The Extraordinary General Meeting of Shareholders

No. 1/2021

Hydrotek Public Company Limited

Monday, 15 November 2021 at 2:00 p.m.

By broadcasting the signal via Quidlab system from the Company's meeting room, 14th floor, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-district, Chatuchak District, Bangkok

(Translation)

29 October 2021

Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2021

To: Shareholders

Hydrotek Public Company Limited

Enclosures:
1. For Agenda 1. A copy of the minutes of the Annual General Meeting of Shareholders No. 1/2021 held on 27 April 2021.
2. For Agenda 3. Capital Increase Form (F53-4)
3. Proxy Forms (Form A, B and C)
4. Documents for attending the shareholders' meeting via electronic media (E-Meeting)
5. List and Profiles of Independent Directors Nominated as Shareholders' Proxy
6. The Company's Articles of Association in relation to Shareholders' Meetings
7. Document Registration System for E-Meeting
8. Map of the meeting venue

The Board of Directors of Hydrotek Public Company Limited ("the Company") has resolved to invite an Extraordinary General Meeting of Shareholders. No. 1/2021 on November 15, 2021 at 2 p.m. in the form of an E-Meeting, which is a broadcast signal from the meeting room of Hydrotek Public Company Limited, 14th floor, Building T. P&T No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok to consider according to the following agenda:

Agenda 1. **To consider and certify the minutes of the Annual General Meeting of Shareholders No. 1/2021**

Background Information The Company has prepared the Minutes of the Annual General Meeting of Shareholders No.1/2021, which was held on 27 April 2021, and submitted the copy of such Minutes of the Meeting to the Stock Exchange of Thailand (the "**SET**") as per the details in **Enclosure 1**, which has been distributed to all shareholders together with the invitation letter for this Meeting.

Board of Directors' Opinion The Board of Directors has considered and found that the Minutes of the Annual General Meeting of Shareholders No. 1/2021, which was held on 27 April 2021, correctly and completely recorded all significant questions and opinions, and thus deemed it appropriate to propose the Shareholders' Meeting to consider approving such Minutes of the Meeting.

The resolution for this agenda item must be adopted with a majority of votes of the shareholders present at the Meeting and casting their votes.

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Agenda 2. **To consider and approve the reduction of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital.** Background Information The Board of Directors Meeting No. 11/2021, held 4 on October 2021, resolved to propose to the shareholders' meeting to consider and approve the reduction of registered capital. By writing off the unissued ordinary shares of the Company and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital. The details are as follows.

Reduction of the Company's registered capital in the amount of 33,487,136.00 baht from the original registered capital 1,668,058,615.00 baht as registered capital 1,634,571,479.00 baht by eliminating the number of unsold registered shares 33,487,136 shares with a par value of 1 baht per share, which are the shares that support the issuance of shares to the existing shareholders in proportion to the Company's existing shareholders (Rights Offering), which has completed the allocation period.

Clause 4. Regarding registered capital to be consistent with the reduction of the registered capital of the Company as follows:

"Clause 4. Registered Capital	Amount 1,634,571,479.00 baht	(One thousand six hundred thirty four million five hundred seventy one thousand four hundred and seventy nine baht only)
Divided into	1,634,571,479.00 shares	(One thousand six hundred thirty-four million five hundred seventy-one thousand four hundred seventy-nine shares)
Par value	1 baht	(One baht)
Divided into		
Ordinary shares	1,634,571,479 shares	(One thousand six hundred thirty-four million five hundred seventy-one thousand four hundred seventy-nine shares)
Preferred shares	- shares	(- shares)"

Any action the documents related to the reduction of registered capital will be carried out by authorizing the Chief Executive Officer. Or a person assigned by the Chief Executive Officer Has

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the authority to consider any action related to the reduction of the registered capital of the Company.

Amendment or amendment to the request or text in documents related to registration that must be filed with the Department of Business Development Ministry of Commerce Submission of an application or any other document to the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand ("SEC") and the Stock Exchange of Thailand. ("SET") and any other necessary and relevant actions.

Board of Directors' Opinion Board of Directors It should be proposed to the shareholders' meeting to consider and approve the reduction of registered capital. And amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital. As detailed above

Voting Resolution, The resolution of this agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.

Agenda 3. **To consider and approve the increase of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of registered capital.**

Background Information The Board of Directors Meeting No. 11/2021, convened on 4 October 2021, resolved To propose to the shareholders' meeting to consider and approve the increase of registered capital. And amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of registered capital. The details are as follows.

Increasing the Company's registered capital in the amount of 768,227,679.00 baht from the original registered capital 1,536,455,358.00 baht as registered capital 2,304,683,037.00 baht by issuing 768,227,679 new ordinary shares with a par value of 1 baht per share to fund the project. And used as working capital of the Company

Amendment of the Company's Memorandum of Association Clause 4. Re: Registered Capital to be in line with the Company's registered capital increase

Clause 4. Regarding registered capital to be consistent with the increase in the registered capital of the Company are as follows:

"Clause 4. Registered Capital Amount 2,304,683,037.00 baht (Two thousand three hundred and four million six hundred and

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		eighty thousand three thousand thirty-seven baht)
Divided into	2,304,683,037.00 shares	(Two thousand three hundred and four million six hundred and eighty thousand three thousand thirty-seven baht)
Par value	1 baht	(One baht)
Divided into		
Ordinary shares	2,304,683,037.00 shares	(Two thousand three hundred and four million six hundred and eighty thousand three thousand thirty-seven baht)
Preferred shares	- shares	(- shares)"

Any action the documents related to the increase of registered capital will be carried out by authorizing the Chief Executive Officer. or a person assigned by the Chief Executive Officer is the person who has the authority to consider any action related to the increase of the registered capital of the Company Amendment or amendment to the request or text in documents related to registration that must be filed with the Department of Business Development Ministry of Commerce submitting an application or any other document to the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand ("SEC") and the Stock Exchange of Thailand. ("SET") and any other necessary and relevant actions.

Board of Directors' Opinion Board of Directors It should be proposed to the shareholders' meeting to consider and approve the increase of registered capital. And amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of registered capital. As detailed above

Voting Resolution, The resolution of this agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.

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Agenda 4. **To consider and approve the allocation of the Company's newly issued ordinary shares**

Background Information The Board of Directors Meeting No. 11/2021, convened on 4 October 2021, resolved To propose to the shareholders' meeting to consider and approve the allocation of the Company's newly issued ordinary shares. The details are as follows.

Allocation of newly issued ordinary shares in the amount of not exceeding 768,227,679 shares, with a par value of 1 baht per share, by approval to propose to the Extraordinary General Meeting of Shareholders No. 1/2021 to consider and approve the allocation of not more than 768,227,679 newly issued ordinary shares Par value of 1 baht per share to offer to the existing shareholders of the Company. In proportion to the number of shares held by each person (Rights Offering) in the allotment ratio of 2 existing ordinary shares to 1 newly issued ordinary share the offering price is 0.18 baht per share, with fractions of shares being discarded.

1. Offering at the ratio of share allocation of 2 existing ordinary shares to 1 newly issued ordinary share. The offering price is 0.18 baht per share. Determine the names of shareholders who are entitled to allotment of newly issued ordinary shares in proportion to their respective shareholdings (Rights Offering) (Record Date) on 23 November 2021 and the offering date. And pay for capital increase shares between 8 – 15 December 2021

2. In the case of fractions of shares from the calculation of the rights to subscribe for the newly issued ordinary shares of the shareholders according to the above allocation rate Fractions of such shares shall be discarded.

3. In the case of the remaining newly issued ordinary shares from the allocation to the existing shareholders of the Company according to the shareholding proportion each shareholder is already in the first round. To be at the discretion of the Board of Directors In the allocation of the remaining shares, the Company will allocate the remaining newly issued ordinary shares to the existing shareholders who wish to oversubscribe. In proportion to the original shareholding at the same price as the shares allocated according to the rights as follows;

(1) in the case of shares remaining from the allocation to the existing shareholders of the Company in proportion to the shareholding that each shareholder holds (Rights Offering) in the first round more than or equal to shares oversubscribed by the existing shareholders, the Company will allocate the remaining shares to all those who oversubscribe and pay for all such shares subscriptions. According to the amount showing the intention to subscribe for more than the right

(2) in the case of shares remaining from the allocation to the existing shareholders of the Company According to the shareholding proportion that each shareholder holds (Rights Offering) in

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the first round is less than the shares oversubscribed by the existing shareholders, the Company will allocate the remaining shares to those who oversubscribe. Rights according to the following steps

(a) allocated according to the original shareholding proportion of each subscriber who over-subscribes by bringing the existing shareholding proportion of each subscriber exceeding the right multiplied by the number of remaining shares will be the number of shares that each oversubscriber has the right to be allocated In the case of fractions of shares, such fractions shall be discarded, provided that the number of shares to be allocated will not exceed the number of shares subscribed by each shareholder. And paid for the purchase

(b) in the case where there are still shares remaining after the allocation under (2) (a), it shall be allocated to each oversubscribe. which has not yet been allocated according to the number of shares subscribed by bringing the shareholding proportion of those who subscribed in excess of the rights of each individual multiplied by the number of remaining shares will be the number of shares that each oversubscribe has the right to be allocated In the case of fractions of shares, such fractions shall be rounded off. The number of shares to be allocated will not exceed the number of shares subscribed by each shareholder. In this regard, the allocation of shares to those who oversubscribed according to the method under (2) (b) shall be proceeded until there are no remaining shares from the allocation. Or cannot be allocated again because it is a fraction of a share.

Allotment of oversubscribed shares as detailed above in any case must not cause any shareholder who oversubscribes for the newly issued ordinary shares have a duty to make a tender offer as prescribed in the Notification of the Capital Market Supervisory Board No. TorJor. including any amendments) or is in violation of foreign shareholding restrictions as stated in the Company's Articles of Association Currently, non-Thai nationals are allowed to hold shares in the Company. Not more than 49% of the total number of shares sold of the Company

In the allocation of the Company's newly issued ordinary shares to the existing shareholders of the Company According to the shareholding proportion that each shareholder holds (Rights Offering) as mentioned above. Board of Directors Has the right to use discretion to consider not offering or not to allocate such newly issued ordinary shares to any person or any subscriber this may include the existing shareholders of the Company. In the United States and any other country as the Company consider appropriate if the offering or allocation of such newly issued ordinary shares causes or may result in

(a) is an act contrary to any law, rule or regulation; of Thailand or abroad and/or the Articles of Association of the Company; or

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(b) the Company has obligations or duties to perform or have to take any action in addition to the legal action or rules related to issuing and offer for sale of securities under Thai law; or

(c) not in accordance with the rules, procedures or conditions prescribed in the offer for sale; or allotment of such newly issued ordinary shares.

In this regard, the Company may offer to sell or allocate the newly issued ordinary shares to individuals. Or a subscriber who has the right to be allocated any particular share Subject to the exclusions contained in applicable international law. And can be operated at that time

Board of Directors' Opinion Board of Directors deemed appropriate to propose to the shareholders' meeting to consider and approve the allocation of the Company's newly issued ordinary shares to the existing shareholders of the Company

Voting Resolution The resolution of this agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.

Agenda 5. **To consider and approve the reduction of registered capital and the Company's paid-up capital to clear the accumulated loss and to amend the Memorandum of Association Clause 4. of the Company to be in line with the reduction of registered capital.**

Background Information The Board of Directors Meeting No. 11/2021, convened on 4 October 2021, resolved to propose to the shareholders' meeting to consider and approve the reduction of registered capital. And the Company's paid-up capital to clear accumulated losses and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital.

Reduction of registered capital and the Company's paid-up capital of 1,728,512,277.00 baht, with details as follows:

Details	Before the reduction	Change	After the reduction
Amount of registered capital and paid-up capital	2,304,683,037.00 Baht	1,728,512,277.00 Baht	576,170,760.00 Baht
Number of shares	2,304,683,037.00 Shares	1,728,512,277 Shares	576,170,760 Shares

By reducing the number of shares 1,728,512,277 shares, the par value of 1 baht per share, according to the shareholding proportion of each shareholder. in the ratio of the existing shares

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before the capital reduction 1,728,512,277 shares to the remaining shares after the capital reduction of 1 share (4:1) to clear the accumulated loss of the Company according to the details shown in the consolidated statement of financial position and the Company's statement of financial position as at 30 June 2021

The number of shares remaining after the capital reduction of each shareholder can be calculated as follows:

$$\text{Number of shares remaining after capital reduction} = \frac{\text{Number of shares held before capital reduction}}{4}$$

In the event that there is a fraction of shares remaining from the calculation to round off all such fractions of shares, the Company will assign Thailand Securities Depository Co., Ltd. ("Securities Depository") to operate. From such round-off of the original shares, the Company will compensate for the fraction of the original shares that have been rounded off at a price per share equal to the weighted average price of the Company's shares. in the Stock Exchange of Thailand for the past 7 consecutive business days prior to the date of the Extraordinary General Meeting of Shareholders No. 1/2021, whereby each affected shareholder can claim cash compensation for fractional shares at the Company's office at TP & T Building, 14th Floor, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-district, Chatuchak District, Bangkok 10900 Within 1 month from the date of registration of the reduction of the Company's capital, effective if any affected shareholder does not receive the compensation as follows said within the said period, the Company will assume that such shareholder has waived the right to receive cash compensation.

Reduction of registered capital and the Company's paid-up capital by reducing the number of shares above did not reduce its capital to less than ¼ of the total capital according to Section 139 of the Public Limited Companies Act B.E. 2535 and reduce the paid-up capital of the company, the company will send a letter notifying the resolution of the capital reduction to the creditors of the company within 14 days from the date of the shareholders' meeting resolution. The deadline for submitting an objection is within 2 months from the date of receipt of the notice of such resolution and the Company will advertise that resolution in a newspaper within 14 days in accordance with Section 141 of the Public Limited Companies Act B.E. 2535.

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Date of determining the list of shareholders whose capital has been reduced (Record date) on 25 January 2022

Date of posting the SP sign until the capital reduction process is completed on 24 January 2022

In case of reduction of registered capital and the paid-up capital of the said company will not affect the rights of the shareholders in any way. Because it is just a deduction of the accounting number only. According to the proportion of shareholders.

Details	Before Capital reduction	After Capital reduction
Registered and paid-up capital (Baht)	2,304,683,037.00	576,170,760.00
Share premium (Baht)	141,376,373.77	-
Minimum share value (Baht)	(1,274,866,153.28)	-
Low share value in the 2 quarter of 2021	(646,638,474.28)	-
Low share value (from capital increase)	(628,227,679.00)	-
Legal reserve (Baht)	9,620,000.00	-
Accumulated loss (Baht)	(1,052,108,332.53)	(447,465,835.04)
Total Shareholders' Equity (Baht)	128,704,924.96	128,704,924.96

Any action the documents related to the reduction of registered capital will be carried out by authorizing the Chief Executive Officer. Or a person assigned by the Chief Executive Officer Has the authority to consider any action related to the reduction of the registered capital of the Company. Amendment or amendment to the request or text in documents related to registration that must be filed with the Department of Business Development Ministry of Commerce submitting an application or any other document to the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand (“SEC”) and the Stock Exchange of Thailand. (“SET”) and any other necessary and relevant actions.

Board of Directors’ Opinion Board of Directors It should be proposed to the shareholders' meeting to consider and approve the reduction of registered capital. And the Company's paid-up capital to clear accumulated losses and amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of registered capital. As detailed above.

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Voting Resolution, The resolution of this agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.

Agenda 6. **To consider and approve the amendment of the Company's objectives and the amendment of the Memorandum of Association Clause 3. (Objectives) to be consistent with the amendment of the objectives**

Background Information The Board of Directors' Meeting No. 11/2021, held on 4 October 2021, resolved to propose to the shareholders' meeting to consider and approve the amendment of the Company's objectives. And further amendments Memorandum of Association Clause 3. (Objectives) to be consistent with the amendment of the objectives

Amendments to the objectives of the Company and the amendment of Article 3 of the Company's Memorandum of Association (Objectives) by adding 2 new objectives, namely Article 67, 68. The Company has a total of 68 objectives to support the importation. And selling water filters including all kinds of related materials to be suitable for the business operation that will occur in the future of the company the details are as follows.

Any action through documents related to the amendment of the Company's objectives It will be carried out by authorizing the Chief Executive Officer. or a person assigned by the Chief Executive Officer Has the authority to consider taking any action in relation to the amendment of the objectives of the Company further amendments or change the request or text in documents related to registration that must be filed with the Department of Business Development Ministry of Commerce submitting an application or any other document to the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand ("SEC") and the Stock Exchange of Thailand. ("SET") and any other necessary and relevant actions.

Board of Directors' Opinion Board of Directors deemed appropriate to propose to the shareholders' meeting to consider and approve the amendment of the Company's objectives and the amendment of the Memorandum of Association Clause 3. (Objectives) to be consistent with the amendment of the objectives as detailed above

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Voting Resolution, The resolution of this agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote.

Agenda 7. Consider other matters (if any)

Opinion of the Board of Directors that in order for the shareholders to ask questions and the Board of Directors Answered the shareholders' questions (if any) as follows: no other matters would be presented to the meeting for approval. And there will be no voting in this agenda.

Therefore, we would like to invite the shareholders of Hydrotek Public Company Limited to attend the meeting via electronic media (E-Meeting) on the date and time mentioned above.

Due to the Coronavirus (Covid-19) epidemic situation has not yet been resolved, the Company has arranged the Extraordinary General Meeting of Shareholders No. 1/21 which is a meeting via electronic media (E-Meeting) by broadcasting the signal via Quidlab system. From the meeting room of Hydrotek Public Company Limited, 14th floor, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok. The cooperation from the shareholders did not come to the venue of the meeting. Because the company there is awareness and concern for the health of shareholders. And take into account the safety of those attending the shareholders' meeting. The Company will comply with the notification of the Ministry of Information and Communication Technology. And determine measures according to the recommendations of the Coronavirus Disease Prevention and Control (Covid-19) for the meeting of the Department of Disease Control Ministry of Health in all respects

The company would like to inform the criteria and procedures for conducting meetings via electronic media via Quidlab system for all shareholders to know as follows:

1. If you wish to appoint an independent director as a proxy, the Company would like to inform you that you can appoint an independent director of the Company. According to the details of the independent directors of the Company nominated for shareholders to consider as proxies (Attachment No. 5) to attend the meeting and able to vote on behalf of the shareholders

2. You wish to appoint another person to attend the meeting. And vote on his behalf in this meeting please appoint a person who has reached the age of majority. By filling in the details and signing only one of the Proxy Form A. or Form B. (Enclosure No. 3) or Form C. and submit to the Company before attending the meeting

(Proxy Form C. Is used to authorize a custodian in Thailand to be a depository and take care of securities attending the meeting and vote on behalf of foreign investors only)

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In this regard, shareholders can submit proxy documents to the Company. Through the following channels:

1) Electronic mail IR@hydrotek.co.th Between 8 - 15 November 2021

2) Submit the original proxy form along with a copy of the ID card to

Office of the Company Secretary

Hydrotek Public Company Limited, 14th Floor, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19

Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok

3) If you wish to attend the meeting in person you can follow the instructions in the document. (Enclosure No. 7)

The Company has given the opportunity to shareholders to submit questions in advance to the Office of Company Secretary, Hydrotek Public Company Limited, 14th Floor, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-district, Chatuchak District, Bangkok for the Company. Such questions will be raised at the shareholders' meeting. And recorded in the minutes of the meeting

The Company determines the names of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/21 on October 19, 2021 (Record Date).

Yours sincerely,

Hydrotek Public Company Limited

(Mr. Somprasong Panjalak)

Chairman of the Board

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(Translation)

Minutes of the Annual General Meeting of Shareholders for the Year 2021

Time and place

The Meeting was held on Tuesday April 27, 2021 at 2.00 p.m, at Meeting Room, 25th Floor of TP&T Building, Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok.

Quorum

At 2.10 p.m, there were 7 shareholders attended the Meeting in person and 52 persons by proxy which is 59 persons in total, equal to 1,272,363,749 shares from the total issued and paid-up shares of Hydrotek Public Company Limited (the "Company") issued and paid-up 1,536,455,358 shares or equal to 82.8116 percent of the total issued shares of the Company, thus constituting a quorum in accordance with the Article of Association of the Company which require the shareholder and proxy attend the meeting of not less than 25 persons or not less than half of the all shareholder and shall hold the shares in total of not less than one-third of the total issued shares.

Directors attending the Meeting

1.	Mr. Somprasong Panjalak	Director / Chairman of the Board
2.	Mr. Bancherd Thongcharoen	Director / Chief Executive Officer / Member of the Risk Management Committee /Member of the Nomination and Remuneration Committee
3.	Mr. Somcharn Panjalak	Director / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee
4.	Air Chief Marshal Surasak Meemanee	Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Independent Director
5.	Dr. Siridech Kumsuprom	Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director

Director absent from the Meeting

1.	Mr. Slib Soongswang	Director / Member of the Risk Management Committee

2.	Professor Dr. Kamphol Panyagometh	Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director

Executive attending the Meeting

1.	Miss Jarumas Anutchalakom	Chief Financial Officer and Company Secretary

Legal Advisors attending the meeting

1.	Ms. Weena Punna	Ketmunin Lawyer Office Company Limited

Auditor attending the Meeting from SP Audit Company Limited

1.	Miss Susan Eiamvanicha	SP Audit Company Limited

Auditor attending the Meeting from SP Audit Company Limited

1.	Mr. Burin Prasongsamrit	Sam Nak - Ngan A.M.C. Company Limited

Commencement of the Meeting

Miss Thidarat Pangjundee acted as the Meeting's conductor (the "**Conductor**") has a welcome speech and thank you to the Shareholders who attend the Annual General Meeting of Shareholders for the Year 2021 and informed the initial information of the Company. The Conductor also infomed the Meeting in accordance with the principle of good coporate governace regarding the register and voting which the shareholder and the proxy require to vote in each agenda as follows:

1. With regard to voting, each shareholder shall have a number of votes equal to the number of shares held by him or her. The vote will be counted as one share per one vote.

2. In the event that the shareholders attended the meeting in person and by the proxy in accordance with the form prescribed by legal, voting shall be conducted as follows:

   - Before voting: Shareholders are requested to sign their voting cards for each agenda in order to confirm the identity of the shareholders and to ensure transparency in voting.

   - Voting: Please mark only one of the tick boxes for approval, disapproval or abstention on the voting card for each agenda, every agenda. The company will collect only the voting card with the vote of disapproval or abstention. Please raise your hand and ask the officer to

collect the voting card accordingly. For those who do not submit voting card, the Company will consider it as a vote of approval.

- Vote Counting: The Company will exclude the votes of disapproval or abstention out of the total number of votes in attendance and the rest will be considered as votes of approval for that agenda.

  For those who vote for approval in each agenda, please keep the voting card and return it to the Company's officer after the meeting. The voting in this meeting is an open voting, not a secret vote. However, all voting cards of every attendants will be collected in order to be transparent in the vote counting.

The following casting vote shall be deem invalid:

1) The ballot which contain the mare more than one box

2) The ballot which contain the conflict intention

3) The ballot which contain the cross out and no signature

4) The ballot which contain the vote more than the entitle vote

5) The ballot which contain of no vote

If the shareholder would like to amend their voting, please cross out together with the signature.

3. If the shareholder execute the proxy Form B and authorize the proxy to attend the meeting or authorize or independent to cast the vote and authorize the proxy to cast the vote as proposed by the shareholder or the proxy. The proxy shall cast the vote as proposed by the shareholder or the proxy.

   If the shareholder execute the proxy Form C for the foreign shareholders who appointed a custodian in Thailand to be a share depository and keeper, the custodian is able to splite the vote for approval, disapproval or abstention at the same agenda. The separation shall be done by cast the vote equal to the number of shares held by them.

4. According to Clause 31 (1) of the Article of Association of the Company stipulated that "For casting the vote, the vote will be counted as one share per one vote and the resolution of the shareholder meeting shall consist of the following:

(1) A resolution of the meeting shall be passed by the majority votes of the total voting rights held by the Shareholders present in the meeting. In case of a tie of votes, the chairman of the general meeting of Shareholders is be entitled to exercise a casting vote.

Therefore, the consideration of agenda 1, 3, 4, 5, 7 shall be passes by majority votes of the shareholders attending the meeting and casting their votes and the consideration of wherther the shareholder approve or not shall only be calculated from the vote of "approval" and "disapproval" of the shareholder who attend the meeting and entitle to vote. In case there is a shareholder who vote for abstention, the Company shall not count such vote as a counting base.

And, the consideration of agenda 6 shall be passed by not less than two-thirds of the total number of votes of all shareholders attending the meeting and having the right to vote and the consideration of wherther the shareholder approve or not shall only be calculated from the vote of "approval" "disapproval" and "abstention" of the shareholder who attend the meeting and entitle to vote including the void voting card as a counting base.

5. For the shareholder who wish to back first or not attend the meeting on some agenda, the shareholder is entitled to use such right by return the ballot in advance to the staff before leave the meeting.

6. The votes of shareholder in each agenda may not equal due to the number of shareholder and the proxy who attend the meeting room during the meeting of each agenda is not equal. Therefore, the attendees in each agenda shall not be equal.

7. In counting the votes this time, there is a representatives from the Ketmunin Lawyer Office Company Limited, namely, Ms. Weena Punna as a witness in the vote counting and the Company assigned Quidlab Company Limited to conduct this vote counting.

8. Prior voting in each agenda, the chairman of the meeting allowed the meeting attendees to raise questions related to each agenda as appropriate by asking the attendees who want to inquire or make comments to send questions to the company staff in order to pass the questions to the Chairman of the Board.

The Chairman has opened the Annual General Meeting of Shareholders for the Year 2021 and conduct the meeting follow the agenda provided in the notice of the Annual General Meeting of Shareholders 2021 of the Company as follows.

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2020

The Chairman assigned Mr. Bancherd Thongcharoen, Chief Executive Officer, to present the minute of the Annual General Meeting of Shareholders for the Year 2020 held on 11 August 2020. The Company sent a copy of the said minute to the Stock Exchange of Thailand ("Stock Exchange") and the Department of Business Development, Ministry of Commerce as required by law. The detail appears in Enclosure 1 that has been delivered to all shareholders in advance with the invitation letter of the Annual General Meeting of Shareholders 2021.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

When there were no shareholders inquiring or expressing opinions, the Chairman asked the meeting to approve the Minute of the Annual General Meeting of Shareholders for the Year 2020

Resolved The meeting considered and resolved to certify the Minute of the Annual General Meeting of Shareholders for the Year 2020, held on 11 August 2020 with details as proposed in all respects with the following votes :

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	1,272,363,749	100.0000
Disapprove	-	0.0000
Abstain	-	0.0000
Void Voting Card (s)	-	0.0000

Remark : The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 2 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2020

The Chairman assigned Mr. Bancherd Thongcharoen, Chief Executive Officer to report the 2020 operating results of the Company to the meeting. Mr. Bancherd Thongcharoen explained that the Company still operates the business in accordance with the anti-corruption policy and encourages personnel to have knowledge on fraud and corruption in order to work with honesty and prevent

any corruption. In addition, the Company has monitored and inspected the operation continuously. In the past year, there were no complaints and no issues. The Company is in the process of consideration to participate in the CAC project. The Chairman assigned Miss Jarumas Anutchalakom, Chief Financial Officer, to report the Company's operating results for the year 2020 to the meeting. The details appear in the copy of the annual report for the year 2020 which has been sent together with the invitation letter for this meeting, which can be summarized as follows.

	Unit: million Baht	
	Year 2020	Year 2019
Total Assets	427.59	408.61
Total Liabilities	424.21	434.67
Shareholders' Equity	3.38	-26.07
Total Revenue	164.35	269.46
Total comprehensive loss for the year	-75.40	-295.97
Loss attributable to Equity holders of the Company	-74.27	-277.59
Earnings per Share (Baht)	-0.08	-0.35
Net Profit Margin (%)	-44.11	-98.99
Book Value per Share (Baht)	0.00	-0.03
Debt to Equity Ratio (times)	136.83	-16.47

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

When there were no shareholders inquiring or expressing opinions, the Chairman therefore requested the meeting to acknowledge the report of the Board of Directors on the Company's operating results for the year 2020.

The Meeting acknowledged the matter.

Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December 2020

The Chairman assigned Mr. Bancherd Thongcharoen, Chief Executive Officer, to explain the details of the Company's financial statements for the fiscal year ended 31 December 2020 which had been audited by the Company's auditor and then proposed to the Board of Directors for consideration in order to propose to the shareholders' meeting for approval. A copy of the aforementioned financial statements as detailed in the Annual Report in Enclosure 2, which has been sent to the shareholders together with the invitation letter for this meeting.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

When no shareholders made any inquiries or comments, the Chairman requested the meeting to consider approving the Company's financial statements for the fiscal year ended 31 December 2020.

Resolved The Meeting considered and resolved to approve the Company's financial statements for the fiscal year ended 31 December 2020 with details as proposed in all respects with the following votes :

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	1,272,363,749	100.0000
Disapprove	-	0.0000
Abstain	-	0.0000
Void Voting Card (s)	-	0.0000

Remark : The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 4 To consider and approve the non-allocation of net profits for legal reserves and the omission of dividend payment for the operating results for the year 2020.

The Chairman assigned Mr. Bancherd Thongcharoen, Chief Executive Officer, to explain the details about the non-allocation of net profits for legal reserves and the omission of dividends payment for the operating results for the year 2020 to the meeting and explained details regarding the Company's dividend payment policy to the the meeting as follows:

The Company has its dividend policy at the rate of at least 40 percent of the net profit after deducting corporate income tax and appropriation as legal reserve. However, the distribution of

the dividend is subject to change depending upon the investment plan, necessity and suitability in the future under the condition that such action must be most beneficial to the shareholders, such as reserve fund for loan re-payment, investment for Company's business expansion or changes of market conditions which affect the Company's cash flow in the future, whereby the Board of Directors is empowered to consider the matter. However, the Board of Directors' resolution of the dividend payment must be proposed to the shareholders' meeting for approval except for the case of the interim dividend payment in which the Board of Directors has an approval authority and then has to inform the shareholders at the subsequent shareholders' meeting.

As appeared in the Company's financial statements for the year 2020 ending on 31 December 2020, the Company has net operating loss in the amount of Baht 74,271,726.78 The Company, therefore, is unable to appropriate the net profit as legal reserve and the Company is unable to make the dividend payment for the operating results of the year 2020 to the shareholders according to the law and the Articles of Association of the Company.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda

When there were no shareholders inquiring or expressing opinions, the Chairman requested the meeting to approve the non-allocation of net profits for legal reserves and the omission of dividends payment for the operating results for the year 2020.

Resolved The Meeting considered and resolved to approve the non-allocation of net profits for legal reserves and the omission of dividends payment for the operating results for the year 2020 with details as proposed in all respects with the following votes :

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	1,272,363,749	100.0000
Disapprove	-	0.0000
Abstain	-	0.0000
Void Voting Card (s)	-	0.0000

Remark : The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 5 To consider and approve the election of directors who are due to retire by rotation

Mr. Bancherd Thongcharoen and Dr. Siridech Kumsuprom who are stakeholders in this agenda, left the room left the meeting since the commencement of this agenda and the chairman assigned the Conductor to explain the details. The Conductor explained to the meeting that according to the Company's Articles of Association, Clause 15 which stipulates that "at every annual general meeting, 1/3 of the directors must vacate the office. If the number of directors cannot be divided into three parts, the number of directors to be vacated must be as close as the number of 1/3 as much as possible in the first year and second year after the registration of the Company, the lucky draw shall be apply to get the directors to vacate the office. In the following years, the director who has been in office for the longest time shall vacate the office. The directors who retire by rotation may be re-elected to hold the position again" This year, there are 3 directors who should be retired by rotation as follows :

Name	Position	Appointment Date as Director	Attendance in the Board of Directors' Meeting in the year 2020
1. Mr. Bancherd Thongcharoen	Director /Chief Executive Officer / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee	5 August 2020	7 times out of 13 times
2. Mr. Slib Soongswang	Director /Member of the Risk Management Committee	15 November 2011	10 times out of 13 times
3. Dr. Siridech Kumsuprom	Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director	10 August 2018	11 times out of 13 times

As the company has given the shareholders the right to appoint the person, they deem appropriate to be considered for election as the Company's directors, it appears that no shareholders appoint any person to be the Company's directors. The Board of Directors considered and is of opinion

that the shareholders' meeting should approve the re-election of the three directors who have completed their terms to resume their positions to continue to be a director for another term and hold other positions as before, namely :

1. Mr. Bancherd Thongcharoen	Director / Chief Executive Officer / Member of the Risk Management Committee /Member of the Nomination and Remuneration Committee
2. Mr. Slib Soongswang	Director /Member of the Risk Management Committee
3. Dr. Siridech Kumsuprom	Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director

This is because such persons are a person who has qualifications, knowledge, capability and experience that can help develop the company. In addition, they are a qualified person under the Public Limited Companies Act, Securities and Exchange Act, Notification of the Capital Market Supervisory Board, and Notification of the Stock Exchange of Thailand including any other relevant notifications and the persons nominated as independent directors are able to give opinions freely and in accordance with the relevant guidelines. The profiles of the directors are shown in Enclosure 3. sent to the shareholders together with the meeting invitation letter .

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

When there were no shareholders inquiring or expressing opinions, the Chairman requested the meeting to consider and approve the election of directors who are due to retired by rotation.

Resolved The Meeting considered and resolved to approve the election of 3 directors who are due to retired by rotation, Mr. Bancherd Thongcharoen, Mr. Slib Soongswang and Dr. Siridech Kumsuprom who retired by rotation to be the director of the Company for another term and to hold the same positions as proposed, as per the following votes:

Mr. Bancherd Thongcharoen : The meeting passed a resolution with unanimous votes of the shareholders who attended the meeting and cast their votes to approved to re-elect Mr. Bancherd Thongcharoen as a director of the Company who is in the position of Director / Chief Executive Officer / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee of the Company for another term with the following votes :

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	1,272,363,749	100.0000
Disapprove	-	0.0000
Abstain	-	0.0000
Void Voting Card (s)	-	0.0000

Mr. Slib Soongswang : The meeting passed a resolution with unanimous votes of the shareholders who attended the meeting and cast their votes to approved to re- elect Mr. Slib Soongswang as a director of the Company who is in the position of Director / Member of the Risk Management Committee for another term with the following votes :

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	1,272,363,749	100.0000
Disapprove	-	0.0000
Abstain	-	0.0000
Void Voting Card (s)	-	0.0000

Dr. Siridech Kumsuprom : The meeting passed a resolution with unanimous votes of the shareholders who attended the meeting and cast their votes to approved to re-elect Dr. Siridech Kumsuprom as a director of the Company who is in the position of Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director for another term with the following votes :

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	1,272,363,749	100.0000
Disapprove	-	0.0000
Abstain	-	0.0000
Void Voting Card (s)	-	0.0000

Remark : The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 6 To consider and approve the determination of the remuneration of the directors for the year 2021

The Chairman assigned the Conductor to conduct the Meeting in this Agenda and explain the details of the remuneration of the directors for the year 2021 to the Meeting. The Conductor explained to the Meeting that the Board of Directors had considered the remuneration of the directors from the Company's overall performance by taking into account the appropriateness and the duties and responsibilities of the directors, Thus, the Board of Directors has proposed to the shareholders' meeting to determine the remuneration of the directors for the year 2021 with the details as follows:

	Year 2021 (proposed at this Meeting)	Year 2020
1. Monthly Salary		
Chairman of the Board of Directors and Directors	Baht 30,000 per month	Baht 30,000 per month
Chairman of the Audit Committee and Directors	Baht 30,000 per month	Baht 30,000 per month
Member of the Audit Committee and Directors	Baht 20,000 per month per person	Baht 20,000 per month per person
Directors	Baht 15,000 per month per person	Baht 15,000 per month per person
2. Meeting Allowance (For non-executive directors only)		
Chairman of the Nomination and Remuneration Committee	Baht 10,000 per attendance	Baht 10,000 per attendance
Chairman of the Risk Management Committee	Baht 10,000 per attendance	Baht 10,000 per attendance
Member of the Nomination and Remuneration Committee	Baht 7,500 per attendance	Baht 7,500 per attendance
Member of the Risk Management Committee	Baht 7,500 per attendance	Baht 7,500 per attendance

	Year 2021 (proposed at this Meeting)	Year 2020
3. Special Remuneration or Bonus	Consider from performance and will only be paid to non-executive directors	Consider from performance and will only be paid to non-executive directors
4. Other Benefits	None	None

In addition, it was proposed to the Meeting to authorize the Nomination and Remuneration Committee to have the power to determine the details in relation to the amount of remuneration each director will receive.

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

There was no shareholder asking any question or expressing any opinion. Thus, The Chairman, asked the Meeting to consider and approve the determination of the remuneration of the directors for the year 2021 and the said authorization.

Resolved The Meeting considered the Meeting to approve the determination of the remuneration of the directors for the year 2021 and the authorization as proposed, as per the following votes :

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	1,272,363,649	100.0000
Disapprove	100	0.0000
Abstain	-	0.0000
Void Voting Card (s)	-	0.0000

Remark : The resolution in this Agenda shall comprise a vote of not less than two-thirds of the total number of votes of the shareholders who attend the Meeting.

Agenda 7 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2021

The Chairman assigned the Conductor to conduct the Meeting in this Agenda and explain the details of the appointment of the auditors and the determination of the auditing fee of the auditors for the year 2021 to the Meeting. The Conductor explained to the Meeting that the Audit Committee and the Board of Directors have considered the selection of the auditors already and then asked the meeting to consider approving the appointment of the auditors from Sam Nak - Ngan A.M.C. Company Limited to be the Company's auditors for the fiscal year ended 31 December 2021 with the following names.

1. Mr. Ampol Chamnongwat Certified Public Accountant No. 4663 and/or
2. Ms. Praphasri Leelasupha Certified Public Accountant No. 4664 and/or
3. Mr. Naris Saowalagsakul Certified Public Accountant No. 5369

In the event that such auditors are unable to perform their duties, Sam Nak - Ngan A.M.C. Company Limited can arrange for another auditors, provided that all 3 persons have no relationship or interest with the Company, management, or stakeholders. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements with the audit fee for the year 2021 of not more than 1,463,000 baht. Sam Nak - Ngan A.M.C. Company Limited is the Company's auditor since 2021. And there is the auditor of a company's Auditors not later than 5 years. The auditor's fee for the year 2021 is detailed in the invitation letter of this meeting as follows.

Fee	Year 2021 (proposed at this Meeting)	Year 2020
Hydrotek Public Company Limited		
Annual auditing fee	420,000	770,000
Fee for reviewing the interim financial statements of the 3 quarters	450,000	630,000
Fee for reviewing financial statements in English language	80,000	-
IT auditing Fee	-	70,000
Other service	-	-
Total	**950,000**	**1,470,000**

Fee	Year 2021 (proposed at this Meeting)	Year 2020
Sahahydro Joint Venture		
Annual auditing fee	50,000	210,000
Fee for reviewing the interim financial statements of the 3 quarters	90,000	240,000
Other service	-	-
Total	**140,000**	**450,000**
Sahahydro Pathumthani 2 Joint Venture		
Annual auditing fee	30,000	-
Fee for reviewing the interim financial statements of the 3 quarters	45,000	-
Other service	-	-
Total	**75,000**	-
Hydro-Rinrat Joint Venture		
Annual auditing fee	70,000	-
Fee for reviewing the interim financial statements of the 3 quarters	120,000	-
Other service	-	-
Total	**190,000**	-
Hydrotek Supreme Mandalay Company Limited		
Annual auditing fee	10,000	-
Fee for reviewing the interim financial statements of the 3 quarters	30,000	-
Other service	-	-
Total	**40,000**	-
Hydrotek Utility Company Limited		
Annual auditing fee	10,000	20,000
Fee for reviewing the interim financial statements of the 3 quarters	24,000	30,000
Other service	-	-
Total	**34,000**	**50,000**
SUT – Hydro Company Limited		
Annual auditing fee	10,000	20,000
Fee for reviewing the interim financial statements of the 3 quarters	24,000	30,000
Other service	-	-
Total	**34,000**	**50,000**

Fee	Year 2021 (proposed at this Meeting)	Year 2020
Hydrotek – Chaisarit Joint Venture		
Annual auditing fee	-	20,000
Fee for reviewing the interim financial statements of the 3 quarters	-	30,000
Other service	-	-
Total	-	50,000
Grand Total	1,463,000	2,070,000

After that, the Chairman asked the Meeting whether any shareholder had any question or would like to express their opinion in relation to this Agenda.

When there were no shareholders inquiring or expressing opinions, the Chairman asked the meeting to approve the appointment of Auditors and Determination of Remuneration for the Auditors for the Year 2021

Resolved The Meeting considered and resolved to approve the appointment of the auditor and the determination of the audit's fee for the year 2021, with details as proposed in all respects with the following votes :

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	1,272,363,749	100.0000
Disapprove	-	0.0000
Abstain	-	0.0000
Void Voting Card (s)	-	0.0000

Remark : The resolution in this Agenda shall comprise a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda 8 To consider other matters (if any)

The Chairman gave the shareholders an opportunity to inquire and comment further.

The Chairman thanked the shareholders for taking their time to attend the Meeting and asking questions which are beneficial to the Company.

There was no shareholder proposing any other matter for consideration, the Chairman, then, declared the Meeting adjourned at 3.00 p.m.

(Mr. Somprasong Panjalak)

Chairman of the Meeting

Certified true and correct of

Minutes of the Annual General Meeting of Shareholders for the Year 2021

(Mr. Somprasong Panjalak) (Mr. Bancherd Thongcharoen)

Director Director

(F 53-4-1)

Capital Increase Report Form Specifying the purpose

Hydrotek Public Company Limited

4 October 2021

We, Hydrotek Public Company Limited (the "Company"), Hereby to report the resolutions of the Board of Directors No.11/2021, on 4 October 2021 between 13.30 – 16.30 PM. About specifying the purpose of the capital increase in capital spending. The details of the allocation are as follows:

1. **Capital Increase**

The Meeting passed a resolution to allocate additional shares from the original registered capital amount 1,536,455,358 baht. Is a new registered capital of 2,304,683,037 baht. By increasing the registered capital of 768,227,679 baht. Divided into 768,227,679 common shares. The par value is 1 baht per share. By increasing capital in the following manner:

Capital Increase	Shares Type	Number of shares (shares)	Selling price (Baht/share)	Total (Baht)
☑ Specifying the purpose in capital spending.	Ordinary Shares	768,227,679	1	768,227,679
☐ General Mandate	Ordinary Shares	-	-	-

Note:

Due to the calculation of the aforementioned capital increase rate, the Company has eliminated the portion of the warrant that has not been exercised. And calculated base from paid-up capital The Company's current amount is 1,536,455,358 baht.

2. Allotment of capital increase shares

2.1 Specifying the purpose in capital spending

Allocated to	Number of shares (shares)		Ratio (Old : New)	Selling price (Baht per share)	Date and time of subscription and payment of shares
Existing shareholders in proportion to their shareholding (Right Offering)	768,227,679		2:1	0.18	8 Dec. 20 - 15 Dec. 20

Note:

(1) Allocation of 768,227,679 newly issued ordinary shares with a par value of Baht 1 per share. Offered for sale to shareholders, price 0.18 baht. For sale to the existing shareholders of the Company according to the shareholding proportion (Right Offering) after the registration of the registered capital reduction. By cutting off the unissued ordinary shares of the Company with the Ministry of Commerce already.

The Board of Directors determines the date to determine the list of shareholders (Record Date) who will receive the right to allocate the newly issued ordinary shares to the existing shareholders of the Company. Proportion to the number of shares held by each shareholder (Right Offering) on November 23, 2021 and determine the subscription period and payment for the newly issued ordinary shares to be offered to the existing shareholders in proportion Between 8 – 15 December 2021 (5 working days)

2.2 Operation of the Company If there is a fraction of a share

In the case of fractions of shares from the calculation of the rights to subscribe for the newly issued ordinary shares of the shareholders according to the allocation ratio above Fractions of such shares shall be discarded.

2.3 Company action In the case of remaining ordinary shares and oversubscription

In the event that there are remaining ordinary shares from the allocation to the existing shareholders of Company according to the shareholding proportion that each shareholder already holds in the first round In accordance with the discretion of the Board of Directors in the allocation of the remaining shares, the Company will allocate the remaining newly issued ordinary shares to the existing shareholders who wish to subscribe in excess of their rights in proportion to their existing shareholding at the same price. With the shares that have been allocated according to the rights as follows:

(1) In the case of shares remaining from the allocation to the existing shareholders of the Company in proportion The shares held by each shareholder (Rights Offering) in the first round are greater than or equal to shares oversubscribed by the existing shareholders, the Company will allocate such remaining shares to all those who oversubscribe and pay for all such shares subscription. According to the amount showing the intention to subscribe for more than the right.

(2) In the case of shares remaining from the allocation to the existing shareholders of the Company According to the shareholding proportion that each shareholder holds (Rights Offering) in the first round is less than the shares oversubscribed by the existing shareholders, the Company will allocate the remaining shares to those who oversubscribe. Rights according to the following steps.

(A) Allocate according to the original shareholding ratio of each oversubscriber by taking the existing shareholding ratio of each oversubscribing person; multiplied by the number of remaining shares will be the number of shares that each oversubscriber has the right to be allocated In the case of fractions of shares, such fractions shall be rounded up. The number of shares to be allocated will not exceed the number of shares that each shareholder has subscribed and paid for.

(B) In the case where there are still shares remaining after the allocation under (2) (A), it shall be allocated to each oversubscriber. which has not yet been fully allocated according to the number of shares subscribed by taking the existing shareholding proportion of each subscriber exceeding the right multiplied by the number of remaining shares will be the number of shares that each oversubscriber has the right

to be allocated In the case of fractions of shares, such fractions shall be rounded up. The number of shares to be allocated will not exceed the number of shares subscribed by each shareholder. In this regard, the allocation of shares to those who oversubscribed according to the method under (2) (B) shall be proceeded until there are no remaining shares from the allocation. Or cannot be allocated again because it is a fraction of a share.

Allotment of oversubscribed shares as detailed above in any case must not cause any shareholder oversubscribing for newly issued ordinary shares to have a duty to make a tender offer as prescribed in the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 Re: Rules and Conditions and procedures for the acquisition of securities for business takeover dated May 13, 2011 (including any amendments thereto) or is in violation of foreign shareholding restrictions. As stated in the Company's Articles of Association Currently, non-Thai nationals are allowed to hold shares in the Company. Not more than 49% of the total number of shares sold of the Company.

In addition, if there are still more ordinary shares remaining from the allocation to the existing shareholders of the Company according to the shareholding proportion (Rights Offering) and the allocation to the shareholders who oversubscribe (Oversubscription) The Company will reduce the registered capital of the company. By cutting off the remaining newly issued ordinary shares from the offering. However, the Company must seek approval from the shareholders' meeting in the next shareholders' meeting.

In the allocation of the Company's newly issued ordinary shares to the existing shareholders of the Company According to the shareholding proportion that each shareholder holds (Rights Offering) as mentioned above. The Board of Directors has the right to use discretion to consider not offering or not to allocate the newly issued ordinary shares to any person or any subscriber this may include the existing shareholders of the Company. In the United States and any other country as the Company consider appropriate if the offering or allocation of such newly issued ordinary shares causes or it could result in:

(A) Is an act contrary to any law, rule or regulation of Thailand or abroad; and/or the Articles of Association of the Company; or

(B) The Company has obligations or duties to perform. or have to take any additional actions other than those required by law or rules related to issuing and offer for sale of securities under Thai law; or

(C) Not in accordance with the rules, procedures or conditions specified in the offer for sale or allotment of such newly issued ordinary shares.

In this regard, the Company may offer to sell or allocate the newly issued ordinary shares to individuals. Or a subscriber who has the right to be allocated any particular share Subject to the exemptions that exist under international law that are in force and can be operated at that time.

3. **Set a date for the Extraordinary General Meeting of Shareholders to approve the capital increase and allotment of capital increase shares**

Scheduled the date of the Extraordinary General Meeting of Shareholders Year 2021 on November 15, 2021 at 2:00 p.m. by meeting via electronic media (E-Meeting) by broadcasting video signals from the meeting room of Hydrotech Public Company Limited, 1 building. TP&T, 14th Floor, Soi Vibhavadi Rangsit 19, Chatuchak, Chatuchak, Bangkok.

Determine the list of shareholders who have the right to attend the shareholders' meeting on October 19, 2021

4. **Approval for capital increase / allotment of new shares to relevant government agencies and conditions for applying for permission (if any)**

4.1 The Company will proceed with the registration of a resolution to increase the registered capital. And amend the Memorandum of Association to the Department of Business Development, Ministry of Commerce within 14 days from the date that the shareholders' meeting resolves to approve the increase of registered capital. And amendments The Company's Memorandum of Association and the Company will register the change of paid- up capital with the Department of Business Development. Ministry of Commerce within 14 days from the date of receipt of payment for shares in full.

4.2 The Company will apply for permission from the Stock Exchange of Thailand. To accept the newly issued ordinary shares of the Company as listed securities.

5. **Objectives of the capital increase and the use of additional funds**

5.1 For use as funds for construction projects under the Company's objectives of approximately 120 million baht.

5.2 To use as working capital of approximately 20 million baht.

6. **Benefits that the Company to receive from the capital increase / allotment of new shares**

6.1 Investments in quality projects that generate returns.

6.2 The Company will have more liquidity from working capital received from capital increase.

7. **Benefits that shareholders will receive from the capital increase / allotment of new shares**

7.1 Dividend Policy

The Company has a policy to pay dividends at a rate of not less than 40 percent of net profit after tax and legal reserve each year. It will depend on the investment plan, necessity and other appropriateness in the future under the condition that such action must be in the best interests of the shareholders, such as use as a reserve for loan repayment. Used as an investment to expand the company's business or in the case of changes in market conditions which may affect the Company's cash flow in the future, by authorizing the Board of Directors of the Company to consider it. From the shareholders' meeting unless it is an interim dividend payment which the Board of Directors has the authority to approve the interim dividend payment. And then report to the shareholders' meeting for acknowledgment in the next meeting.

7.2 The subscriber of the capital increase shares will be entitled to receive dividends from the operation

After the person who has been allocated the newly issued ordinary shares in this time has been registered as a shareholder of the Company is completed such persons will be entitled to receive dividends when the Company Dividends were announced same as the existing shareholders of the Company.

7.3 Others

- None -

8. **Any other details necessary for shareholders to be used for decision making in approving the capital increase / allotment of new shares**

The Board of Directors is of the opinion that increasing registered capital by allocation of newly issued ordinary shares of the Company will help support business operations by raising capital in such a way Increase liquidity for the company to use as working capital of the Company. And the expected impact on the Company's business operations from the capital increase The Board of Directors is of the opinion that such capital increase is necessary and appropriate.

9. **Timetable for operations in case the Board of Directors has a resolution to increase capital / allotment of new shares**

Number	Action steps	Day/Month/Year
1	The Board of Directors' meeting resolved on the capital increase.	4 October 2021
2	Date for determining the names of shareholders who are entitled to attend the shareholders' meeting (Record Date)	19 October 2021
3	Extraordinary General Meeting of Shareholders No.1/2564	15 November 2021
4	Send a letter notifying the resolution to the creditor. by the time limit for creditors to submit an objection to the capital reduction within 2 months in case of reducing the registered capital	16 November 2021
5	Registered to increase the registered capital and amending the Memorandum of Association to be in line with the capital increase to the Department of Business Development Ministry of Commerce.	19 November 2021
6	Notify the announcement of the adjustment. or not adjust rights HYDRO-W1	19 November 2021
7	Determine the list of shareholders who are entitled to be allocated. and offer for sale of newly issued ordinary shares in proportion to their respective shareholdings (Rights Offering)	23 November 2021
8	Notify the result of using or not exercising the HYDRO-W1 right and adjusting or not adjusting the registered capital in case of capital increase and reduce the registered capital	2 December 2021
9	Subscription period for newly issued ordinary shares to shareholders in proportion to their respective shareholdings (Rights Offering)	8 - 15 December 2021
10	Registration of newly issued ordinary shares with the Department of Business Development Ministry of Commerce	within 14 days from the date of receipt of payment for shares in full

11	Due to submit the objection of the creditor In the case of reducing the registered capital	18 January 2022
12	Notify the announcement of the results of the creditor's objection. In the case of reducing the registered capital	19 January 2022
13	SP mark date until the capital reduction process is complete.	24 January 2022
14	Date to determine the list of shareholders whose capital has been reduced (Record date)	25 January 2022
15	Registered capital reduction and amending the Memorandum of Association to comply with the capital reduction to the Department of Business Development Ministry of Commerce	28 January 2022

If there is a change in the aforementioned schedule, the company will inform in advance.

10. Other

The Company hereby certifies that the information contained in this report is correct. And complete in all respects.

Please be informed accordingly.

Yours sincerely,

Hydrotek Public Company Limited

(Mr.Bancherd Thongcharoen)

Chief Executive Officer

Authorized Signatory

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(General Form)

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

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

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at Road Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ**บริษัท ไฮโดรเท็ค จำกัด (มหาชน)**

being a shareholder of **Hydrotek Public Company Limited**

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

holding the total number of shares, and having the right to vote equivalent to votes as follows:

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

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

☐ (1).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

☐ (2).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

☐ (3).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

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

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

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at Road Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ไฮโดรเท็ค จำกัด (มหาชน)**

being a shareholder of **Hydrotek Public Company Limited**

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

holding the total number of .....shares, and having the right to vote equivalent to.....votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ

เสียง

ordinary share of shares, having the right to vote equivalent to ..... votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ

.....เสียง

preferred share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint

☐ (1).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

☐ (2).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

☐ (3).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด..... รหัสไปรษณีย์..... หรือ

Province Postal Code , or

☐ (4) พลอากาศเอกสุรศักดิ์ มีมณี กรรมการ / กรรมการอิสระ / ประธานกรรมการตรวจสอบ อายุ 64 ปี ที่อยู่ เลขที่ 452/61 ถ.ราชวิถี แขวงถนนพญาไท เขตราชเทวี กรุงเทพมหานคร 10400 หรือ

Air Chief Marshal Surasak Meemanee Director / Independent Director / Chairman of the Audit Committee Age 63 years Residing at No. 452/61 Rajavithi Road, Khwaeng Thanon Phaya Thai, Khet Ratchathewi, Bangkok 10400 , or

☐ (5) ดร.ศิริเดช คำสุพรหม กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ อายุ 47 ปี ที่อยู่ เลขที่ 1/123 ถ.กำแพงเพชร 6 แขวงดอนเมือง เขตดอนเมือง กรุงเทพมหานคร 10210

Dr.Siridech Kumsuprom Director / Independent Director / Member of the Audit Committee Age 46 years Residing at No. 1/123 Kamphaeng Phet 6 Road, Khwaeng Don Muang, Khet Don Muang, Bangkok 10210

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2564

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2021

ในวันจันทร์ที่ 15 พฤศจิกายน 2564 เวลา 14.00 น. โดยการแพร่ภาพสัญญาผ่านระบบ Quidlab จากห้องประชุมบริษัท ไฮโดรเท็ค จำกัด (มหาชน) อาคารทีพี แอนด์ ที เลขที่ 1 ซอยวิภาวดีรังสิต 19 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร โดยการประชุมดังกล่าว บริษัทฯ ได้จัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

On Monday, 15 November 2021 at 2:00 p.m. by broadcasting the contract via Quidlab from the meeting room of Hydrotek Public Company Limited, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok. The meeting was held by the Company in the form of an electronic meeting. Or to be postponed to another date, time and place

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ **วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2564**

Agenda No. 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 2 พิจารณาอนุมัติการลดทุนจดทะเบียน และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. ของบริษัทฯ เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน**

Agenda No. 2 To consider and approve the reduction of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 3** **พิจารณาอนุมัติการเพิ่มทุนจดทะเบียน และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4. ของบริษัทฯ เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน**

Agenda No. 3 **To consider and approve the increase of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of registered capital.**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 4** **พิจารณาอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ**

Agenda No. 4 **To consider and approve the allocation of the Company's newly issued ordinary shares.**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 5** **พิจารณาอนุมัติการลดทุนจดทะเบียน และทุนชำระแล้วของบริษัทฯ เพื่อล้างการขาดทุนสะสม และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4. ของบริษัทฯ เพื่อให้สอดคล้องกับการลดทุนทุนจดทะเบียน**

Agenda No. 5 **To consider and approve the reduction of registered capital and the Company's paid-up capital To clear the accumulated loss and to amend the Memorandum of Association Clause 4. of the Company to be in line with the reduction of registered capital.**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 6** **พิจารณาอนุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3. (วัตถุประสงค์) เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติมวัตถุประสงค์**

Agenda No. 6 **To consider and approve the amendment of the Company's objectives and the amendment of the Memorandum of Association Clause 3. (Objectives) to be consistent with the amendment of the objectives.**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

Agenda No. 7 To consider other matters (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/Signed.....พยาน/Witness

(.....)

<u>หมายเหตุ</u>

<u>Remarks</u>

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

   In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

   In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท ไฮโดรเท็ค จำกัด (มหาชน)**

The appointment of proxy by the shareholder of **Hydrotek Public Company Limited**

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2564 ในวันจันทร์ที่ 15 พฤศจิกายน 2564 เวลา 14.00 น.โดยการแพร่ภาพสัญญาผ่านระบบ Quidlab จากห้องประชุมบริษัทฯ บริษัท ไฮโดรเท็ค จำกัด (มหาชน) อาคารทีพี แอนด์ ที เลขที่ 1 ซอยวิภาวดีรังสิต 19 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร โดยการประชุมดังกล่าว บริษัทฯ ได้จัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

In the Extraordinary General Meeting of Shareholders No. 1/2021 on Monday, 15 November 2021 at 2:00 p.m. by broadcasting the contract via Quidlab system from the meeting room of Hydrotek Public Company Limited, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok The meeting was held by the Company in the form of an electronic meeting. Or to be postponed to another date, time and place

----

☐ วาระที่...เรื่อง...

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่...เรื่อง...

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่...เรื่อง...

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่...เรื่อง..

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่...เรื่อง..

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่..เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda No. Re: Election of director(s) (Continued)

ชื่อกรรมการ..

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ..

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ..

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ..

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ..

Director's name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodians in Thailand only)

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

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

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....

I/We

สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล/แขวง.....

Residing at Road Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น(Custodian)ให้กับ.....

as a Custodian for

ซึ่งเป็นผู้ถือหุ้นของ**บริษัท ไฮโดรเท็ค จำกัด (มหาชน)**

being a shareholder of **Hydrotek Public Company Limited**

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

holding the total number of shares, and having the right to vote equivalent to votes as follows:

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

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares, having the right to vote equivalent to votes.

(2) ขอมอบฉันทะให้

Hereby appoint

☐ (1).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

☐ (2).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

☐ (3)..... อายุ..... ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด..... รหัสไปรษณีย์..... หรือ

Province Postal Code , or

☐ (4) (4) พลอากาศเอกสุรศักดิ์ มีมณี กรรมการ / กรรมการอิสระ / ประธานกรรมการตรวจสอบ อายุ 64 ปี ที่อยู่ เลขที่ 452/61 ถ.ราชวิถี แขวงถนนพญาไท เขตราชเทวี กรุงเทพมหานคร 10400 หรือ

Air Chief Marshal Surasak Meemanee Director / Independent Director / Chairman of the Audit Committee Age 63 years residing at No. 452/61 Rajavithi Road, Khwaeng Thanon Phaya Thai, Khet Ratchathewi, Bangkok 10400

☐ (5) ดร.ศิริเดช คำสุพรหม กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ อายุ 47 ปี ที่อยู่ เลขที่ 1/123 ถ.กำแพงเพชร 6 แขวงดอนเมือง เขตดอนเมือง กรุงเทพมหานคร 10210

Dr.Siridech Kumsuprom Director / Independent Director / Member of the Audit Committee Age 46 years Residing at No. 1/123 Kamphaeng Phet 6 Road, Khwaeng Don Muang, Khet Don Muang, Bangkok 10210

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2564

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2021

ในวันจันทร์ที่ 15 พฤศจิกายน 2564 เวลา 14.00 น. โดยการแพร่ภาพสัญญาผ่านระบบ Quidlab จากห้องประชุมบริษัท ไฮโดรเท็ค จำกัด (มหาชน) อาคารทีพี แอนด์ ที เลขที่ 1 ซอยวิภาวดีรังสิต 19 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร โดยการประชุมดังกล่าว บริษัทฯ ได้จัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

On Monday, 15 November 2021 at 2:00 p.m. by broadcasting the contract via Quidlab from the meeting room of Hydrotek Public Company Limited, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok. The meeting was held by the Company in the form of an electronic meeting. Or to be postponed to another date, time and place

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

To grant the total amount of shareholding and having the right to vote

☐ มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

☐ หุ้นสามัญ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง

ordinary share shares, and having the right to vote equal to votes,

☐ หุ้นบุริมสิทธิ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง

preferred share shares, and having the right to vote equal to votes.

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด..... เสียง

Total amount of voting rights votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ **วาระที่** 1 **พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่** 1/2564

Agenda No. 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ **วาระที่ 2 พิจารณาอนุมัติการลดทุนจดทะเบียน และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. ของบริษัทฯ เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน**

Agenda No. 2 To consider and approve the reduction of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ **วาระที่ 3 พิจารณาอนุมัติการเพิ่มทุนจดทะเบียน และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4. ของบริษัทฯ เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน**

Agenda No. 3 To consider and approve the increase of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of registered capital.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ **วาระที่ 4 พิจารณาอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ**

Agenda No. 4 To consider and approve the allocation of the Company's newly issued ordinary shares.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ **วาระที่ 5 พิจารณาอนุมัติการลดทุนจดทะเบียน และทุนชำระแล้วของบริษัทฯ เพื่อล้างการขาดทุนสะสม และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4. ของบริษัทฯ เพื่อให้สอดคล้องกับการลดทุนทุนจดทะเบียน**

Agenda No. 5 To consider and approve the reduction of registered capital and the Company's paid-up capital To clear the accumulated loss and to amend the Memorandum of Association Clause 4. of the Company to be in line with the reduction of registered capital.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ **วาระที่ 6** **พิจารณาอนุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3. (วัตถุประสงค์) เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติมวัตถุประสงค์**

Agenda No. 6 **To consider and approve the amendment of the Company's objectives and the amendment of the Memorandum of Association Clause 3. (Objectives) to be consistent with the amendment of the objectives.**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 7** **พิจารณาเรื่องอื่นๆ (ถ้ามี)**

Agenda No. 7 **To consider other matters (if any)**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....พยาน/Witness
(.....)

หมายเหตุ

Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

   Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

   Evidence to be attached with this Proxy Form are:

   (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

   Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.

   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

   Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

   In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

   In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

สิ่งที่ส่งมาด้วยลำดับที่ 3

Enclosure No. 3

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
ALLONGE OF PROXY FORM C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ**บริษัท ไฮโดรเท็ค จำกัด (มหาชน)**

The appointment of proxy by the shareholder of **Hydrotek Public Company Limited**

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2564 ในวันจันทร์ที่ 15 พฤศจิกายน 2564 เวลา 14.00 น.โดยการแพร่ภาพสัญญาผ่านระบบ Quidlab จากห้องประชุมบริษัทฯ บริษัท ไฮโดรเท็ค จำกัด (มหาชน) อาคารทีพี แอนด์ ที เลขที่ 1 ซอยวิภาวดีรังสิต 19 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร โดยการประชุมดังกล่าว บริษัทฯ ได้จัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

In the Extraordinary General Meeting of Shareholders No. 1/2021 on Monday, 15 November 2021 at 2:00 p.m. by broadcasting the contract via Quidlab system from the meeting room of Hydrotek Public Company Limited, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok The meeting was held by the Company in the form of an electronic meeting. Or to be postponed to another date, time and place

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☐ วาระที่...เรื่อง...

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย...........................เสียง ☐ ไม่เห็นด้วย...........................เสียง ☐ งดออกเสียง...........................เสียง

Approve votes Disapprove votes Abstain votes

☐ วาระที่...เรื่อง...

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย...........................เสียง ☐ ไม่เห็นด้วย...........................เสียง ☐ งดออกเสียง...........................เสียง

Approve votes Disapprove votes Abstain votes

☐ วาระที่...เรื่อง...

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย...........................เสียง ☐ ไม่เห็นด้วย...........................เสียง ☐ งดออกเสียง...........................เสียง

Approve votes Disapprove votes Abstain votes

☐ วาระที่...เรื่อง...

Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย........................เสียง ☐ ไม่เห็นด้วย..............................เสียง ☐ งดออกเสียง...............................เสียง
Approve votes Disapprove votes Abstain votes

☐ วาระที่..เรื่อง..
Agenda No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ เห็นด้วย........................เสียง ☐ ไม่เห็นด้วย..............................เสียง ☐ งดออกเสียง...............................เสียง
Approve votes Disapprove votes Abstain votes

☐ วาระที่......................................เรื่อง เลือกตั้งกรรมการ
Agenda No. Re: Election of director(s)

ชื่อกรรมการ...
Director's name

☐ เห็นด้วย........................เสียง ☐ ไม่เห็นด้วย..............................เสียง ☐ งดออกเสียง...............................เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ..
Director's name

☐ เห็นด้วย........................เสียง ☐ ไม่เห็นด้วย..............................เสียง ☐ งดออกเสียง...............................เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ...
Director's name

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Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ...
Director's name

☐ เห็นด้วย........................เสียง ☐ ไม่เห็นด้วย..............................เสียง ☐ งดออกเสียง...............................เสียง
Approve votes Disapprove votes Abstain votes

Documents for attending the shareholders' meeting via electronic media (E-Meeting)

Shareholders who are natural persons

1. Shareholders attending the Meeting themselves

Show a copy of the photo. Only documents issued by government agencies that have not expired, such as an identity card civil servant card State enterprise employee card, driver's license or passport and if there is a change of name - surname to submit supporting evidence with signature certifying true copy

2. Shareholders appointing a proxy to attend the Meeting. A proxy must present the documents as follows:

(a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;

(b) A copy of valid document with photo of the grantor issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by the grantor; and

(c) A copy of valid document with photo of the proxy issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

Shareholders who are juristic persons

1. Representatives of juristic persons (authorized directors) attending the Meeting themselves

(a) A copy of the company's affidavit of the shareholder, certified true and correct by the representatives of the juristic person, specifying that the representatives of the juristic person attending the Meeting are duly authorized on behalf of the juristic person, and having issued not more than 3 months; and

(b) Original and valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

2. Shareholders appointing a proxy to attend the Meeting. A proxy must present the documents as follows:

(a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;

(b) A copy of the company's affidavit of the shareholder, certified true and correct by representatives of the juristic person, specifying that the representatives of the juristic person, who sign the Proxy Form, are duly authorized on behalf of the juristic person, and having issued not more than 3 months;

(c) A copy of valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card,

state enterprise employee identification card, driver license or passport, certified true and correct by such person; and

(d) A copy of valid document with photo of the proxy issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

3. **Foreign shareholders appointing the custodian in Thailand**

(a) Please prepare and present the documents as specified in case of juristic persons in Items 1. or 2.

(b) In the case of foreign shareholders authorizing the custodians to sign the Proxy Forms on their behalf, the additional documents are required as follows:

(1) A copy of the Power of Attorney of the shareholder, who is a foreign investor, authorizing the custodian to sign the Proxy Form on his/her behalf, certified true and correct by the grantor; and

(2) A copy of the letter certifying the custodian, who signs the Proxy Form, is permitted to engage in the custodian business, certified true and correct by such person.

In this regard, if the documents are not in English, an English translation of such documents, certified true by the shareholder or the representatives of the juristic person who are the shareholder, is required.

Proxy

If the shareholders wish to appoint a proxy to attend and vote at the Meeting on the shareholders' behalf, the Company facilitates the shareholders with 3 Proxy Forms, attached to the Invitation to the Meeting as follows:

1. Proxy Form A.
   General Proxy Form
2. Proxy Form B.
   Proxy Form containing specific details
3. Proxy Form C.

Proxy Form for shareholders whose name appears in the Share Register Book as **foreign investors and appoint custodians in Thailand only**

Please execute **only one** Proxy Form from the above 3 Proxy Forms which are attached to the Invitation to the Meeting.

Please duly complete the Proxy Form as well as affix Baht 20 stamp duty and cross such stamp duty and specify the date of the Proxy Form across such stamp duty. Such Proxy Form shall be submitted to the Chairman of the Meeting (the "**Chairman**") or the person designated by the Chairman prior to the Meeting.

In order to protect the rights and interests of the shareholders In the event that the shareholders cannot attend the meeting and wishes to appoint the independent directors of the Company To vote on your behalf, please fill in the message and sign the proxy form. and specify the name of Air Chief Marshal Surasak

Meemanee, Independent Director and Chairman of the Audit Committee or Dr. Siridej Kamsubrom, Independent Director and Member of the Audit Committee. as a proxy and please send the aforementioned proxy form affixed with correct stamp duty together with supporting documents to Office of the Company Secretary, Hydrotek Public Company Limited, 14th Floor, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok by reaching the Company before 15 November 2021. The Company has summarized information about independent directors. (Proxy of the shareholders) attached with this invitation letter.

Voting

Voting process

1. The chairman of the meeting asked the shareholders to vote in each agenda.
2. Shareholders wishing to vote disagree or abstain to allow the system to process the sound, check the disapproval or abstain box.
3. Shareholders who agree or not tick the ballot box will be considered as approved by the chairman propose to the meeting Vote Counting

Counting the results of the vote

1. The Company will deduct the disapproval and the abstention votes from the total votes. The remaining votes will be deemed as approval votes.
2. The Chairman will announce the result of the voting after the voting in each agenda is completed, whereby the announced votes will be divided into the numbers of the approval, the disapproval and the abstention votes and the percentage thereof.

5. In each agenda, the Chairman will ask if anyone disapproves or abstains. To save time of all of the shareholders, the shareholders who approve shall not put any mark in the ballots, while the shareholders who disapprove or abstain shall confirm their intention by putting a mark [✓] and their signatures in the ballots and raise their hands until the Company's officer collects the ballots for vote counting, **except** the case in which the voting has been specified in the Proxy Form, the Company will count the votes according to such Proxy Form at the time of the registration by the proxy.

Vote Counting

1. The Company will deduct the disapproval and the abstention votes from the total votes. The remaining votes will be deemed as approval votes.
2. The Chairman will announce the result of the voting after the voting in each agenda is completed, whereby the announced votes will be divided into the numbers of the approval, the disapproval and the abstention votes and the percentage thereof. The ballots submitted after the Chairman announced the voting result of each agenda to the Meeting will not be counted as the voting result.

Details of the Independent Directors proposed by the Company for the shareholders to appoint as the proxy to attend the Meeting

AIR CHIEF MARSHAL SURASAK MEEMANEE	
Position:	- Director / Independent Director - Chairman of the Audit Committee
Age:	64 years
Address:	452/61 Rajavithi Road, Khwaeng Thanon Phaya Thai, Khet Ratchathewi, Bangkok 10400
Having conflict / no conflict of interest in the agenda (s) of this Meeting	None
Having other conflict / no other conflict of interest in this meeting	None

DR.SIRIDECH KUMSUPROM	
Position:	- Director / Independent Director - Member of the Audit Committee
Age:	47 years
Address:	1/123 Kamphaeng Phet 6 Road, Khwaeng Don Muang, Khet Don Muang, Bangkok 10210
Having conflict / no conflict of interest in the agenda (s) of this Meeting	None
Having other conflict / no other conflict of interest in this meeting	None

เลขที่ 1 อาคาร ทีพี แอนด์ ที ชั้น 14 ซอยวิภาวดีรังสิต 19
แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
ทะเบียนเลขที่ 0107554000097

14th Floor, TP&T Tower 1 Soi Vibhavadee-Rangsit 19
Chatuchak, Chatuchak, Bangkok 10900, Thailand
Registration No. 0107554000097

Tel : (662) 936-1661-2
Fax : (662) 936-1669

The Company's Articles of Association in relation to the shareholders' meeting

Article 27. The board of directors shall convene an annual general meeting of shareholders within 4 months of the last day of fiscal year of the Company.

The shareholders' meetings other than those specified above shall be called extraordinary general meetings of shareholders. The board of directors may summon an extraordinary general meeting of shareholders at any time as it is deemed appropriate, or when shareholders holding shares in aggregate not less than one-fifth of the total issued shares or not less than 25 shareholders holding shares in aggregate not less than one-tenth of the total issued shares may jointly submit their names in a written notice requesting the board of directors to summon an extraordinary meeting at any time, provided that reasons for calling such meeting shall be clearly stated in the said notice. In this regard, the board of directors shall proceed to call a shareholders' meeting to be held within 1 month of the date of the receipt of such notice from the shareholders.

Article 28. In calling a shareholders' meeting, the board of directors shall prepare a notice of the meeting specifying the place, date and time, the agenda of the meeting and the matters to be proposed to the meeting with reasonable details, by expressly specifying as to the matter to be set forth to the meeting for information, approval or consideration, including opinions of the board of directors on the said matters. The said notice shall be sent to the shareholders and registrar at least 7 days prior to the date of the meeting and shall also be published in a newspaper for 3 consecutive days, at least 3 days prior to the date of the meeting.

A shareholders' meeting may be convened at a venue where the head office of the Company is located or other province in the Kingdom as the board of directors deems appropriate.

Article 29. In a shareholders' meeting, any shareholder may appoint any person as a proxy to attend such meeting and vote on his behalf. The proxy form shall be dated and executed by such shareholder and shall be in accordance with the forms specified by the registrar.

Such proxy form shall be submitted to the chairman of the board of directors or the person designated by the chairman at the meeting venue before the proxy attends the meeting.

Article 30. In a shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting not less than 25 persons and holding shares in aggregate not less than one-third of the total issued shares, or shall be shareholders and proxies attending the meeting not less than one-half of the total number of shareholders and holding shares in aggregate not less than one-third of the total issued shares, to constitute a quorum.

At any shareholders' meeting, if 1 hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still not adequate to constitute a quorum as

specified, if such shareholders' meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such shareholders' meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than 7 days prior to the date of the meeting. In a subsequent meeting, a quorum is not required.

In a shareholders' meeting, the chairman of the board shall preside over the meeting. If the chairman is absent or is unable to perform his duties, if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. In the absence of the vice-chairman or the vice-chairman is unable to perform his duties, the meeting shall elect one of the shareholders attending the meeting to be the chairman of the meeting.

Article 31. In casting vote, one share is entitled to one vote and the resolution of a shareholders' meeting shall comprise the following votes:

(1) In ordinary events, a majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.

(2) In the following events, a vote of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and have the right to vote.

(a) The sale or transfer of the whole or important parts of the business of the Company to other persons;

(b) The purchase or acceptance of transfer of the business of other companies or private companies by the Company;

(c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or amalgamation of the business with other persons with the purpose of profit and loss sharing;

(d) The amendment of the Company's Memorandum of Association or Articles of Association;

(e) The increase or decrease in the Company's capital, or issuance of Company's debentures;

(f) The amalgamation or dissolution of the Company.

Article 32. Transactions to be conducted at an annual general meeting are as follows:

(1) To consider the report of the board of directors as proposed to the meeting presenting the business operation result of the Company in the preceding year;

(2) To consider and approve the balance sheet and the profit and loss statements of the preceding fiscal year;

(3) To consider the appropriation of profits and the appropriation of reserve funds;

(4) To appoint directors in replacement of the directors who retire by rotation and fix the directors' remuneration;

(5) To appoint the auditor and fix his remuneration;

(6) To transact any other businesses.

Document Registration System for E-Meeting

Shareholders wishing to attend the meeting via electronic media (E-Meeting) can proceed as follows:

1. Shareholders or proxies wishing to attend the meeting via electronic media (E-Meeting) can submit their request by submitting a document proving their rights to attend the meeting via electronic media (E-Meeting) through the document delivery system. (Document Registration System for E-Meeting) for identification by the company has set to open the registration system to receive requests to attend the meeting Effective from 8 November 2021 and will close the registration system at the end of the Extraordinary General Meeting of Shareholders No. 1/2021 on 15 November 2021.

   Shareholders can submit a request to attend the meeting. By Electronic Method via the Link at https://hydro.foqus.vc/registration/ or scan the QR Code to login which can be used for both computers, notebooks and mobile phones.

2. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:
   - Securities holder registration number.
   - Identification Card Number/Passport Number/ Registration Number for juristic person.
   - The e-mail used for receiving Web Link to access the meeting via electronic media (E-Meeting), username (Username) and password (Password) for electronic meeting (E-Meeting).
   - Mobile Phone Number.
   - Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Details as shown in Enclosure 4. And original documents to send by post.	Details as shown in Enclosure 3,4 And original documents to send by post.

3. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.
    - Username and Password
    - Web Link to log in to electronic meetings (E-Meeting)
    - User manual

    In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.
4. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 15 November 2021, please contact the Company immediately.
5. Please study the manual on how to use the meeting system via electronic media (E-Meeting) that the company has sent to you via e-mail (e-mail) in detail. The system will open for you to register to attend the meeting 1 hour in advance. Before starting meeting. However, the live broadcast of the meeting will only begin at 2:00 PM.
6. As for the voting method during the meeting via electronic media (E-Meeting), shareholders or proxies can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". Share or receiver. The proxy does not vote for any agenda. Your vote will be automatically counted as "Agree".
7. If you encounter technical difficulties in using the E-Meeting system before or during the meeting, please contact Quidlab, the company's E-Meeting service provider. The Company will specify the way to contact Quidlab in the e-mail sent to you with your username and password.

Meeting Location

Meeting Room, Floor 25th, TP&T Tower, No. 1, Soi Vibhavadee Rangsit 19, Vibhavadee Rangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok, 10900