of the directors shall be retired by rotation. The directors who remain in office for the longest time, shall vacate office. A vacating director may be eligible for a re-election.

The Company has provided an opportunity for the shareholders to propose qualified persons to be appointed as Company's from 13 November 2023 to 15 February 2024 but there were no shareholders to propose the persons to be appointed as Company's directors.

In addition, the Nomination, Remuneration and Corporate Governance Committee ("NRCG&SDC") of the Company, (excluding interested directors) has meticulously considered recruiting and selecting qualified persons to be nominated as Company's directors in replace of those retiring by rotation in accordance with the policy considering legal requirements, Company's articles of associations, and other relevant criteria as well as compositions of the Company's board of directors and his/her knowledge, ability, experience and expertise in various fields which are beneficial to the Company as a whole and are in line with the Company's business strategy; and therefore, deemed appropriate to nominate such persons to the general meeting of shareholders to consider the election of directors in place of those who are retired by rotation, as follows:

- | | |
|--------------------------------|--|
| 1. Mr. Apitsit Rujikeatkumjorn | Chairman |
| 2. Prof.Dr. Ruth Banomyong | Independent director / Chairman of Audit and Risk committee |
| 3. Mr. Surphon Meesathien | Director / Member of Nomination, Remuneration Corporate Governance and Sustainable Development Committee |

The details of above-mentioned persons will be appeared in [Attachment No.3](#). In addition, the nominated person in order (1) Prof.Dr. Ruth Banomyong is able to give an opinion independently and has possessed complete independence according to the definition of independent directors of the Company and relevant rules according to [Attachment No. 9](#).

The Board of Directors' Opinion: The Board of Directors (excluding interested directors), has considered and screened with careful consideration, it is seen that the nominated persons have the appropriate qualifications to conduct the Company's business and have performed their duties as directors and providing advice that is beneficial to the Company's business operations throughout the period of holding the position. Therefore, agreed with the proposal of the NRCG&SDC to propose to the Annual General Meeting of Shareholders to appoint the 3 directors in place of the directors who are retired by rotation return to the position of director for a period.

Voting: This agenda must be approved by the majority votes of the shareholders who attend the meeting and vote. The shareholders who are nominated as directors of the Company have the right to vote for themselves in this agenda because they are not considered as an interested person under Section 33 of the Public Limited Companies Act.

Agenda 6 To consider the approval for the remuneration of directors for the year 2024

Objectives and Reasons: Pursuant to Section 90 of the Public Limited Companies Act stipulates that the Company shall not pay any money or other property to any director except the remuneration payment in accordance with the Company's Articles of Association.

Article 22 of the Company's Articles of Association stipulates that the Company's directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowance, gratuity, or other benefits in accordance with the approval of the shareholders' meeting.

The Nomination Remuneration and Corporate Governance Committee (Excluding interested director) has considered the remuneration of directors and sub-committee in accordance with the remuneration policy where the rate is appropriate and corresponding with the assigned obligation, as well as directors' performance result and the Company's operating result when compared with other companies operating in the same business or industry and have similar business size; and therefore, deemed appropriate to propose to the Annual General Meeting of Shareholders to determine the remuneration of directors and sub-committee for the year 2023 in the amount of not exceeding 15 Million Baht (not exceeding 15 million Baht in 2023) consisting of monthly remuneration, meeting allowance, performance-based compensation and other remunerations as follows:

Type of the Remuneration		2024 (Proposed Year)	2023
Board of Directors	Monthly remuneration - Chairman - Directors	50,000 Baht/Month 35,000 Baht/Month	50,000 Baht/Month 35,000 Baht/Month
	Performance-based compensation (Incentive Fee)	Based on performance	Based on performance
	Other remuneration	Annual health examination and Health insurance	Annual health examination and Health insurance
Authorized Directors	Monthly remuneration	12,000 Baht/Month	12,000 Baht/Month
Sub-Committee Remuneration per meeting attendance			
Type of the Remuneration		2024 (Proposed Year)	2023
Audit and Risk Committee	Meeting allowance - Chairman - Member	30,000 Baht/ Meeting attendance 20,000 Baht/Meeting attendance	30,000 Baht/ Meeting attendance 20,000 Baht/Meeting attendance
	Executive Committee	Meeting allowance - Chairman - Member	16,500 Baht/ Meeting attendance 11,000 Baht/Meeting attendance
Nomination, Remuneration, Corporate Governance and Sustainable Development Committee ("NRCG&SD")	Meeting allowance - Chairman - Member	20,000 Baht/ Meeting attendance 15,000 Baht/Meeting attendance	20,000 Baht/ Meeting attendance 15,000 Baht/Meeting attendance
	Others Sub Committee (may be appointed by the Board of directors as necessary and appropriate in the future)	Meeting allowance - Chairman - Member	20,000 Baht/ Meeting attendance 15,000 Baht/Meeting attendance

The Board of Directors' Opinion: The Board of Directors has considered and agreed with the proposal of the NRCG&SDC to propose to the Annual General Meeting of Shareholders to consider and approve the determination of the remuneration of directors and sub-committee for the year 2024 in the amount of not exceeding 15 Million Baht (Same as year 2023) consisting of monthly remuneration, meeting allowance.

Voting: This agenda must be approved by not less than two-thirds of the total number of votes of the shareholders attending the meeting.

Agenda 7 To consider the approval for the appointment of auditors and determine the auditing fee for the year 2024

Objectives and Reasons: Pursuant to Section 120 of Public Limited Companies Act and Article 36 of the Company's Articles of Association stipulates that at every annual general meeting, the Company shall appoint an auditor and determine its remuneration.

The Audit Committee's Opinion: The Audit Committee has considered the appointment of the Company's auditors considering their qualifications, performance from the previous year, independence and appropriate remuneration; and therefore, agreed to propose to the Annual General Meeting of Shareholders to appoint the auditors of PricewaterhouseCoopers ABAS Company Limited to be the auditor of the Company and its subsidiary for the year 2024. The details of auditors are as follows:

- | | |
|------------------------------|------------------------------|
| 1. Mr. Chaisiri Ruangritchai | C.P.A. Registration No. 4526 |
| 2. Ms. Varaporn Vorathitikul | C.P.A. Registration No. 4474 |
| 3. Mr. Vichien Khingmontri | C.P.A. Registration No. 3977 |

In the case that any of such auditor is unable to perform his/her duty, PricewaterhouseCoopers ABAS Company Limited shall be able to appoint another certified public accountant of PricewaterhouseCoopers ABAS Company Limited to carry out the work in place of such auditor.

Relationship with the Company: The proposed auditors have neither relationship nor conflict of interest with the Company, its subsidiaries, manager, major shareholders or those who are related to the mentioned. Therefore, they are independent and can freely express their opinion towards the Company's financial statement.

Total years of services: 9 years (2015-2023) (Miss Sukhumaporn Wong-Ariyaporn C.P.A. Registration No. 4843, signed the Company's financial statements for the year 2015 – 2021, and Mr. Chaisiri Ruangritchai C.P.A. Registration No. 4526, signed the Company's financial statements for the year 2022-2023)

The Company's Audit fee: 2.80 Million Baht for the year 2024 (Same as year 2023) for the annual audit and quarterly review (excluding other expenses that are charged as necessarily and actually paid in the amount of not exceeding 10% of the audit fee)

Non-audit fee: None

However the Company's auditor and its subsidiaries under the same audit firm.

The Board of Directors' Opinion: The Board of Directors has considered and agreed with the proposal of the Audit Committee; and therefore, deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditors from PricewaterhouseCoopers ABAS Company Limited to be the auditor of the Company for the year 2024 as proposed by the Audit Committee. The summary of auditors' profiles is attached in [Attachment No. 4](#).

Voting: This agenda must be approved by the majority votes of the shareholders who attend the meeting and vote.

Agenda 8 To consider the approval for the amendment to the Company's Articles of Association.

Objectives and Reasons: The Company wishes to amend the Company's Articles of Association to be consistent with the Public Limited Companies Act (No. 4) B.E. 2022 and related laws. In line with technological changes, it requires public limited companies to use electronic means in board meetings and shareholder meetings. Delivery of books or documents as well as granting proxies in shareholder meetings This will reduce the burden and facilitate the Company's business operations.

The Board of Directors' Opinion: Approved to propose the 2024 Annual General Meeting of Shareholder to consider and approve amendments to the Company's Articles of Association in accordance with the latest amendment to the Public Limited Companies Act (No.4) B.E. 2565 (2022) Article No.9, No.24, No.25, No.29, No.31, No.32 and No.47 as [Attachment No.5](#)

Voting: This agenda must be approved by no less than three-fourths of the shareholders who attend the meeting and have the right to vote.

Agenda 9 Other businesses (if any)

Please be invited to join the E-AGM of 2024 at the specified date and time. The registration will begin from 12.00 P.M. onwards through the Inventech Connect application. Please study the registration procedures as per [Attachment No.6 - No. 9](#).

The Company uses an electronic system for registration and vote counting in which the company will invite the independent legal consultant and auditor to be the witness and observe the vote counting and monitor the transparency of the Meeting process in compliance with laws and Company's articles of association subject to the good corporate governance principle.

Moreover, we would like to invite shareholders to submit questions related to the Meeting agenda in advance via e-mail: Compliance@seaoilthailand.com.

If shareholders have any question regarding the registration procedures for attending the 2024 E-AGM, please contact:(+66) 02-398-9850 ext. 662, 673 or via email: Compliance@seaoilthailand.com or Inventech Systems Call Center: (+66) 02-538-1481-82.

Yours sincerely,

(Ms. Neeracha Panboonhom)
President & Chief Executive Officer
Sea Oil Public Company Limited

Compliance and Company Secretary Office
Tel. 02-398-9850-1 ext. 662/673



The Minutes of the 2023 Annual General Meeting of Shareholders
of Sea Oil Public Company Limited

The meeting was held on Manday 24 April 2023 at 2.00 PM. through electronic (E-AGM) by using Inventech Connect application and live broadcast at Sri-Nakorn meeting room, Varich building, No. 88, Soi Bangna - Trad 30, Debaratna Road, Bangna – Tai Sub-District, Bangna District, Bangkok.

Directors Present

- | | |
|----------------------------------|--|
| 1. Mr. Apisit Rujikeatkamjorn | Chairman |
| 2. Mr. Taweep Soontornsingha | Vice Chairman / Independent Director / Audit Committee / Chairman of the Nomination, Remuneration and Corporate Governance Committee |
| 3. Prof. Dr. Ruth Banomyong | Independent Director / Chairman of the Audit Committee |
| 4. Ms. Atchareeya Bansit | Independent Director / Audit Committee / Nomination, Remuneration and Corporate Governance Committee |
| 5. Mr. Suraphon Meesathien | Director / Nomination, Remuneration and Corporate Governance Committee |
| 6. Mr. Prompong Chairsrisawatsuk | Director |
| 7. Mr. Kosit Fuangswasdi | Director |
| 8. Ms. Neeracha Panboonhom | Director / Chairman of the Executive Committee / President and Chief Executive Officer |

All 8 directors attended the meeting representing 100% of all directors of the Company with 7 directors on-site at Sri-Nakorn meeting room and 1 director online (Prof. Dr. Ruth Banomyong) through electronic meeting.

Executives present

- | | |
|-----------------------------------|--|
| 1. Mrs. Suthida Karuedetkosol | Executive Committee / Senior Vice President of Business Development and Investment |
| 2. Mr. Kasidis Chareancholwanich | Executive Committee / President Assistant of Sales & Marketing |
| 3. Ms.Sasiprapha Thanuwattanachai | Executive Committee / Chief of Financial Officer |
| 4. Mrs. Saowanee Sutthitham | Compliance and Company Secretary Manager |

Auditor of Price Waterhouse Coopers ABAS Ltd.

1. Mr. Chaisiri Ruangritchai
2. Mr. Phodjanuck Pugsee

Independent Legal Consultant

1. Miss Tassanee Maneesorn Acting as a witness and observing the vote counting

Representative of THAI INVESTORS ASSOCIATION

1. Mrs. Wachiraporn Khamon

Before the commencement of the meeting the meeting moderator, Mr. Anurak Boonyapho ("Moderator"), extended a welcome to the shareholders and introduced the Company's board of directors, executives, auditors, and consultants attending the meeting. Ms. Saowanee Sutthitham, the Company secretary, acted as the meeting secretary, the moderator has outlined the agenda and voting procedures for the meeting as follows:

The Annual General Meeting of the Shareholders for the year 2023 ("the Meeting") will be conducted in an electronic format, in accordance with the Emergency Decree on Electronic Meeting B.E. 2020 and Notification of the Ministry of Digital Economy and Society, RE: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2020. The Company has arranged for experienced and certified electronic meeting service providers approved by relevant authorities to conduct the meeting electronically. This is to ensure safety and minimize the risk of COVID-19 transmission for shareholders. It also presents an excellent opportunity for everyone to participate in reducing greenhouse gas emissions, which contribute to global warming, by reducing paper usage for meeting documents, minimizing waste generated from the event, and limiting travel for attendees.

- All shareholders have verified their identities and consented to adhere to the terms of participation for the electronic meeting format, as outlined in the instructions provided in advance along with the meeting invitation letter.

- During the meeting, the Company will collect, utilize, and disclose personal information, including still images, audio, and video footage of all attendees, for the purpose of recording and compiling meeting minutes, managing the meeting proceedings, etc.

The criteria and voting procedures for the Annual General Meeting of the Shareholders for the year 2023 of Sea Oil Public Company Limited are as follows:

1. The act of casting votes at shareholder meetings, as stipulated by the company's articles of association, dictates that shareholders shall have voting rights equivalent to the number of shares held. Each share carries one voting right. Additionally, any shareholder who has a vested interest in a particular matter shall not have the right to vote on that matter, unless it pertains to the election of board members.

2. Each shareholder is entitled to cast their vote either in favor, against, or abstain, except for custodian shareholders who could split their voting preferences.

3. In tallying the votes, the Company will utilize a method that deducts votes of dissent and abstentions from the total votes of participating shareholders with voting rights. The remaining votes will be considered as "in favor" votes.

4. The meeting will consider matters in the order specified in the agenda outlined in the meeting invitation. Each agenda item will be presented with relevant information, and shareholders will be given the opportunity to inquire before any decision is made. The meeting will respectively announce the voting results for each agenda item once the tally of votes for that particular agenda item has been completed.

5. During the voting process, shareholders are required to select the agenda item they wish to vote on and then press the "Vote" button. The system will display three options for casting votes: "In favor," "Against," and "Abstain." While voting is open for each

agenda item in case the shareholder or their proxy does not take any action to indicate their vote, it will be considered as a vote in favor of that particular agenda item.

6. For individuals who have been granted multiple proxies, the system will display the full list of proxies received. When casting votes, they will be allocated separately by user account and proxy holder from multiple shareholders. The proxy shall select the "User Account" menu and press the "Change Account" button to access the account of other shareholders. The system will not deduct votes from the meeting's tally.

7. To cancel the vote, press the "Cancel Vote" button. For any shareholder who does not cast their vote within the specified time frame, the company will consider them as voting in favor of that particular agenda item. Votes can be amended until the voting for that agenda item is officially closed. Once the voting results for each agenda item are finalized, the outcomes will be announced in the meeting subsequently.

8. In the event that a shareholder wishes to leave the meeting before the voting is concluded on any agenda item, their vote will not be counted for that particular agenda item, and their vote will not be tallied for the remaining items immediately. However, exiting the meeting during any agenda item will not revoke the rights of the shareholder or their proxies to rejoin the meeting and cast their votes in subsequent agenda items through the system.

The criteria for raising questions or expressing opinions in the meeting room are as follows:

Before voting on each agenda item, the Company will provide an opportunity for meeting participants to ask questions or share opinions on matters relevant to that agenda item through the two channels as follows:

1) Through text messages: Meeting participants should select the agenda item they wish to inquire about and choose the "Question", type the message, and then press "Send Question."

2) Through video and audio (VDO conference): Meeting participants should select the agenda item they wish to inquire about, choose "Ask via Video and Audio," and press "Confirm" to reserve a queue slot. Once granted permission by the facilitator, participants should proceed to turn on the camera and microphone. Before posing the question, participants are requested to state their full name and status whether they are a shareholder or a proxy, enabling the Company to accurately record their contribution in the meeting minutes.

In addition, the Company reserves the right to cut off the video and audio of any shareholder who asking questions or expresses opinions in an inappropriate manner, defames others, violates any laws, infringes upon the rights of others, disrupts the meeting, or causing distress to other meeting participants.

For this meeting, the company has designated a list of shareholders eligible to participate in the Annual General Meeting of the Shareholders for the year 2023, and for dividend entitlement, scheduled for 16 March 2023. The Company has a total of 6,555 shareholders, with a registered paid-up capital of 692,798,010 baht, equivalent to a total of 692,798,010 ordinary shares issued.

Furthermore, the Company provided shareholders with the opportunity to propose agenda items for the meeting and nominate individuals with suitable qualifications for election as company directors, including submitting questions in advance. The Company announced this news through the electronic channels of the Stock Exchange and disclosed the criteria and

procedures on its website from 2 November 2022 to 31 January 2023. However, it was noted that no shareholder proposed any agenda items or nominated individuals for consideration as directors during this period.

The meeting commenced at 14.00 hrs.

the speaker notified the meeting that the Company has determined the names of shareholders who has the right to attend the 2022 Annual General Meeting of Shareholders as of March 22, 2022.

According to Section 33 of the Company's Articles & Association stated that, in the shareholders' meeting, the shareholder and the proxy of the shareholder (if any) shall attend the meeting no less than 25 persons or no less one half of total number of shareholders and total counted shares shall not be less than 1/3 of total sold shares for constituted quorum.

Summary of the number of shareholders and proxies Those who attended the meeting were as follows:

- 1) There were 6 shareholders attending the meeting in person, totally representing 29,033,915 shares.
- 2) There were 99 proxies of shareholders totally representing 410,237,806 shares.

As a result, there were 105 shareholders, representing total of 439,271,721 shares or 67.6315% of total paid-up capital, thus the quorum was set according to the Company's Articles & Association. The Chairman commenced the meeting so that the following agendas can be considered and discussed:

Agenda 1 To consider and certify the Minutes of Annual General Meeting of Shareholders 2022 on 28 April 2022

The Chairman notified the meeting that the Company held the 2022 Annual General Meeting of Shareholders on 28 April 2022 and the Minutes of the meeting had been prepared and submitted to related organizations within the deadline regulated by the laws and published through the Company's website. The Board of Directors considered its completeness, and accuracy and approved to proposed to the shareholders' meeting for considering and approving the Minutes of 2022 Annual General Meeting of Shareholders as detailed in Attachment 1, submitted together with the meeting invitation letter which was delivered to all shareholders.

The Chairman allowed the shareholders to additionally inquire or suggest.

When no shareholders additionally inquired or suggested, the Chairman proposed the meeting to consider and approve the Minutes of 2022 Annual General Meeting of Shareholders held on 28 April 2022, as presented and notified the meeting that this agenda shall be approved by the meeting with the majority votes of attending shareholders with voting rights.

Resolution: The meeting had considered and approved the Minutes of 2022 Annual General Meeting of Shareholders held on 28 April 2022 with the majority votes of attending shareholders as follows:

Agree	445,609,779	votes,	accounting	100.0000%
Disagree	0	votes,	accounting	0.0000%
Abstain	0	votes,	accounting	-
Voided ballot	0	votes,	accounting	-

Agenda 2 To acknowledge the operating result of the Company for the year 2022

The Chairman assigned Miss Neeracha Panboonhom, the President and Chief Executive Officer, to deliver the summary report of the Company's 2022 performance.

Miss Neeracha Panboonhom, the Director/President and Chief Executive Officer, reported the operating result to the meeting that the year 2023 marked a period of recovery from the COVID-19 situation, leading to economic revival, particularly in the transportation and tourism sectors. This resulted in a continuous increase in oil demand both domestically and globally. However, there are still other factors that may impact the Company's operations, particularly the conflict between Russia and Ukraine, oil price fluctuations, as well as the effects of inflation and the deceleration of the global economy.

However, the Company has adjusted its short-term and long-term strategic plans to address potential impacts and respond to the needs of customers, partners, and stakeholders, given the changing context. This led to the Company achieving the highest-ever performance statistics in the past year, with net profit growing by over 87% compared to the previous year.

The structure of the company and the subsidiary

The structure of Sea Oil Public Company Limited which currently has a registered paid-up capital of 692.80 million baht, and its subsidiaries conducting various businesses, are as follows:

- The oil distribution business is conducted by Sea Oil Public Company Limited, Titan Twenty Company Limited, Vega Twenty Company Limited, Orion Twenty Company Limited, and Sea Oil Petroleum Pte. Ltd.
- The food ingredient sourcing service and others are conducted by Sea Oil Public Company Limited.
- The petroleum exploration and production business is conducted by Sea Oil Energy Limited.

- The investment support and others are conducted by Energon Pte. Ltd. and Nakornchaiprakarn Chemical Company Limited.

The performance of the Company and its subsidiaries for the year 2022 are as follows:

The total revenue and revenue structure of the Company and its subsidiaries for the year 2022 amounted to 21,668.88 million baht, marking an increase of 91.57% compared to the previous year. The primary factor contributing to the increased revenue was the higher sales of oil through all distribution channels. Oil sales constitute the main source of revenue for the Company, accounting for 98.52% of the total revenue. The revenue structure of the Company can be divided to Marine oil sales for 85.82%, land oil sales for 12.70%, services for 1.40%, and other revenues for 0.08%. The volume and revenue from oil sales of the Company and its subsidiaries at the end of the year 2022 are as follows:

The total volume of oil sales In the year 2022, the company had a total volume of oil sales amounting to 756.60 million liters, representing an increase of 17.88% compared to the previous year. The primary factor was the expansion of the international market, especially in the Asian region. The distribution channels with the highest volume of oil sales were international marine oil sales, accounting for 74.94%, followed by land oil sales, accounting for 13.13%, and domestic marine oil sales, accounting for 11.93%.

The revenue from oil sales In the year 2022, the revenue from oil sales amounted to 21,366.10 million baht, marking a 92.87% increase compared to the previous year. This increase was attributed to higher average selling prices and an approximate 18% increase in sales volume from the previous year. When broken down by distribution channels, the highest proportion of revenue was generated from international marine oil sales accounting for 74.15% of total oil sales revenue.

The revenues from services provided by the company at the end of the year 2022 are as follows:

The revenue from Catering & Supply Management services in the year 2022 amounted to 302.78 million Baht, increasing by 29.62% compared to the previous year. Due to the Company securing an additional contract for one project and generating additional revenue from the Provision Supply, when separating revenue by service type, it is found that the company has Catering Service accounts for 90.16% and Provision Supply accounts for 9.84% respectively.

The profit and loss sharing from joint ventures at the end of the year 2022 is as follows:

The company recognized a profit share from its joint venture, Pan Orient Energy (Siam) Limited, amounting to 422.29 million baht, representing a 64.0% increase from the year 2021. This increase was significantly influenced by the upward adjustment of global crude oil prices from the previous year. The volume of crude oil sales in 2022 was 769,272 barrels, averaging 2,108 barrels per day, reflecting a 24% decrease from the previous year. As for the significant upward adjustment

in crude oil prices, the price increased by approximately 42% from the previous average price of 71 US dollars per barrel to 101 US dollars per barrel.

Summary of the performance of the company and its subsidiaries.

Consolidated financial statements: The Company's revenue in the year 2022 saw significant growth, with revenue from sales and services amounting to 21,668.88 million baht, an increase of 91.57% from the year 2021. The primary reason for this increase was the rise in revenue from the oil distribution business, both in terms of volume and market prices of both international and domestic oil markets. Additionally, the company had a share of profits from joint ventures amounting to 422.29 million baht, an increase of 64%. In the year 2565, the Company recorded a net profit of 450.16 million baht, marking an 87.55% growth from the previous year. This net profit is divided into the portion attributable to the owners of the parent, amounting to 440.60 million baht, and the portion attributable to non-controlling interests, totaling 9.56 million baht.

Statement of Financial Position: The Company's and its subsidiaries' assets totaled 3,564.15 million baht, reflecting a 15.10% increase compared to the end of the year 2021. This increase stemmed from the growth of current assets, particularly in accounts receivable and cash, driven by the expansion of sales both domestically and internationally.

While liabilities amounted to a total of 1,442.88 million baht, showing an increase of 1.66% compared to the end of the year 2021. The primary reason for this increase was the rise in current liabilities, particularly trade payables, which aligns with the business growth. As of 31 December 2022, the total shareholder's equity stood at 2,121.27 million baht, marking a 26.47% increase which was attributed to the increase of total comprehensive income.

The significant financial ratios of the company and its subsidiaries.

In the year 2022, the net profit margin was 2.08%, which is close to the figure of 2.12% in 2021. The return on equity (ROE) and return on assets (ROA) ratios showed growth in line with the growth of net profit.

In the year 2022, the return on equity (ROE) was 23.53% and the return on assets (ROA) was 13.52%. Additionally, both liquidity and debt-to-equity ratios improved from the previous year. The current ratio stood at 1.69, and the debt-to-equity ratio (D/E Ratio) was 0.68.

Development of corporate governance oversight.

The Company recognizes the importance of conducting business in alignment with global sustainability goals, fostering economic growth alongside community well-being and environmental preservation. The Company has reviewed sustainability issues and adjusted various strategies to adapt to the changing economic landscape, encompassing

technological advancements, economic shifts, societal changes, and environmental considerations. This includes leveraging technology to enhance operational efficiency, studying new business technologies preparing for the transition into the digital era in the future.

The board of directors recognizes the importance of conducting business with transparency and integrity, continuously developing good corporate governance practices. As a result of these efforts, the company has consistently received an "excellent" rating in the Corporate Governance Report for Thai Listed Companies in the year 2022, marking the fourth consecutive year. Additionally, the company has been recertified as a member of the Thai Private Sector Collective Action Against Corruption (CAC) the 1st renewal, in December 2022.

In 2022, the Sea Oil Group of companies did not receive any complaints or allegations regarding corporate corruption.

The Company continues to emphasize and reaffirm its commitment to being a Private Sector Collective Action against Corruption, conducting business with transparency, integrity, social responsibility, and considering the interests of all stakeholders. In 2022, efforts were made to enhance the anti-corruption system, including procurement process audits, the Suppliers Development project to communicate ethical business practices to business partners, and the dissemination of anti-corruption policies to partners for mutual awareness and compliance. Additionally, the Audit Committee tasked the internal auditors with reviewing operational processes according to anti-corruption risk prevention measures.

The Company continues to focus on risk management to mitigate potential impacts arising from operational processes, both within the Company and among transporters or contractors. Measures are in place to control the delivery of oil to meet standards and ensure safety, thus preventing adverse effects on communities and the environment, creating jobs, promoting local economies along with supporting the use of environmentally friendly products and equipment (Green Products). Furthermore, the Company has integrated the issue of climate change impacts into its environmental management goals. It has participated in the "Care the Bear" project with the Stock Exchange of Thailand to contribute to environmental management efforts and advocate for reducing global warming. The principles of the project are being adapted and implemented within the organization. For instance, reducing document printing, minimizing energy usage from electrical equipment, implementing the principles of Reduce, Reuse, Recycle (3R) in organizational operations, and providing training to employees to enhance awareness and foster a sense of social responsibility, value and maximize the benefits of using resources.

The chairman has provided an opportunity for shareholders to inquire about additional information or make suggestions through the system, delegating the responsibility to the CEO and President as the respondents to shareholders' inquiries.

Miss Kesarin Oon-pongcharoensuk, a shareholder, inquired about the good return on investment from abroad investment of the Company, particularly in Singapore, if the Company has plans for further investments in other countries and, if so, what those plans entail.

Miss Neeracha Panboonhom, the Chief Executive Officer and President, informed shareholders that the Company is currently expanding its investments into additional countries, such as South Korea, through its subsidiaries. As for investments in other projects and countries, the Company is currently studying data from various countries within ASEAN and other international markets.

Miss Bussaba Puapanicht, a shareholder, inquired whether the company has plans to purchase shares from Pan Orient or other exploration companies.

Miss Neeracha Panboonhom, the Chief Executive Officer and President, explained to the shareholders that regarding the shares in Pan Orient Energy (Siam) Ltd., the company still maintains its original investment proportion and currently has no plans to acquire additional shares. However, concerning the purchase of shares in other exploration and production companies or investments in exploration and production businesses in other companies depends on various opportunities and conditions. The company continuously seeks new investment opportunities, and if there are potential developments, the Company will inform shareholders accordingly.

If there are no further questions or additional suggestions from any shareholders, and since this agenda item is for information purposes only, there is no need for a resolution.

Resolution: the meeting acknowledged the Company's operating result in 2023 as reported.

Agenda 3 To consider the approval of the Financial Statement for the year ended 31 December 2022

The Chairman reported to the meeting that the Company had prepared the statement of financial position and profit and loss statement for the year ended 31 December 2022, which had been audited by the Certified Public Accountant and had been reviewed by the Audit Committee as details appeared in the Annual Report with QR Code form submitted to all shareholders and as Miss Neeracha Panboonhom, Director/President and Chief Executive Officer, has reported in the Agenda to acknowledge the operating result of the Company.

Total operating results (Unit: Million Baht)	2022	2021
Revenue from sales and services	21,668.88	11,311.45
EBITDA	515.00	311.86
Net profit (loss) of Owners' equity	440.60	230.95
Profits per share (baht / share)	0.64	0.33

Total financial position (Unit: Million Baht)	As of 31 December 2022	As of 31 December 2021
Total assets	3,564.15	3,096.60
Total liabilities	1,442.88	1,419.32
Owners' equity	2,097.54	1,648.01

The Chairman allowed the shareholders to additionally inquire or suggest.

When no shareholders additionally inquired or suggested, the Chairman proposed the meeting to consider and approve the financial statement for the fiscal year of 2022 ended 31 December 2022 as presented and notified that this Agenda is required to be approved by the majority votes of attending shareholders with voting rights.

Resolution: The meeting considered and unanimously approved the financial statement for the fiscal year of 2022 ended 31 December 2022 with the majority votes of attending shareholders with voting rights as follows:

Agree	445,609,779	votes,	accounting	100.0000%
Disagree	0	votes,	accounting	0.0000%
Abstain	0	votes,	accounting	-
Voided ballot	0	votes,	accounting	-

Agenda 4 To consider the approval of the dividend payment and allocation of part of the profit as a legal reserve for the year ended 31 December 2022

The Chairman assigned Miss Neeracha Panboonhom, the President and Chief Executive Officer, to deliver the summary report of this agenda dividend payment and allocation of the profit for the legal reserve.

Miss Neeracha Panboonhom, the President and Chief Executive Officer, declared that the Company had the policy to pay the dividend at the rate not less than 30% of net profit after corporate income tax and after deduction of reserve prescribed by laws and the Company's regulations. However, in paying such dividends, the Company has to consider cash flow and the Company and its subsidiaries' investment plan, including necessity and other proprieties in the future.

According to the Public Limited Company Act, Section 116 and Article 45 of the Company's Articles of Association, the Company will pay dividends from profits only and allocate part of the annual net profit as a reserve of not less than 5% of the annual net profit less the accumulated loss brought forward (if any) until the reserve fund is not less than 10 percent of the registered capital.

The operating result according to the separate financial statement ended 31 December 2022 had a net profit in the amount of 45.72 million baht and unappropriated retained earnings of 51.72 million baht which appeared the 2022 Annual report (Form 56-1 One Report 2022) as detailed in Attachment 2, submitted together with the meeting invitation letter which was delivered to all shareholders. The Board of Directors has considered and deemed it appropriate to propose to the meeting for approval as follows:

1) To allocate net profit as the legal reserve for 2022 in the amount of 2,300,000 baht

2) To allocate the accumulated profit for dividend payment by the ordinary shares the in the ratio of 15 current shares per 1 dividend share, or equivalent to a payment of 0.0666666667 baht per share, in cash at the rate of 0.0074074075 baht per share.

In the event that any shareholder has a fraction of the existing shares after the stock dividend allocation, they shall pay the dividend in cash instead of paying a stock dividend at the rate of 0.06666666667 baht per share. The said dividend payment will be as set out in the dividend payment policy of the Company.

All dividends will be subject to withholding tax at the rate stipulated by laws and a combination of the stock dividend and cash dividend will be paid at the rate of 0.0740740742 baht per share or an amount is approximate of 51,318,371.18 baht, the withholding tax will be deducted from the dividend at the rate stipulated by laws. The list of the Shareholders who are entitled to receive the dividend will be determined on 16 March 2022 and the dividend payment will be paid on 23 May 2022 after obtaining approval from the Annual General Meeting of Shareholders. As details below:

Dividend payment	2022 (to proposed)	2021
The Number of Shares (Million Shares)	692.80	649.51
Net profit in the amount of the separate financial statement (Million Baht)	45.72	13.08
Dividend the ordinary shares ratio	15 current shares: 1 dividend share	15 current shares: 1 dividend share
Dividend shares ratio (Baht/Shares)	0.0666666667	0.0666666667
Dividend payment ratio by cash (Baht/Shares)	0.0074074075	0.0074074075
Total dividend ratio (Baht/Shares)	0.0740740742	0.0740740742
Total amount dividend (Million Baht)	51.32	48.11
Dividend payout ratio	112.24%	367.60%

The Chairman allowed the shareholders to additionally inquire or suggest.

When no shareholders additionally inquired or further suggested, the Chairman proposed and notified the meeting that this Agenda is required to be approved by the majority votes of attending shareholders with voting rights.

Resolution: The meeting considered and approved dividend payment and allocation of the profit for the legal reserve for the operating result of the Company ended 31 December 2021 with the majority votes of attending shareholders with voting rights as follows:

Agree	445,609,779	votes,	accounting	100%
Disagree	0	votes,	accounting	0.00%
Abstain	0	votes,	accounting	-
Voided ballot	0	votes,	accounting	-

Agenda 5 To consider the approval for the decrease of the Company's registered capital 9,961 shares and the approval for the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital

The Chairman explained that Section 140 of the Public Limited Companies Act enables the Company to decrease registered capital by cutting off the registered shares which are unable to be disposed of or have not been disposed of.

The Company will decrease the registered capital from the existing registered capital of 692,807,971 baht to the newly registered capital of baht 692,798,010 by cutting off the registered shares which they have not been disposed of 9,961 shares at a par value of baht 1 each, at the amount of 9,961 baht and for the amendment to Clause 4 of the Company's Memorandum of Association to be in accordance with the decrease of the registered capital of the company as follows:

Clause 4.	Registered Capital	692,798,010	baht	(Six hundred ninety-two million seven hundred ninety-eight thousand and ten baht)
	Divided into	692,798,010	shares	(Six hundred ninety-two million seven hundred ninety-eight thousand and ten shares)
	Par value of	1	baht	(One baht)
	Which is classified into			
	Ordinary share	692,798,010	shares	(Six hundred ninety-two million seven hundred ninety-eight thousand and ten shares)
	Preference share	none	share	(-)

The Chairman allowed the shareholders to additionally inquire or suggest.

When no shareholders additionally inquired or further suggested, the Chairman proposed the meeting to approve the decrease of the Company's registered capital and an amendment to Clause 4 of the Company's Memorandum of Association to be in accordance with the decrease of the registered capital of the Company which must obtain the votes of not less than 3/4 of attending shareholders with voting rights.

Resolution: The meeting considered and approved the decrease of the Company's register capital and amendment to Clause 4 of the Company's Memorandum of Association to be in accordance with the decrease of the registered capital of the Company, with the votes of not less than 3/4 of attending shareholders with voting rights as follows:

Agree	445,609,779	votes,	accounting	100.00%
Disagree	0	votes,	accounting	0.0000%
Abstain	0	votes,	accounting	0.0000%
Voided ballot	0	votes,	accounting	-

Agenda 6 To consider the approval for the increase of the Company's registered capital of 46,186,534 shares to support stock dividend payment and the approval for the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital

The Chairman assigned Miss Neeracha Panboonhom, the Director/President and Chief Executive Officer to explain that Section 136 of the Public Limited Companies Act enables the Company to increase registered capital by issuing the new ordinary share.

According to Agenda 4, the Company will increase the Company's registered capital of 46,186,534 baht from the existing registered capital of 692,798,010 baht to the newly registered capital of 692,798,010 baht by issuing 46,186,534 new ordinary shares at a par value of 1 baht each to support stock dividend and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital of the Company as follows:

Clause 4.	Registered Capital	738,984,544	baht	(Seven hundred thirty-eight million nine hundred eighty-four thousand five hundred forty-four baht)
	Divided into	738,984,544	shares	(Seven hundred thirty-eight million nine hundred eighty-four thousand five hundred forty-four shares)
	Par value of	1	baht	(One baht)
	Which is classified into			
	Ordinary share	738,984,544	shares	(Seven hundred thirty-eight million nine hundred eighty-four thousand five hundred forty-four shares)
	Preference share	none	share	(-)

The Chairman allowed the shareholders to additionally inquire or suggest.

When no shareholders additionally inquired or further suggested, the Chairman proposed the meeting to approve the increase of the Company's registered capital and amendment to Clause 4 of the Company's Memorandum of Association to be in accordance with the increase of the registered capital of the Company which must obtain the votes of not less than 3/4 of attending shareholders with voting rights.

Resolution: The meeting considered and approved the increase of the Company's register capital and amendment to Clause 4 of the Company's Memorandum of Association to be in accordance with the increase of the registered capital of the Company, with the votes of not less than 3/4 of attending shareholders with voting rights as follows:

Agree	445,609,779	votes,	accounting	100.0000%
Disagree	0	votes,	accounting	0.0000%
Abstain	0	votes,	accounting	-
Voided ballot	0	votes,	accounting	-

Agenda 7 To consider the approval for the increased shares allocation to support the stock dividend payment.

The Chairman declared that continued from Agenda 6 which had a proposal to increase the Company's registered capital to support the stock dividend payment by issuing 46,186,534 new ordinary shares at a par value of 1 baht.

The Board of Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the increased shares allocation to support the stock dividend payment to the Shareholders in the ratio of 15 current shares per 1 dividend share as detailed in the capital increase report form Enclosure 3 that has been delivered together with the invitation letter to the shareholders.

The Chairman allowed the shareholders to additionally inquire or suggest.

When no shareholders additionally inquired or further suggested, the Chairman proposed the meeting to consider the approval for the increased shares allocation to support the stock dividend payment and notified that meeting that this Agenda is required to be approved by the majority votes of attending shareholders with voting rights.

Resolution: The meeting considered and approved the increased shares allocation to support the stock dividend payment with the majority votes of attending shareholders with voting rights as detailed below:

Agree	445,609,779	votes,	accounting	100%
Disagree	0	votes,	accounting	0.00%
Abstain	0	votes,	accounting	-
Voided ballot	0	votes,	accounting	-

Agenda 8 To consider the approval for the re-appointment of the Company's directors in place of the directors who are retired by rotation and the addition of Independent Directors

The Chairman appointed Mr. Suraphon Meesathien, Director/Nomination, Remuneration and Corporate Governance Committee, to explain the details of the agenda to the meeting.

Mr. Suraphon Meesathien Director / Nomination, Remuneration and Corporate Governance Committee, notified the meeting that according to the Public Limited Companies Act, B.E. 2535 and clause 71 of the Company's regulations have prescribed that in every Annual General Meeting of Shareholders, 1/3 of total Directors during that period must retire by rotation and those Directors may be re-elected to hold the office.

The Company has given the shareholders the opportunity to propose the qualified persons to nominate for the directors from 2 November 2022 until 31 February 2023 but there was no proposal of the qualified persons and Directors who retired by rotation are:

- (1) Mr. Taweep Soontornsingha Vice Chairman / Independent Director / Audit Committee / Chairman of the Nomination, Remuneration and Corporate Governance Committee
- (2) Mr. Kosit Fuangwasdi Director
- (3) Ms. Neeracha Panboonhom Director / Chairman of the Executive Committee / President and Chief Executive Officer

However, The Board of Directors, excluding the Directors who are gains and loss, considered and agreed with the opinion of the Nomination, Remuneration and Corporate Governance Committee who seek and nominate the suitable persons to be the Directors in place of the Directors who retired by rotation according to nomination criteria, qualification stipulated by laws, the Company's regulations and other relevant rules, including knowledge, ability, experience and expertise in each area which are advantageous for the Company and comply with its business strategies and deemed appropriate to propose in the shareholders' meeting to re-elect the Directors who retired by rotation all 3 Directors, In this year.

The detailed profiles of the persons were as shown in Attachment 4). For the person who was nominated for the Independent Director position no. 1. Mr. Taweep Soontornsingha, he was able to provide her opinion freely and had the complete qualification in accordance with the definition of the Independent Director of the Company and relevant criteria, and he has held the position of independent director for more than 9 years, bringing experience, knowledge, and expertise. He provides useful suggestions on strategies and operates the company's business well.

The Directors who retired by rotation and the nominated ones have left the meeting room with their own will for voting transparency for good corporate governance, the shareholders were required to vote for the individual director.

The Chairman allowed the shareholders to additionally inquire or suggest.

When no shareholders additionally inquired or further suggested, the Vice Chairman proposed the meeting to consider and approve the appointment of the Company's directors in place of the directors who retired by rotation and

notified that meeting that this Agenda is required to be approved by the majority votes of attending shareholders with voting rights and the vote will be cast on individual director and approve the addition of the Independent Directors.

Resolution: The meeting considered and approved to appoint of the Directors with the majority votes of attending shareholders with voting rights and the voting results were separated into individual as well as the addition of the Independent Directors as detailed below:

1) Mr. Taweep Soontornsingha Vice Chairman / Independent Director / Audit Committee / Chairman of the Nomination, Remuneration and Corporate Governance Committee

The votes by shareholders were as follows:

Agree	445,609,599	votes,	accounting	99.9999%
Disagree	180	votes,	accounting	0.0000%
Abstain	0	votes,	accounting	-
Voided ballot	0	votes,	accounting	-

2) Mr. Kosit Fuangwasdi Director

The votes by shareholders were as follows:

Agree	445,609,779	votes,	accounting	100.0000%
Disagree	0	votes,	accounting	0.0000%
Abstain	0	votes,	accounting	-
Voided ballot	0	votes,	accounting	-

3) Ms. Neeracha Panboonhom Director / Chairman of the Executive Committee / President and Chief Executive Officer

The votes by shareholders were as follows:

Agree	445,609,779	votes,	accounting	100.0000%
Disagree	0	votes,	accounting	0.0000%
Abstain	0	votes,	accounting	-
Voided ballot	0	votes,	accounting	-

Agenda 9 To consider and approve the remuneration of directors for the year 2023

The Chairman appointed Mr. Taweep Soontornsingha, Vice Chairman / Independent Director / Audit Committee / Chairman of the Nomination, Remuneration and Corporate Governance Committee, to explain the details to the meeting.

Mr. Taweep Soontornsingha, Vice Chairman / Independent Director / Audit Committee / Chairman of the Nomination, Remuneration and Corporate Governance Committee, reported to the meeting that the Nomination, Remuneration and Corporate Governance Committee considered the remunerations for Directors and Sub-committee Members in accordance with the remuneration policy and agreed that the rate payment was appropriate, suitable with the responsibilities, their performance result and the Company's performance, which was compared to the similar business or industrial size and then agreed to propose the remunerations of Directors and Sub-committee Members for 2023 in the amount not exceeding 15 million baht, consisting of monthly remuneration, meeting allowance, bonus based on performance, and other remuneration such as annual health checkup, health insurance as specified in the meeting invitation as follows

Remuneration Factors		2023 (Proposed Year)	2022
Board of Directors	• Monthly Remuneration		
	- Chairman	50,000 baht/month	40,000 baht/month
	- Directors	35,000 baht/month	30,000 baht/month
	Incentive Fee	Based on performance	Based on performance
	Other Remuneration	Annual Health Checkup and Health Insurance	Annual Health Checkup and Health Insurance
Authorized Directors	• Monthly Remuneration	12,000 baht/month	12,000 baht/month
Sub-committees (Remuneration/Meeting Attendance)			
Remuneration Factors		2023 (Proposed Year)	2022
Audit Committee	• Meeting allowance		
	- Chairman of the Audit Committee	30,000 baht/meeting attendance	30,000 baht/meeting attendance
	- Members of the Audit Committee	20,000 baht/meeting attendance	20,000 baht/meeting attendance
Executive Committee	• Meeting allowance		
	- Chairman of the Executive Committee	16,500 baht/meeting attendance	16,500 baht/meeting attendance
	- Members of the Executive Committee	11,000 baht/meeting attendance	11,000 baht/meeting attendance
Nomination, Remuneration and Corporate Governance Committee – "NRCGC"	• Meeting allowance		
	- Chairman of NRCGC	20,000 baht/meeting attendance	20,000 baht/meeting attendance
	- Members of NRCGC	15,000 baht/meeting attendance	15,000 baht/meeting attendance

and approval of the payment of remuneration according to the performance (Incentive fee) for the year 2022 in the amount of not more than 2 million baht by assigning the chairman of the board to consider allocating it to the Company's directors.

The Chairman allowed the shareholders to additionally inquire or suggest.

When no shareholders additionally inquired or further suggested, the Chairman proposed the meeting to approve this Agenda with the votes of not less than 2/3 of attending shareholders with voting rights.

Resolution: The meeting considered and approved the remunerations of Directors and Sub-committee Members for 2022 with voting rights as follows:

Agree	445,609,779	votes,	accounting	100.0000%
Disagree	0	votes,	accounting	0.0000%
Abstain	0	votes,	accounting	-%
Voided ballot	0	votes,	accounting	-

Agenda 10 To approve the appointment of auditors and determination of the audit fee for the 2023

The Chairman Informed to the meeting due to technical problems with the sound signal The Chairman of the Audit Committee who attended the meeting via electronic media Therefore, it is not convenient to report information to the meeting. The Chairman appointed Miss Atchariya Bansit, Independent Director / Audit Committee who notified details to the meeting.

Miss Atchariya Bansit, Independent Director / Audit Committee notified the meeting that section 120 of the Public Limited Companies Act, B.E. 2535 and Clause 36 of the Company's regulations have regulated the Annual General Meeting of Shareholders to appoint the Company's Auditors and also determine the audit fee in every year.

The Audit Committee has considered based on their qualifications, performance in the past years, independence, personnel availability and international supporting network including appropriate remuneration, and agreed to propose the Annual General Meeting of Shareholders to appoint the auditors from Price Waterhouse Coopers ABAS Ltd. The list of the auditors was as follows:

- | | |
|-------------------------------|--------------------------------------|
| 1. Mr. Chaisiri Ruangritchai | Certified Public Accountant no. 4526 |
| 2. Miss Varaporn Vorathitikul | Certified Public Accountant no. 4474 |
| 3. Mr. Vichien Khingmontri | Certified Public Accountant no. 3977 |

In case any auditors above mentioned are not available, Price Waterhouse Coopers ABAS Ltd. will find other auditors with Certified Public Accountant Permit under Price Waterhouse Coopers ABAS Ltd. for replacement.

The proposed Auditors, who are approved by The Securities and Exchange Commission in Thailand and have no relationship or no conflict of interest with the Company, management, or major shareholders, that independent and opinions propound on the Company's financial statements.

The Company's auditor and subsidiary have belonged to the same audit firm and determined the audit fee for the year 2023 in the total amount of 2.8 million baht (In 2022 amount of 2.7 MB), which is the annual and quarterly audit fees. (Does not include other expenses that are billed as needed and actually paid, not exceeding. 10% of the audit fee), Other fee (NON)

The Chairman noticed the Auditor have left the meeting room with their own will for voting transparency and allowed the shareholders to additionally inquire or suggest.

When no shareholders additionally inquired or further suggested, the Chairman proposed the meeting to approve the appointment of auditors and set the audit fee for 2023 with the majority votes of attending shareholders with voting rights.

Resolution: The meeting considered and approved, with the majority votes of attending shareholders with voting rights, the appointment of the auditors from Price Waterhouse Coopers Ltd., as the Company's Auditors for 2023 and determined the audit fees as proposed, the voting results were as follows:

Agree	445,609,779	votes,	accounting	100 %
Disagree	0	votes,	accounting	0.0000%
Abstain	0	votes,	accounting	-
Voided ballot	0	votes,	accounting	-

Agenda 11 To acknowledge the progress of the Disposal of all shares in Sea Oil Petrochemical Company Limited to a Connected Person

The Chairman assigned Miss Neeracha Panboonhom, the Director/President and Chief Executive Officer to explain the details to the meeting.

Miss Neeracha Panboonhom, the Director/President and Chief Executive Officer to explained.

According to the 2022 Annual General Meeting of Shareholders held on April 28, 2022, the Company has approved the disposal of shares of Sea Oil Petrochemical Company Limited ("SOC") to a connected person is Natural Energy Refinery Company Limited ("the Buyer") under the conditions specified in the share purchase agreement.

Currently, the transaction has not yet been completed so present the Company still holds 2,039,998 shares in SOC, or 99.99% of the total shares of SOC and SOC remains the status of a subsidiary of the Company.

SOC has changed the nature of business from production and distribution of solvent and petroleum product to warehouses & assets rental business instead which has a positive effect on SOC that there is a certain amount of income from rental. Although the transaction of disposal shares has still not been completed and has not received compensation for the disposal of shares as expected but such delays did not cause any impact on the financial statements and financial plan of the Company in any way.

Summary of the progress of the Disposal of all shares in Sea Oil Petrochemical Company Limited.

As above the disposal of all shares in SOC has not yet been completed in Q2/2022 due to the buyer progress delays of preparing are the buyer requests an extension of time to complete the transaction. By requesting to extend the period to Q3/2023. In extension that the buyer is willing to pay the fine to SOC until completed, such delays did not cause any impact on the financial statements and financial plan of the Company in any way.

The Chairman allowed the shareholders to additionally inquire or suggest.

When no shareholders asked additional questions or suggested, and since this agenda was for acknowledgment only, then required no votes.

Resolution: the meeting acknowledged the progress of the Disposal of all shares in Sea Oil Petrochemical Company Limited to a Connected Person as reported.

Agenda 12 Other issue

The Chairman allowed the shareholders to additionally inquire or suggest.

Anonymous (shareholder) asked the Company's dividend payment policy if paid in cash or not.

The Chairman explained to the shareholders that the company will consider paying dividends as appropriate. By considering the investment plan Including working capital for operations to consider the dividend payment pattern each year. and in line with the company's dividend payment policy

The Chairman, therefore, thanked all shareholders and proxies for taking their time to attend the meeting today and then adjourned the meeting.

Meeting ended at 16.00 hrs.

Signed *Apisit Rujikeatkamjorn*

(Mr. Apisit Rujikeatkamjorn)

Chairman

Signed *Saowanee Sutthitham*

(Mrs. Saowanee Sutthitham)

Company Secretary

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Profiles of Directors to replace those retiring by rotation.

Name: Mr. Apitsit Rujikeatkumjorn
Age: 78
Position: Chairman
Percentage of Shareholding: 0.79% (23,466,666 Shares)

**Number of meeting attendance 2023:**

The Board Meeting: 9 / 9 (100%)
Appointment: 3 terms (9 years)

Family Relations among Executives: (None)

Educational:

Education Level	Faculty / Major	Institution / University
Master	Civil Engineering	Lamar University, Texas, USA
Bachelor	Engineering	Khon Kaen University

Training and Seminar:

Director Certification Program (DCP)	Class 166/2012
The Role of Chairman Program (RCP)	Class 26/2011
Audit Committee Program (ACP)	Class 22/2008
Understanding the Fundamental of Financial Statements Program (UFS)	Class 5/2006
Finance for Non-Finance Director (FND)	Class 24/2005
Director Accreditation Program (DAP)	Class 27/2004

Working Experience**Other listed company as a Director/Executive:**

Period	Position	Organization / Company Name	Type of Business
2013 - Present	Chairman	Sea oil PCL.	Fuel distribution business
2020 - Present	Chairman	D.T.C. Enterprise PCL.	GPS system service business
2008 - Present	Chairman	Siam Global House PCL.	Distribution of construction materials and home decoration accessories.
2014 - 27 April 2023	Chairman	Asia Biomass PCL.	Distribution of biomass fuel
2014 - 25 April 2023	Chairman	Asia Green Energy PCL.	Import and sell quality coal from abroad

Other non-listed company as a Director/Executive:

Period	Position	Organization / Company Name	Type of Business
2017 - Present	Chairman	Siam Global House Co.,Ltd. (Cambodia)	Construction material trading business
2017 - Present	Chairman	Lao Agro Tech PCL. (Laos)	Integrated palm oil business
2015 - 2020	Chairman	D.T.C. Enterprise Co.,Ltd.	GPS system service business

Other company / Other special activity: None

Other Company that have conflicts of Interest: None

Profiles of Directors to replace those retiring by rotation.

Name: Prof.Dr. Ruth Banomyong
Age: 56
Position: Independent director / Chairman of Audit and Risk committee



Percentage of Shareholding: (None)

Number of meeting attendance 2023:

The Board Meeting 9 / 9 times (100%)

Audit and Risk committee Meeting 6 / 6 times (100%)

Appointment: 3 terms (9 years)

Educational:

Education Level	Faculty / Major	Institution / University
Doctorate	Philosophy (International Logistics)	Cardiff University, Wales, United Kingdom
Master	Laws (International Business Law)	Universite de Paris I, Pantheon-Sorbonne, France
Bachelor	Law (International Law)	Universite de Paris I, Pantheon-Sorbonne, France
Bachelor	Economics	Lycee Michelet, France
Diploma	Translating English-French legal terms	Paris Institute of Comparative Law, France
Post-Graduate Diploma	Social Science Research Methods	Cardiff University, Wales, United Kingdom

Training and Seminar:

Director Accreditation Program (DAP) Class 44/2005
 Audit Committee Program (ACP) Class 13/2006
 Director Certification Program (DCP) Class 103/2008
 Ethical Leadership Program (ELP) Class 18/2020
 Advance Audit Committee Program (AACP) Class 39/2021
 Detection of Accounting Irregularities in Fast Growing Business: The Role of Audit Committee 2023

Working Experience**Other listed company as a Director/Executive:**

Period	Position	Organization / Company Name	Type of Business
2013 - Present	Chairman of Audit and Risk committee / Independent director	Sea Oil PCL.	Fuel distribution business
2014 - Present	Chairman of Audit committee / Independent director	Wice Logistic PCL.	Freight logistics business
2016 – 2562	Chairman of Audit committee / Independent director	C.P.L. Group PCL.	Production and distribution of finished leather products

Other non-listed company as a Director/Executive:

Period	Position	Organization / Company Name	Type of Business
2020 - Present	Director	AI CARE 2020 Co.,Ltd.	Business car wash service
2016 - Present	Director	Global Allsights Co.,Ltd.	Consultant service.

Other company / Other special activity:

Period	Position	Organization / Company Name	Type of Business
2024 - Present	Director	Port Authority of Thailand	Port / State enterprises
1993 - Present	Permanent Lecturer, Faculty of Commerce and Accountancy	Thammasat University	Educational institution
2016 – 2022	Dean, Faculty of Commerce and Accountancy	Thammasat University	Educational institution

Other Company that have conflicts of Interest: None

Profiles of Directors to replace those retiring by rotation.

Name: Mr. Surphon Meesathien
Age: 71
Position: Director / Member of Nomination, Remuneration Corporate Governance
and Sustainable Development Committee



Percentage of Shareholding: 0.53% (3,254,161 Shares)

Number of meeting attendance 2023:

The Board Meeting 9 / 9 times (100%)

Member of Nomination, Remuneration Corporate Governance 3 / 3 times (100%)
and Sustainable Development Committee

Appointment: 3 terms (9 years)

Educational:

Education Level	Faculty / Major	Institution / University
Master	Public Administration Program	National Institute of Development Administration (NIDA)
Bachelor	Science	The Royal Thai Naval Academy

Training and Seminar:

Director Certification Program (DCP)	Class 155 / 2012
Director Accreditation Program (DAP)	Class 92 / 2011
Risk Management Program for corporate Leaders (RCL)	Class 26 / 2022
Risk Management Program, Chulalongkorn University	Class 10 / 2017
Engagement Board to ESG: The Path to Effective Sustainability	
Enterprise Risk Management 2023	

Working Experience**Other listed company as a Director/Executive:**

Period	Position	Organization / Company Name	Type of Business
2011 - Present	Director / Member of Nomination, Remuneration Corporate Governance and Sustainable Development Committee	Sea Oil PCL.	Fuel distribution business
2007 - Present	Director / Chairman of the Risk Management Committee	Prima Marine PCL.	Transport oil by ship

Other non-listed company as a Director/Executive:

Period	Position	Organization / Company Name	Type of Business
2023 - Present	Chairman	Nathalin Co.,Ltd.	Transport oil by ship
2007 – 2023	Chief Executive Officer		
2018 – 2023	Director	Big Sea Co.,Ltd.	Transport oil by ship
2011 – 2018	Director	Nathalin Shipping Pte. Ltd. (Singapore)	Shipping service
2011 – 2017	Director	Khunnathee Co.,Ltd.	Transport oil by ship

Other company / Other special activity:

Period	Position	Organization / Company Name	Type of Business
2020 - Present	Chairman	Thai Ship Owners Association	Association of Marine Transport
2017 – 2023	Director (Maritime Labour Committee)	Ministry of Labour	Government agencies

Other Company that have conflicts of Interest: None

The summary of auditors' profiles.

General Information

Name- Surname:	Mr. Chaisiri Ruangritchai
Age:	56 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	31 years
Position:	Partner



Education Qualification

- Bachelor's degree in Accounting, Rajamangala University of Technology

Membership in Professional Organizations

- Member of the Federation of Accounting Professions
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Work experience

Chaisiri is a partner in the Assurance practice of PwC Thailand. He has 31 years of experience in auditing. He worked overseas for 7 years; three of these years were with PwC Australia on a secondment programme from 1997 to 2000 where he was responsible for auditing various businesses. He worked for PwC Vietnam for four years from 2006 to 2010. His primary responsibility was providing Assurance services to various multinational clients based in Vietnam, Cambodia and Lao. He has extensive experience in auditing a wide range of businesses both multinational and local clients including listed companies in the Stock Exchange of Thailand.

General Information

Name- Surname: **Miss Varaporn Vorathitikul**
Age: 56 years
Nationality: Thai
Workplace: PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment: 32 years
Position: Partner



Education Qualification

- Bachelor's degree in Accounting, Thammasat University
- Graduate diploma in Auditing, Thammasat University
- Master's degree in Business Administration, majoring finance and accounting, Michigan State University, USA.

Membership in Professional Organizations

- Member of the Federation of Accounting Professions
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Work experience

Varaporn is a partner in the Assurance practice of PwC Thailand. She has been with the firm for over 32 years, including almost three years with PwC Detroit, Michigan, the United States. She is a client service partner specialized in manufacturing, automotive, trading, service, oil and gas, and telecommunication industries - especially subsidiaries of the US Company. She is also the auditor of a number of listed companies in the Stock Exchange of Thailand.

General Information

Name-surname:	Mr. Vichien Khingmontri
Age:	59 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	36 years
Position:	Partner



Education Qualification

- Bachelor's degree in Accounting, Chulalongkorn University

Membership in Professional Organizations

- Member of the Federation of Accounting Professions
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)
- Member of IOD with Directors Certification Program (DCP) 61

Work experience

Vichien is a partner in the Assurance practice of the firm. He has 36 years of experience in auditing practice. He is currently responsible for audit of Thai companies and subsidiaries of international companies primarily US and European operating in Thailand for various industries such as manufacturing and services including listed companies in the Stock Exchange of Thailand.

Details of Amendments to the company's regulations.

Article	Former Articles of Association	Amended Article of Association
9	<p>The Company is unable to own or accept the pledge of its shares unless the following cases.</p> <p>(1) The Company may repurchase shares from the shareholder who performs disagreed votes with the resolution of the Shareholders' Meeting that revises Articles of Association in related respect of voting right or the right to receive dividend due to his/her opinion that the said respect is unfair for him/her.</p> <p>(2) The Company may repurchase its own shares for financial management purpose in case where the Company has retained earnings and excessive liquidity, provided that the share repurchase will not cause any financial difficulties to the Company.</p> <p>However, the shares held by the Company shall not be regarded as quorum of the Shareholders' Meeting, and shall carry neither voting right nor right to receive dividend.</p> <p>The Company shall sell the repurchased shares under previous paragraph within the period specified in the Ministerial Regulation, If the Company fails to do so or incompletely sells them within the specified period, the Company shall reduce its paid-up capital using the method of writing off the portion of unsold registered shares.</p> <p>The repurchase of shares, sale of shares, and writing shares off shall be in accordance with rules and procedures prescribed in the Ministerial Regulation and related laws.</p>	<p>The Company is unable to own or accept the pledge of its shares unless the following cases.</p> <p>(1) The Company may repurchase shares from the shareholder who performs disagreed votes with the resolution of the Shareholders' Meeting that revises Articles of Association in related respect of voting right or the right to receive dividend due to his/her opinion that the said respect is unfair for him/her.</p> <p>(2) The Company may repurchase its own shares for financial management purpose in case where the Company has retained earnings and excessive liquidity, provided that the share repurchase will not cause any financial difficulties to the Company.</p> <p><u>The Company shares buyback shall be approved by the resolution of the Shareholders' Meeting except share buyback not over 10% of capital paid, must be under the Power of the Board of the Company to consider approval.</u></p> <p>However, the shares held by the Company shall not be regarded as quorum of the Shareholders' Meeting and shall carry neither voting right nor right to receive dividend.</p> <p>The Company shall sell the repurchased shares under previous paragraph within the period specified in the Ministerial Regulation, If the Company fails to do so or incompletely sells them within the specified period, the Company shall reduce its paid-up capital using the method of writing off the portion of unsold registered shares.</p>

Article	Former Articles of Association	Amended Article of Association
		<p>The repurchase of shares, sale of shares, and writing shares off shall be in accordance with rules and procedures prescribed in the Ministerial Regulation and related laws.</p>
24	<p>At the Board of Directors' Meeting, the directors must attend the meeting no less than half (1/2) of total directors for constituted quorum. The Chairman of the Board shall perform his/her duty to preside over the Board of Directors' Meeting. In case e where the Chairman of the Board is absent from the meeting or unable to perform his/her duty, the Vice Chairman of the Board shall preside over the meeting in case where the Vice Chairman of the Board is present. In case where the Vice Chairman of the Board is unavailable or available but absent from the meeting or unable to perform his/her duty, the directors who attend the meeting shall select one director to preside over the meeting.</p> <p>In each Board of Directors' Meeting, the Chairman of the Meeting can schedule to hold the electronic conference. At least one-third (1/3) of the quorum must be in the same meeting, and all directors who attend the Meeting must be in Thailand at the time of meeting.</p> <p>The electronic conference under paragraph two must be in line with the rules, all procedures, and standard of security of the electronic conference prescribed by law.</p> <p>The majority vote shall be adhered in final judgment of the Board of Directors' Meeting. One director shall have one (1) vote in voting. Except the director with gain and loss in any matter, he/she is not entitled to vote in the said matter. If there is a tie, the Chairman of the Meeting shall perform one more vote as casting vote.</p>	<p>At the Board of Directors' Meeting, the directors must attend the meeting no less than half (1/2) of total directors for constituted quorum. The Chairman of the Board shall perform his/her duty to preside over the Board of Directors' Meeting. In case e where the Chairman of the Board is absent from the meeting or unable to perform his/her duty, the Vice Chairman of the Board shall preside over the meeting in case where the Vice Chairman of the Board is present. In case where the Vice Chairman of the Board is unavailable or available but absent from the meeting or unable to perform his/her duty, the directors who attend the meeting shall select one director to preside over the meeting.</p> <p><u>At each directors meeting the chairman of the meeting may specify that the meeting be held via the electronic conference by proceeding according to the rules and methods specified by law.</u></p> <p>The electronic conference under paragraph two must be in line with the rules, all procedures, and standard of security of the electronic conference prescribed by law.</p> <p>The majority vote shall be adhered in final judgment of the Board of Directors' Meeting. One director shall have one (1) vote in voting. Except the director with gain and loss in any matter, he/she is not entitled to vote in the said matter. If there is a tie, the Chairman of the Meeting shall perform one more vote as casting vote.</p>

Article	Former Articles of Association	Amended Article of Association
25	<p>In calling the Board of Directors' Meeting, the Chairman of the Board or the entrusted person shall deliver the meeting appointment notice to the directors no less than <u>7 (seven)</u> days prior to the meeting date unless the case of exigency for maintenance of the Company's right and benefit, the meeting.</p> <p>appointment shall be notified by other means and the meeting date shall be scheduled earlier in delivery of the invitation letter to the Board of Directors' Meeting as well as documentation of the Board of Directors' Meeting, the Chairman of the Board or the entrusted person may deliver the invitation letter and documentation of the Meeting via e-mail instead. In this regard, the person who has duty to hold the Meeting must retain the copy of such invitation letter and documentation of the Meeting as evidence. The retention can be performed in form of the electronic information.</p>	<p>In calling the Board of Directors' Meeting, the Chairman of the Board or <u>the Vice Chairman of the Board or two or more directors in case the Vice Chairman is not available for any reason</u> or the entrusted person shall deliver the meeting appointment notice to the directors no less than <u>3 (three)</u> days prior to the meeting date unless the case of exigency <u>by electronic media or other proceeding</u> for maintenance of the Company's right and benefit.</p> <p><u>However, when there is reasonable cause to preserve the rights or benefits of the Company, two or more directors may jointly request the Chairman of the Board of Directors to call a meeting of the Board of Directors, provided that the matters and reasons to be proposed to the meeting for consideration shall be specified. In such case, the Chairman of the Board shall call and set a meeting date within fourteen (14) days from the date of receipt of such request.</u></p> <p><u>In the event that the Chairman of the Board does not proceed with calling a meeting as requested by the Board of Directors The directors who make the request may jointly call and schedule a meeting of the directors to consider the requested matter within fourteen (14) days from the expiration of the period under the preceding paragraph.</u></p> <p>appointment shall be notified by other means and the meeting date shall be scheduled earlier in delivery of the invitation letter to the Board of Directors' Meeting as well as documentation of the Board of Directors' Meeting, the Chairman of the Board or the entrusted person may deliver the invitation letter and documentation of the Meeting via e-mail instead. In this regard, the person who has duty to hold the Meeting must retain the copy of such invitation letter and</p>

Article	Former Articles of Association	Amended Article of Association
		documentation of the Meeting as evidence. The retention can be performed in form of the electronic information.
29	<p>The Board of Directors must convene the meeting at least once in three (3) months at the province where is the location of the Company's head office or nearby the province or at any other place whereas date, time and venue shall be specified in accordance with the discretion of the Chairman of the Board.</p>	<p><u>The Board of Directors must convene the meeting at least once (1) in three (3) months at the province where is the location of the Company's head office or nearby the province.</u></p> <p><u>The meeting of the board of directors under paragraph one may be conducted via the electronic conference as provided in the law on Meetings via Electronic media, In such a case, the head office of the company shall be considered the location of the meeting.</u></p>
31	<p>Article 31. The Board of Directors must hold the Shareholders' Meeting as Annual General Meeting within four (4) months from the ending date of the Company's accounting year.</p> <p>Other time of the Shareholders' Meeting other than paragraph one shall be called "Extraordinary Meeting". The Board of Directors can call the Shareholders' Meeting as Extraordinary Meeting</p> <p>whenever up to its opinion that it is appropriate. One or several shareholders with total counted shares of at least ten (10) percent of total sold shares, can submit a joint letter to request the Board of Directors to call the Shareholders' Meeting as Extraordinary Meeting whenever but the matter and reason to request for calling the meeting shall be clearly specified in the said letter. In such case, the Board of Directors shall hold the Shareholders' Meeting within forty-five (45) days from the received date of that letter from the said shareholders.</p> <p>In case where the Board of Directors fails to hold the Meeting in the specified period under paragraph three, those shareholders who submit a joint letter or other</p>	<p>Article 31. The Board of Directors must hold the Shareholders' Meeting as Annual General Meeting within four (4) months from the ending date of the Company's accounting year.</p> <p>Other time of the Shareholders' Meeting other than paragraph one shall be called "Extraordinary Meeting". The Board of Directors can call the Shareholders' Meeting as Extraordinary Meeting</p> <p>whenever up to its opinion that it is appropriate. One or several shareholders with total counted shares of at least ten (10) percent of total sold shares, can submit a joint letter to request the Board of Directors to call the Shareholders' Meeting as Extraordinary Meeting whenever but the matter and reason to request for calling the meeting shall be clearly specified in the said letter. In such case, the Board of Directors shall hold the Shareholders' Meeting within forty-five (45) days from the received date of that letter from the said shareholders.</p> <p>In case where the Board of Directors fails to hold the Meeting in the specified period under paragraph three, those shareholders who submit a joint letter or other</p>

Article	Former Articles of Association	Amended Article of Association
	<p>shareholders in aggregate to acquire the number of shares as enforced can call a Meeting by themselves within forty-five (45) days from the expiry date of the period under paragraph three. In such case, it shall be deemed to be the Shareholders' Meeting called by the Board of Directors. The Company must be responsible for the necessary expense arisen from bolding the Meeting and facilitation as appropriate.</p> <p>In case where it appears that in any Shareholders' Meeting called for meeting due to the shareholders under paragraph four, the number of the shareholder who attend the meeting is not constituted as quorum as specified in Clause 3 3 , the shareholders under paragraph four must jointly be responsible for reimbursement of expenses arisen from holding that tine of meeting to the Company.</p>	<p>shareholders in aggregate to acquire the number of shares as enforced can call a Meeting by themselves within forty-five (45) days from the expiry date of the period under paragraph three with The shareholder calling the meeting may send the meeting notice to the shareholders by electronic means. If the shareholder has informed the company or the board of directors of their intention or consent as specified in Article 47 In such case, it shall be deemed to be the Shareholders' Meeting called by the Board of Directors. The Company must be responsible for the necessary expense arisen from bolding the Meeting and facilitation as appropriate.</p> <p>In case where it appears that in any Shareholders' Meeting called for meeting due to the shareholders under paragraph four, the number of the shareholder who attend the meeting is not constituted as quorum as specified in Clause 33, the shareholders under paragraph four must jointly be responsible for reimbursement of expenses arisen from holding that tine of meeting to the Company.</p>
32	<p>In calling the Shareholders' Meeting, the Board of Directors shall issue the meeting appointment notice specifying venue, date, time, meeting agenda, and matters, and propose to the meeting together with details as appropriate by clearly specifying to be the matter proposed for acknowledgement, for approval or for consideration as the case may be, and opinions of the Board of Directors in the said matters; and deliver to the shareholders and the registrar for acknowledgement at least seven (7) days prior to the meeting date. The meeting appointment notice shall be advertised in newspaper for three (3) consecutive days prior to the meeting date at least three (3) days.</p>	<p>In calling the Shareholders' Meeting, the Board of Directors shall issue the meeting appointment notice specifying venue, date, time, meeting agenda, and matters, and propose to the meeting together with details as appropriate by clearly specifying to be the matter proposed for acknowledgement, for approval or for consideration as the case may be, and opinions of the Board of Directors in the said matters; and deliver to the shareholders and the registrar for acknowledgement at least seven (7) days prior to the meeting date. The meeting appointment notice shall be advertised in a newspaper or electronic media, by proceeding according to the rules and methods</p>

Article	Former Articles of Association	Amended Article of Association
	<p>However, a place used as the meeting venue can be in the province where is the location of the Company's head office or any other place specified by the Board of Directors.</p>	<p><u>specified by law</u> for three (3) consecutive days prior to the meeting date at least three (3) days,</p> <p>However, a place used as the meeting venue can be in the province where is the location of the Company's head office or any other place specified by the Board of Directors.</p> <p><u>In the case of a meeting via electronic media Delivery of shareholder meetings and meeting documents or decisions may also need to be sent via electronic mail. If the shareholder is able to notify the operation or control system to the company or compliance with various locations in Section 47 herein, the company must keep the meeting letter and meeting documents as proof by considering the information media electronics and shall be considered the location of the head office of conference management company.</u></p>
47	-	<p><u>In the case where the Company or the directors has a duty to send a letter or documents according to the law on public limited companies or this regulation to the directors, shareholders, or creditors of the company If such person has made a request or consent to send the letter or documents by electronic means The company or directors may send a letter or that document by electronic means, in accordance with the criteria specified by law.</u></p>

The Company's Articles of Association in respect of shareholders' meeting

The Shareholder Meeting

Article 31. The Board of Directors shall hold the Annual General Meeting of Shareholders within four (4) months from the end of the accounting period of the Company.

All other shareholders' meetings further than that in the first paragraph are called Extraordinary Meeting. The Board of Directors may summon an Extraordinary Meeting of Shareholders at any time deemed appropriate.

One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may, by subscribing their names, request the Board of Directors in writing to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of the request in writing from the shareholders is received.

In case the Board of Directors fails to arrange for the meeting within such period under the third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under the third paragraph. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under the fourth paragraph, the number of the shareholders presented does not constitute quorum as prescribed by Article 33, the shareholders under the fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

Article 32 In calling shareholders meeting, the Board of Directors shall proceed as follows:

-Prepare a notice stating the place, date, time, agenda of the meeting and matters to be proposed to the meeting together with reasonable details by indicating clearly whether it is the matter proposed for such matters.

-Delivery the above notice to the shareholders at least 7 days prior to the date of the meeting; and

-Public the above notice in a newspaper for 3 consecutive days and at least 3 days prior to the date of the meeting.

A Place of shareholders meeting can be convened at the province where the Company's head office is located or other place that it decided by the Board of Directors.

The Quorum

Article 33 In order to constitute a quorum, there must be at least 25 shareholders and proxies (If any) attending at a shareholders meeting or at least one half of the total number of shareholders and such shareholders must hold not less than one-third of the total number of the company's share sold.

At any shareholders meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as defined in the first paragraph of Article 33, and: if such shareholders meeting was called by the request of the shareholder, such meeting shall be cancelled; but if such shareholders meeting was not called by the request of the shareholders, the Board of Directors shall call for another meeting by sending a notice to the shareholders at least 7 days prior to the date of the meeting. At the subsequent meeting, a quorum prescribed in the first paragraph of article 33 is not required.

Article 34 The chairman of the Board of Directors has a duty to be the chairman of the meeting. In case the chairman of the Board is not present at the meeting or cannot perform his duty, and if there is a vice-chairman shall be the chairman of the meeting. If there is no vice-chairman, or if there is a vice-chairman but he/she cannot perform his/her duties, the shareholders present at the meeting shall elect one among themselves as the chairman of meeting.

Shareholder Rights to vote in the Meeting

Article 35 Shareholders are entitled to voting rights according to the number of shares. They have one share per one vote, and the resolution of the shareholders meeting shall require:

- (A) In an ordinary event, shall count the majority vote of the shareholders or proxies (if any) who attend the meeting and have the rights to vote. In case of tied vote, the chairman of the meeting shall have a casting vote.
- (B) In the following event, shall count a vote of not less than three-fourths of shareholders and proxies (if any) present at the meeting and entitled to vote;
 - (1) Sale or transfer of the whole or certain substantial parts of the company's business to other persons;
 - (2) Purchase or acceptance of a transfer of business of other companies or private companies to the Company's own;
 - (3) Entering into, amending, terminating the contract relating to the leasing out of the Company's business in whole or in essential parts; the authorization of other person to manage the Company's business or amalgamation of the businesses with other persons for sharing profit and loss;
 - (4) Amendment, modification or addition of the Memorandum or Articles of Association of the Company;
 - (5) Increase or decrease of capital
 - (6) Dissolution of the Company
 - (7) Issuance of debentures
 - (8) Amalgamation of the Company



Supporting Documents for Registration to Attend the 2023 Annual General Meeting (E-AGM)

Via Electronic Means and Proxy Appointment

Sea Oil Public Company Limited.

Shareholder and/or proxy holders who wish to attend the meeting via Electronic Means in the 2023 Annual General Meeting of Shareholders, Please see details Registration of Inventech Connect follows as Attachment 7

Evidence documents required to verify identity in attending the meeting via electronic means

1. For Individual Shareholder

1.1 In case, Shareholder Attendance of yourself

- (1) The Notification of Meeting Form with barcode.
- (2) Copy of official document to identify of shareholder issued by a government which appear photographs and have not expired, e.g., the identification card, government officials identification card, driver license or passport (in case a Foreign Person), certified true copy by the shareholder.

1.2 In case of individual shareholders appoint proxy holders to attend the meeting

- (1) The Notification of Meeting Form with barcode.
- (2) Proxy Form B. follows as Attachments 8.1 after filling in completed with certified by shareholder and proxy holder.
- (3) Copy of official document to identify of shareholder and proxy holder follows as 1.1(2) with certified true copy.

2. For Shareholder is a Juristic Person in Thailand

2.1 In case, a Representative (director) Attendance of yourself.

- (1) The Notification of Meeting Form with barcode.
- (2) Proxy Form B. follows as Attachment 8.1 after filling in completed with certified by shareholder and proxy holder.
- (3) Copy of the affidavit of the juristic person shareholder (issued no longer than 6 months) certified true copy by authorized director with Company's seal (If any)
- (4) Copy of official document to identify of director(s) follows as 1.1(2) with certified true copy.
(Authorized director(s))

2.2 In case, a Juristic Person Attendance of Proxy holders.

- (1) The Notification of Meeting Form with barcode.

- (2) Proxy Form B. follows as Attachment 8.1 after filling in completed with certified by Shareholder and proxy holder.
- (3) Copy of the affidavit of the juristic person shareholder (issued no longer than 6 months) certified true copy by authorized director(s) with Company's seal (If any)
- (4) Copy of official document to identify of director(s) follows as 1.1(2) with certified true copy.
(Authorized Director(s))
- (5) Copy of official document to identify of proxy holders follows as 1.1(2) with certified true copy.

3. Shareholder is a Juristic Person in Established Under Foreign Law

- (1) The Notification of Meeting Form with barcode.
- (2) Proxy Form B. follows as Attachment 8.1 after filling in completed with certified by shareholder and proxy holder.
- (3) Copy of the affidavit of the juristic person shareholder issued by the government of established country with certified true copy by notary public or the government authorized (issued no longer than 6 months)
- (4) Copy of official document to identify of director(s) follows as 1.1(2) with certified true copy.
(Authorized Director(s))
- (5) Copy of official document to identify of proxy holders follows as 1.1(2) with certified true copy.

Note : In case, copy of document shall be certified true copy and any documents issued by foreign shall be notary public.

4. In case, Proxy Grantor is a Foreign Investor who appointed a Custodian in Thailand to act on their behalf and proxy holders by Proxy Form C.

- (1) The Notification of Meeting Form with barcode.
- (2) Proxy Form C. follows as Attachment 8.2 after filling in completed with certified by shareholder and proxy holder.
- (3) Copy of official document of identify follows as 1.1(2) or 3(3) and 3(4) of the foreign investor
- (4) Power of Attorney of the foreign investor to the Custodian be authorized to Proxy Form C.
- (5) Copy of certifying letter or copy of Custodian's business license which authorizes Custodian to engage in custodian business.
- (6) Power of Attorney of the Custodian authorized director(s), or a representative to Proxy Form C.

- (7) Copy of official document to identify of the Custodian's director(s) follows as 1.1(2) with certified true copy.
- (8) Copy of official document to identify of the Custodian's proxy holders follows as 1.1(2) with certified true copy.

5. In case of Appointment an independent director of the company as a Proxy

If shareholder wish to power of attorney to an independent director of the company, please prepare the following documents :

- (1) The Notification of Meeting Form with barcode.
- (2) Proxy Form B. follows as Attachment 8.1 after filling in completed and select an independent director as Attachment 9 with certified by shareholder .
- (3) In case, shareholder is an individual person documents follows as 1.1(2). In case, shareholder is a Juristic Person documents follows as 2.1(3)-(4)

Remark


- In case you wish to cancel the appointment of proxy, please notify to the Chairman of the board of Directors via E-mail : Compliance@seaoilthailand.com before starting E-AGM.

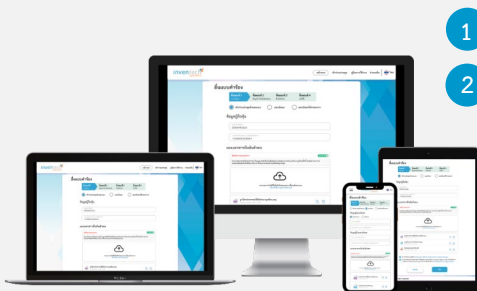
- The Company reserves the rights not to refuse to attend the E – AGM if shareholders or proxy holder can not provide, or incorrect, or incompletely documents as required, The Company's decision shall be final.

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/SEOIL164752R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting

- 2 Choose type request for request form to 4 step

Step 1 Fill in the information shown on the registration

Step 2 Fill in the information for verify

Step 3 Verify via OTP

Step 4 Successful transaction, The system will display information again to verify the exactitude of the information

**** Merge user accounts, please using the same email and phone number ****

- 3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 17 April 2024 at 8:30 a.m. and shall be closed on 24 April 2024 Until the end of the meeting.

3. The electronic conference system will be available on 24 April 2024 at 12:00 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors


For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 22 April 2024 at 5.00 p.m.

Company Name: Sea Oil Public Company Limited

Department: Compliance and Company Secretary Office

Address: 88 Soi Bangna-Trad 30, Debaratna Road, Bangna-Tai, Bangna Bangkok

If you have any problems with the software, please contact Inventech Call Center

 02-931-9137

 @inventechconnect

The system available during 17 – 24 April 2024 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

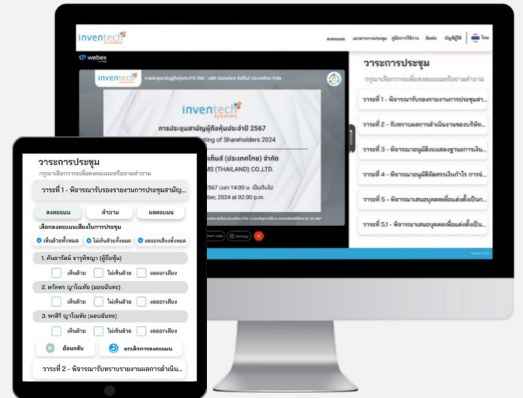


Report a problem

@inventechconnect

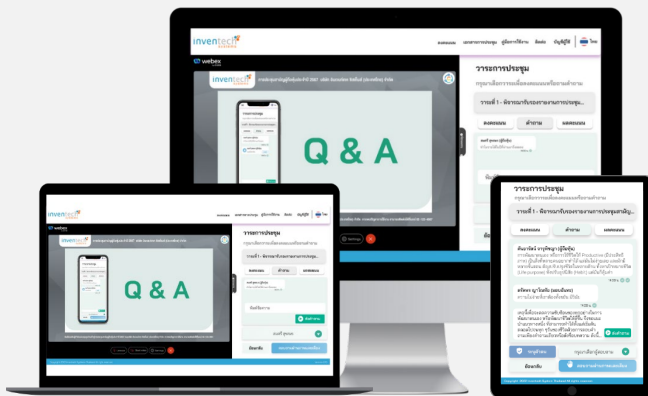
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via InvenTech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

How to use InvenTech Connect



User Manual e-Request



User Manual e-Voting



Video of using InvenTech Connect

* Note Operation of the electronic conferencing system and InvenTech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

แบบหนังสือมอบฉันทะแบบ ข.

Power of Attorney Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Specific Detail Form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

1. ข้าพเจ้า / We สัญชาติ Nationality

ที่อยู่ Address:

2. เป็นผู้ถือหุ้นของบริษัท ซีออยล์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้นและออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

a shareholder of Sea Oil Public Company Limited, holding total of shares and having votes as follows;

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Common share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preference share shares, having the right to vote equal to votes.

3. ขอมอบฉันทะให้ hereby authorize

(1) นาย / นาง / นางสาว อายุ ปี

Mr. / Mrs. /Miss Age year(s)

ที่อยู่ หรือ

Address or

(2) นาย / นาง / นางสาว อายุ ปี

Mr. / Mrs. /Miss Age year(s)

ที่อยู่ หรือ

Address or

(3)

ศ.ดร.รุธิร์ พนมยงค์ – กรรมการอิสระ, อายุ 56 ปี, อยู่บ้านเลขที่ 39/87 หมู่บ้านนิชดาธานี ถนนสามัคคี ตำบลบางตลาด อำเภอปากเกร็ด จังหวัดนนทบุรี
Prof. Dr.Ruth Banomyong – Independent Director, age 56 years, address: 39/87 Nitchadathanee Village, Samakkee Road, BangTarad, Pakked, Nonthaburi

นายทวีป สุนทรสิงห์ – กรรมการอิสระ, อายุ 73 ปี, อยู่บ้านเลขที่ 62 ซอยสมานฉันท์-บาร์โบส ถนนสุขุมวิท 42 แขวงพระโขนง เขตคลองเตย กรุงเทพมหานคร
Mr.Taweep Soontornsingha – Independent Director, age 73 years, address: 62 Soi Samardnachan-barboat Sukhumvit 42 Road, Prakanong, Klongtoey, Bangkok

น.ส.อัจฉริยา บันสิทธิ์ – กรรมการอิสระ, อายุ 49 ปี, อยู่บ้านเลขที่ 16/16 ซอยวิภาวดีรังสิต 58 แยก 4 แขวงตลาดบางเขน เขตหลักสี่ กรุงเทพมหานคร
Ms. Atchareeya Bansit – Independent Director, age 49 years, address: 16/16 Soi Vibhavadi Rangsit 58 Yaek 4, Talad Bang Khen, Lak Si, Bangkok.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 วันที่ 24 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์พ.ศ. 2563 และประกาศที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Shareholders for the Year 2024, on 24 April 2024 at 2.00 p.m. via electronic media (E-AGM) in compliance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and related notifications or such other date, time and place as the meeting may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I hereby authorize my proxy for voting in this meeting on my behalf as follows;

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 เมื่อวันที่ 24 เมษายน 2566

1st Agenda: To consider and certify the minutes of Annual General Meeting of Shareholders 2023 held on 24 April 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 2 : รับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2566

2nd Agenda: To acknowledge the Company's operating results for the year 2023.

วาระที่ 3: พิจารณานุมัติงบการเงินสำหรับปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

3rd Agenda: To consider the approval of the Financial Statement for the year 2023 ended December 31,2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 4: พิจารณานุมัติจัดสรรกำไรไว้เป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผลประจำปี 2566

4th Agenda: To consider the approval of the allocation of profits as a legal reserve and dividend payment proposal Year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 5: พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

5th Agenda: To consider the approval for the re-appointment of the company's directors in place of the directors who are retired by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

การแต่งตั้งกรรมการทั้งชุด

Election of the whole group of director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

การแต่งตั้งกรรมการเป็นรายบุคคล

Election of the individual director

(1) นายอภิสิทธิ์ รุจิเกียรติกำจร

Mr. Apitsit Rujikeatkumjorn

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

(2) ศ.ดร. รุธีร์ พนมยงค์

Prof.Dr. Ruth Banomyong

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

(3) นายสุรพล มีเสถียร

Mr. Surphon Meesathien

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 6: พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2567

6th Agenda: To consider the approval the remuneration of directors for the year 2024

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 7: พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2567

7th Agenda: To consider the approval the appointment of auditors and determine of the auditor fee for the year 2024

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 8: พิจารณาและอนุมัติการแก้ไขข้อบังคับเพิ่มเติม

8th Agenda: To consider the approval for the amendment to the Company's Articles of Association.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 9: เรื่องอื่นๆ (ถ้ามี)

9th Agenda: Other businesses (if any)

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

If the vote of the proxy in any agenda which is inconsistent with this form, it shall be deemed that the vote is incorrect and shall not be considered my vote as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case no instruction is given by me for voting on my behalf for any agenda, unclear instruction or voting any additional matter beyond the aforesaid agenda is required in the meeting including the case where the amendment, modification or addition to the information has been made in any respect, the proxy shall have the right to consider and vote on my behalf for any matter as he/she deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts that the proxy has performed in connection with the authorization, except for the case where the proxy did not vote in accordance with the power of attorney, shall be deemed as if I did it by myself.

ลงชื่อ _____ ผู้มอบฉันทะ
Signature (_____) Authorizer

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signature (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signature (_____) Proxy

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

Remarks

1. The shareholder, who is an authorizer, shall authorize only one proxy for attending the meeting and voting. The shareholder cannot allocate his/her shares to more than one proxy for the purpose of separating his/her vote in the meeting.
2. Election of Director can be made either the whole group of director or individual director.
3. In case where additional agenda is made more than the above agendas, the authorizer can add in the Annex to the of Power of Attorney Form B as attached.

ใบประจำต่อ แบบหนังสือมอบฉันทะแบบ ข.
Annex to the Power of Attorney Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ซีออยล์ จำกัด (มหาชน)

The authorization under this proxy is made by a person who is a shareholder of Sea Oil Public Company Limited.

การประชุมสามัญผู้ถือหุ้น ประจำปี 2567 วันที่ 24 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสดจากสำนักงานบริษัท ซีออยล์ จำกัด (มหาชน) เลขที่ 88 ซอยบางนา-ตราด 30 ถนนเทพรัตน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร

The Annual General Meeting of the Shareholders for the Year 2024, on 24 April 2024 at 2.00 p.m. at the 2024 Annual General Meeting of Shareholders electronically (E-AGM) will be broadcast via an electronic means from the Company's Meeting Room., No. 88 Soi Bangna-Trad 30, Debaratna Road, Bangna-Tai Sub-district, Bangna District, Bangkok

- วาระที่ _____ เรื่อง _____
Agenda Topic
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote pursuant to my intention as follows;
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____
- วาระที่ _____ เรื่อง _____
Agenda Topic
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote pursuant to my intention as follows;
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____
- วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda Topic: Election of director
- ชื่อกรรมการ _____
Name of the director
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____
- ชื่อกรรมการ _____
Name of the director
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____

แบบหนังสือมอบฉันทะแบบ ค.

(เปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

Power of Attorney Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(This form is for the purpose where a shareholder is a foreign investor who appointed Custodian in Thailand to be share depository)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า / We..... สัญชาติ Nationality.....

ที่อยู่ Address:.....

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ..... ซึ่งเป็นผู้ถือหุ้นของบริษัท ซีออยล์ จำกัด (มหาชน)

as an operator in the business of the custodian for a shareholder of Sea Oil Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding total of shares and having votes as follows;

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Common share shares and having votes

2. ขอมอบฉันทะให้ hereby authorize

(1) นาย / นาง / นางสาว.....อายุ.....ปี

Mr. / Mrs. /Miss Age year(s)

ที่อยู่.....หรือ

Address or

(2) นาย / นาง / นางสาว.....อายุ.....ปี

Mr. / Mrs. /Miss Age year(s)

ที่อยู่.....หรือ

Address or

(3)

ศ.ดร.รุจิร พนมยงค์ – กรรมการอิสระ, อายุ 56 ปี อยู่บ้านเลขที่ 39/87 หมู่บ้านนิชดาธานี ถนนสามัคคี ตำบลบางตลาด อำเภอปากเกร็ด จังหวัดนนทบุรี
Prof. Dr.Ruth Banomyong – Independent Director, age 56 years, address: 39/87 Nitchadathanee Village, Samakkee Road, BangTarad, Pakkred, Nonthaburi

นายทวีป สุนทรสิงห์ – กรรมการอิสระ, อายุ 73 ปี อยู่บ้านเลขที่ 62 ซอยสมานฉันทน์-บาร์โบส ถนนสุขุมวิท 42 แขวงพระโขนง เขตคลองเตย กรุงเทพมหานคร
Mr.Taweep Soontornsingha – Independent Director, age 73 years, address: 62 Soi Samardnathan-barboat Sukhumvit 42 Road, Prakanong, Klongtoey, Bangkok

น.ส.อัจฉริยา บันสิทธิ์ – กรรมการอิสระ, อายุ 49 ปี อยู่บ้านเลขที่ 16/16 ซอยวิภาวดีรังสิต 58 แยก 4 แขวงตลาดบางเขน เขตหลักสี่ กรุงเทพมหานคร
Ms. Atchareeya Bansit – Independent Director, age 49 years, address: 16/16 Soi Vibhavadi Rangsit 58 Yaek 4, Talad Bang Khen, Lak Si, Bangkok.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 วันที่ 24 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสดจากสำนักงานบริษัท ซีออยล์ จำกัด (มหาชน) เลขที่ 88 ซอยบางนา-ตราด 30 ถนนเทพรัตน แขวงบางนาใต้ เขต บางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Shareholders for the Year 2024, on 24 April 2024 at 2.00 p.m. at The E-AGM will be broadcast via an electronic means from the Company's Meeting Room., No. 88 Soi Bangna-Trad 30, Debaratna Road, Bangna-Tai Sub-district, Bangna District, Bangkok or any adjournment at any date, time and place thereof.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I hereby authorize my proxy for voting in this meeting on my behalf as follows;

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 เมื่อวันที่ 24 เมษายน 2566

1st Agenda: To consider and certify the minutes of Annual General Meeting of Shareholders 2023 held on 24 April 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 2: รับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2566

2nd Agenda: To acknowledge the Company's operating results for the year 2023.

วาระที่ 3: พิจารณานุมัติงบการเงินสำหรับปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

3rd Agenda: To consider the approval of the Financial Statement for the year 2023 ended December 31, 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 4: พิจารณานุมัติจัดสรรกำไรไว้เป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผลประจำปี 2566

4th Agenda: To consider the approval of the allocation of profits as a legal reserve and dividend payment proposal Year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

วาระที่ 5: พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

5th Agenda: To consider the approval for the re-appointment of the company's directors in place of the directors who are retired by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote pursuant to my intention as follows;

การแต่งตั้งกรรมการทั้งชุด

Election of the whole group of director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agree _____

Disagree _____

Abstention _____

- การแต่งตั้งกรรมการเป็นรายบุคคล
Election of the individual director
- (1) นายอภิสิทธิ์ รุจิเกียรติกำจร
Mr. Apitsit Rujikeatkumjorn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____
- (2) ศ.ดร. รุธีร์ พนมยงค์
Prof.Dr. Ruth Banomyong
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____
- (3) นายสุรพล มีเสถียร
Mr. Surphon Meesathien
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____

วาระที่ 6: พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2567

6th Agenda: To consider the approval the remuneration of directors for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote pursuant to my intention as follows;
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____

วาระที่ 7: พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2567

7th Agenda: To consider the approval the appointment of auditors and determine of the auditor fee for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote pursuant to my intention as follows;
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____

วาระที่ 8: พิจารณาและอนุมัติการแก้ไขข้อบังคับเพิ่มเติม

8th Agenda: To consider the approval for the amendment to the Company's Articles of Association.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote pursuant to my intention as follows;
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____

วาระที่ 9: เรื่องอื่นๆ (ถ้ามี)

9th Agenda: Other businesses (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote pursuant to my intention as follows;
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

If the vote of the proxy in any agenda which is inconsistent with this form, it shall be deemed that the vote is incorrect and shall not be considered my vote as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case no instruction is given by me for voting on my behalf for any agenda, unclear instruction or voting any additional matter beyond the aforesaid agenda is required in the meeting including the case where the amendment, modification or addition to the information has been made in any respect, the attorney shall have the right to consider and vote on my behalf for any matter as he/she deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts that the proxy has performed in connection with the authorization, except for the case where the proxy did not vote in accordance with the power of attorney, shall be deemed as if I did it by myself.

ลงชื่อ _____ ผู้มอบฉันทะ
Signature (_____) Authorizer

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signature (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signature (_____) Proxy

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

Remarks

1. This Proxy Form C is only for a shareholder who as a foreign investor as appeared in the registration record and has appointed Custodian in Thailand to be share depository.
2. The documents required to be attached with the proxy are:
 - (1) The Power of Attorney from the shareholder to the Custodian to sign this proxy.
 - (2) The confirmation letter certifying that the person signing the proxy is permitted to conduct Custodian business.
3. The shareholder, who is an authorizer, shall authorize only one proxy for attending the meeting and voting. The shareholder cannot allocate his/her shares to more than one proxy for the purpose of separating his/her vote in the meeting.
4. Election of Director can be made either the whole group of director or individual director.
5. In case where additional agenda is made more than the above agendas, the authorizer can add in the Annex to the of Power of Attorney Form C as attached.

ใบประจำต่อ แบบหนังสือมอบฉันทะแบบ ค.
Annex to the Power of Attorney Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ซีออยล์ จำกัด (มหาชน)

The authorization under this proxy is made by a person who is a shareholder of Sea Oil Public Company Limited.

การประชุมสามัญผู้ถือหุ้น ประจำปี 2567 วันที่ 24 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสดจากสำนักงานบริษัท ซีออยล์ จำกัด (มหาชน) เลขที่ 88 ซอยบางนา-ตราด 30 ถนนเทพรัตน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร

The Annual General Meeting of the Shareholders for the Year 2024, on 24 April 2024 at 2.00 p.m. at the 2024 Annual General Meeting of Shareholders electronically (E-AGM) will be broadcast via an electronic means from the Company's Meeting Room., No. 88 Soi Bangna-Trad 30, Debaratna Road, Bangna-Tai Sub-district, Bangna District, Bangkok

- วาระที่ _____ เรื่อง _____
Agenda Topic
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote pursuant to my intention as follows;
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____
- วาระที่ _____ เรื่อง _____
Agenda Topic
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote pursuant to my intention as follows;
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____
- วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda Topic: Election of director
- ชื่อกรรมการ _____
Name of the director
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____
- ชื่อกรรมการ _____
Name of the director
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Agree _____ Disagree _____ Abstention _____

The Independent Director Definition

The Company has set the structure of Board of Directors shall consist of at least one-third (1/3) Independent directors of total directors and must not be less than three persons by specifying the qualification of independent directors is stricter than the qualifications required by the Capital Market Supervisory Board in terms of proportion of shareholding as follows:-

1. Holding the shares for not more than 0.5% of the shares with the right to vote of the company, the mother company, affiliates, consortium, major shareholders, or the persons with authority in controlling the company. This includes the counting of shares of related persons to such Independent Directors as well.
2. Never been or having been the directors with the participation in managing the employees or consultants with salary or the persons with authority in controlling the company, the mother company, affiliates, consortium, major shareholders, or the persons with authority in controlling the company excepted for being free from the aforesaid characteristics for not less than 2 years before the date of requesting the permission from the Office of Securities and Exchange Commission. The prohibited characteristics exclude the case that the Independent Directors have been the government officials or the consultants of public sectors who are the major shareholders or the persons with authority in controlling the company.
3. Not being the persons of same blood relationships or by the legal registration in the kind that the parents, spouses, brothers, sisters, and children including the spouses of the children of the executives, major shareholders, persons with authority in controlling or other persons nominated to be the executives or the persons with authority in controlling the company or the affiliates.
4. Never been or having been in the business relationships with the mother company, affiliates, consortium, major shareholders, or the persons with authority in controlling the company in the kind of obstructing the use of discretion freely including never been or having been the shareholders with the significance or the persons with authority in controlling of the persons with the business relationships with the mother company, affiliates, consortium, major shareholders, or the persons with authority in controlling the company excepted for being free from the aforesaid characteristics for not less than 2 years before the date of requesting the permission from the Office of Securities and Exchange Commission.
5. Never been or having been the auditor of the mother company, affiliates, consortium, major shareholders, or the persons with authority in controlling the company and not shareholders with the significance or the persons with authority in controlling or the partners of the audit office with the auditor of the mother company, affiliates, consortium, major shareholders, or the persons with authority in controlling the company excepted for being free from the aforesaid characteristics for not less than 2 years before the date of requesting the permission from the Office of Securities and Exchange Commission.
6. Never been or having been the professional service providers including the service of law consultants or financial consultants receiving the service fee for over 2 million baht per year from the mother company, affiliates, consortium, major shareholders, or the persons with authority in controlling the company and not being shareholders with the significance or the persons with authority in controlling or the partners of the professional service providers excepted for being free from the aforesaid characteristics for not less than 2 years before the date of requesting the permission from the Office of Securities and Exchange Commission.
7. Not being the directors nominated as the representatives of the Board of Directors of the company holding the majority of shares or the shareholders in relationship with the major shareholders
8. Not operating the business with the same condition and the significant competition to the company business or the affiliates or not being the partners with the significance in the partnership or the directors with the participation in managing the employees or consultants with salary or holding the shares for over 1% of the shares in other company with the same kind of operation and the significant competition to the business operation of the company or the affiliates
9. Not having any other features which cannot express the opinions independently in relation with the company's operation

Profile of Independent Directors to serve as Proxy

Name: Prof. Dr. Ruth Banomyong (56 years old)

Position: Independent Director / Chairman of Audit and Risk Committee

Percentage of Shareholding: None

Address: 39/87 Nitchadathanee Village, Samakkee Road, BangTarad, Pakkred, Nonthaburi

Conflict of interests in meeting agenda: No special interests in all meeting agenda,
Except agenda no. 5 the Approval of the re-election of directors in place of retired directors



Name: Mr. Taweep Soontornsingha (73 years old)

Position: Vice Chairman / Independent Director / Member of Audit and Risk Committee /

Chairman of the Nomination, Remuneration, Corporate Governance and
Sustainable Development Committee

Percentage of Shareholding: None

Address: 62 Soi Samardnachan-barboat, Sukhumvit 42 Road, Phrakanong, Klongtoey, Bangkok

Conflict of interests in meeting agenda: No special interests in all meeting agenda



Name: Ms. Atchareeya Bansit (49 years old)

Position: Independent Director / Member of Audit and Risk Committee /

Member of the Nomination, Remuneration, Corporate Governance and
Sustainable Development Committee

Percentage of Shareholding: None

Address: 16/16 Soi Vibhavadi Rangsit 58 Yaek 4, Talad Bang Khen, Lak Si, Bangkok.

Conflict of interests in meeting agenda: No special interests in all meeting agenda

