

12 March, 2025

Subject: Invitation to attend the Annual General Meeting of Shareholders year 2025
Attention: All shareholders of Chu Kai Public Company Limited

Attachments:

1. Copy of Minutes of Annual General Meeting of Shareholders year 2024
2. 56-1 One Report in QR Code
3. History of persons duly nominated to assume the position in replacement of the directors resigned by rotation.
4. Articles of Association relating to the General Meeting of Shareholders.
5. Rules and procedures in participating the Shareholders' Meeting and authorization.
6. Form of Power of Attorney.
7. Information of Independent Director nominated by the Company for the Shareholders to appoint as Proxy.
8. A map of the Annual General Meeting of Shareholders venue

Whereas, the Board of Director of Chu Kai Public Company Limited, (hereinafter referred to as "the Company") no. 3/2025 held on 12 March, 2025 resolved to convene the Annual General Meeting of Shareholders year 2025 (hereinafter referred to as "the Shareholders' Meeting"), on Thursday 24 April 2025, at 14.30 hours, at Room no. 220-221, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88 Debaratana Road Km. 1, South Bangna, Bangna, Bangkok 10260, to consider the matters according to the following agendas:-

Agenda 1: To approve the Minutes of Annual General Meeting of Shareholders year 2024 held on 25 April, 2024

The Board of Directors' comment: The Board of Directors considers and opines that the minutes of the Annual General Meeting of Shareholders year 2024, held on 25 April 2024 were correctly and completely recorded and deems appropriate to propose to the meeting of shareholders to certify such minutes. A copy of the said minutes is attached as Attachment no. 1.

Agenda 2: To acknowledge the report of the Board of Directors on the Company's operating results for the year 2024 and approved 56-1 One Report.

The Board of Directors' comment: The Board deems it is appropriate to inform the Shareholders' Meeting about the declaration of operating result for 2024 details of which are appeared on 56-1 One Report and approves 56-1 One Report delivered to the shareholders in advance along with this Invitation Letter, according to Attachment no. 2.

Agenda 3: To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended 31 December, 2024.

Statement of Financial Position and Statement of Comprehensive Income for the year ended as at 31 December 2024 of the company and minor companies were audited and signed by the auditor from PV Audit Company Limited. It was considered by the Board of Directors and approved by Audit Committee according to the details as appeared in 56-1 One Report for 2024 whereby its important contents are summarized as follows (Unit: Million Baht).

Description	2024	2023
Total asset	1,712.73	1,863.89
Total liability	880.88	1,033.60
Shareholders' equity	831.86	830.29
Total income	338.84	422.77
Net (loss) profit	3.02	93.68
Net (loss) profit per share (Baht)	0.004	0.124

Agenda 4: To consider and approve to refrain from allocating net profits as legal reserves and not to pay dividend payment for the operating result of the year 2024.

The objectives and reason pursuant to Articles of Association clause 56, the company is required to allocate partial annual net profit as reserves not less than 5 percent of annual net profit less retained loss brought forward (if any) until this reserve shall reach not less than 10 percent of registered capital. However, the company had a net loss of 37.845 million baht from financial statements in 2024 and the company has accumulated losses of 488.58 million baht. Since there was a loss in operating results in the past year, the company therefore request for an approval to refrain from paying dividends for the year 2024. The company has accumulated reserves as of 31 December, 2024, amounting to 36,671,042.09 baht, equivalent to 3.51 percent of the registered capital. As for the dividend payment policy of the company disclosed in the annual report under the topic of dividend payment policy states that the company will pay dividends each year at the rate of not less than 50 percent of the net profit according to the separate financial statements in each accounting period after deduction of corporate income tax and other reserves.

The Board of Directors' Comment: The Board deems it appropriate not to pay dividend and not to reserve for statutory due to a net loss of 37.84 million baht from the Company's operating result of year 2024.

Agenda 5: To consider and approve the re-election of the directors whose terms are expired by rotation.

The Board of Directors' comment: To comply with the Public Company Limited Act, B.E. 2535 and Articles of Association of the Company clause 22, which stipulates that one-third of directors must be resigned and in case of it is not possible, nearly one-third must be resigned. For this year, there are directors to be resigned by rotation as follows: -

- | | | |
|----|------------------------|---|
| 1) | Mr. Vacharin Duangdara | Independent Director, Chairman of the Audit Committee and Chairman of Nomination and Remuneration Committee |
| 2) | Mr. Kavee Chukitkasem | Independent Director |

The Company's Board of Directors has carefully considered and concluded that the individuals nominated this time have undergone a thorough screening and evaluation process in accordance with the procedures established by the Company, as carried out by the Nomination and Remuneration Committee and the Board of Directors. It has been determined that these individuals meet the relevant criteria and are well-suited to the Company's business operations. They possess the knowledge and expertise that will be beneficial to the Company. Additionally, the performance of directors whose terms have expired, as well as directors who have served for more than three consecutive terms, has been evaluated. These individuals have demonstrated their capabilities, dedication, and have provided valuable insights to the Company. The Board has also considered the continuity and alignment with the Company's business policies, as well as the experience of the directors.

As for the independent directors who have served for more than nine consecutive years, they have fully met the qualifications of independent directors. They possess extensive knowledge and experience in the Company's business, as well as expertise in legal matters. Based on their past performance, it has been observed that they have consistently provided independent and valuable opinions to the Company.

Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders the approval of the reappointment of the three aforementioned directors whose terms have expired, to continue serving as directors for another term. The Board has also reviewed the qualifications of the individuals nominated to serve as independent directors and confirmed that they meet the legal requirements and relevant criteria for independent directors and are capable of providing independent opinions.

In the process of selecting directors, the Company invited shareholders to nominate individuals they deemed qualified for consideration as directors during the period from February 10 to March 11, 2025, through the Stock Exchange of Thailand's news system and on the Company's website. However, no shareholders submitted any nominations. The Company's criteria and procedures for director selection are detailed in the 56-1 One Report 2024 under the Corporate Governance section. The Company has also attached the information of the nominated individuals to replace the directors whose terms have expired, as provided in the accompanying document under item 3.

Agenda 6: To consider and approve the directors' remuneration for the year 2025.

The Board of Directors' comment: Pursuant to Article of Association Clause 41 which stipulated the director to receive remuneration in reward for his performance, which are incentive, meeting allowance, bonus or other types of remuneration. It is thus deemed appropriate to determine remuneration for directors in 2025 to be corresponding with the remuneration of directors in other companies in the same industry, and, after comparison with other company who earned similar income and net profit whose remuneration is equal to such of the preceding year. The Board of Directors deems appropriate to propose to the Annual General Meeting of Shareholders to approve monthly remuneration, meeting allowance and director's bonus for the year 2025 which is equal to year 2024, approved by the Annual General Meeting of Shareholders year 2024, the Board of Directors will consider to pay bonus to each

directors at the rate deemed appropriate, but the directors' remuneration will not exceed Baht 5.0 Million equal to year 2024, detailed as follows:-

Remuneration	2025 (Current proposal)	2024
1. Board of Directors		
Monthly Remuneration		
- Chairman of the Board of Directors	40,000 Baht/month	40,000 Baht/month
- Vice Chairman of the Board of Directors	30,000 Baht/month	30,000 Baht/month
- Directors	20,000 Baht/month	20,000 Baht/month
Meeting Allowance		
- Chairman of the Board of Directors	12,000 Baht/time	12,000 Baht/time
- Vice Chairman of the Board of Directors	10,000 Baht/time	10,000 Baht/time
- Directors	10,000 Baht/time	10,000 Baht/time
2. Subcommittees		
Monthly Allowance		
- Chairman of Audit Committee	30,000 Baht/month	30,000 Baht/month
- Audit Committee	20,000 Baht/month	20,000 Baht/month
- Chairman of Nomination and Remuneration Committee	None	None
- Nomination and Remuneration Committee	None	None
Meeting Allowance		
- Chairman of Audit Committee	10,000 Baht/time	10,000 Baht/time
- Audit Committee	10,000 Baht/time	10,000 Baht/time
- Chairman of Nomination and Remuneration Committee	None	None
- Nomination and Remuneration Committee	None	None
3. Director's bonus	When dividend payment is approved to be paid to shareholders, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed 5.0 million baht.	When dividend payment is approved to be paid to shareholders, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed 5.0 million baht.
4. Other benefits	None	None

For the director who performs his/her duty more than one position, shall be paid monthly remuneration only for the highest position. Should any director is paid remuneration for the position of executive, such director is not paid for the position of director and any director who is unable to attend the Meeting shall not be paid for meeting allowance.

Principles and Process to acknowledge directors' remuneration.

The Nomination and Remuneration Committee has considered and approved basic remuneration based on suitability and responsibility of the director, management, environment, economic situation and in comparison, with other companies in the same industrial business group also including comparison with other company who earned similar or nearly income and net profit. By presenting to the Board of Directors for their consideration and propose to the Annual General Meeting of Shareholders for their approval.

Agenda 7: To consider and approve the appointment of the auditors and their remuneration for the year 2025.

The Board of Directors' comment: To comply with Public Company Limited Act, B.E. 2535, which determines the Annual General Meeting of Shareholders to appoint the auditor and determine the auditing fee of the company for every years and by suggestion of the Audit Committee, which, details of comment of the Audit Committee are appeared in "Report of the Audit Committee" of 56-1 One Report, the Board of Directors has duly considered and deemed appropriate the Annual General Meeting of Shareholders to approve the appointment of auditor from PV Audit Co., Ltd. who will perform the duties as company's auditor for the thirteenth time this year to be the auditor of the company and minor companies for the accounting period as ended at 31 December 2025 whereby the name list of the persons who shall sign for audition are as follows:-

No.	Auditors name	CPA Registration No.	Number of years acting as company's auditors
1	Mr. Prawit Viwanthananut and/or	4917	10
2	Ms. Chutima Wongsaraphanchai and/or	9622	10
3	Ms. Rathapat Limsakul and/or	10508	2
4	Ms. Jiamjai Saengsi	11159	2

Details of Auditing Fee for 2025 and 2024 from PV Audit Co., Ltd.

Year	Audit Fee per quarter	Audit Fee per year	IT General Control Audit Work	Total Remuneration	Other Expenses
2025	1,320,000.00	1,360,000.00	80,000.00	2,760,000.00	At actual cost
2024	1,350,000.00	1,410,000.00	80,000.00	2,840,000.00	At actual cost

In this regard, in case of those above-mentioned auditors are unable to perform their duties, PV Audit Co., Ltd. shall procure other auditors to audit and express comment toward financial statement of the company and minor companies in lieu of those above-mentioned

auditors. Moreover, the signing auditor is not related nor has any benefit in the company, minor companies, executive, major shareholder, or other related person whatsoever.

The Board of Directors and Audit Committee consider and deem appropriate that the Annual General Meeting of Shareholder should approve auditing fee for the year 2025 at not over Baht 2,760,000 per year for the Company and its affiliated companies which is similar to the rate of other business at the similar size and type of business.


Agenda 8: Consideration of other issues (if any)

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The company will determine the names of shareholders who have the right to attend the meeting, and vote for the 2025 Annual General Meeting of Shareholders (Record Date) on 3 April, 2025 onwards until the Meeting shall be finished. This is to cordially invite all shareholders to jointly attend the Meeting according to the day, time and place as mentioned above and allow shareholders to enter the meeting room at least 2 hours before the meeting time on 25 April, 2025 or from 12.25 hours onwards.

Should any shareholder wishes to appoint other person to attend and vote on your behalf in this Meeting, please complete all details and sign on the Power of Attorney as attached herewith, which are provided in 3 forms for your selection (please select only 1 form) (as Attachment No. 6) with 20 Baht duty stamp affixed and submit to the Chairman of the Board of Directors or its authorized representative at the Meeting place or send via info@chukai.co.th before the meeting time. In this Meeting, the company also invites the independent auditors to reply any inquiries about the financial statements of the company.

In this regard, for optimal benefit from the Meeting including to maintain your right and benefit, should you have any inquiries requiring the company to clarify thereof or should you want to obtain other important information of the company, you can deliver your inquiries before the Meeting to info@chukai.co.th or at telephone number 08-1816-7575 so that the Board of Directors or Management of the company shall prepare to clarify your inquiries in the Annual General Meeting of Shareholders day.

Yours Sincerely,
As per resolution by The Board of Directors
CHU KAI PUBLIC COMPANY LIMITED


(Dr. Poompichai Tarndamrong)
Chairman of the Board of Directors

Details of director who is due to retire by rotation

Name-Surname	Mr. Vacharin Duangdara
Age	65 years
Education	<ul style="list-style-type: none"> - Bachelor of Laws, Thammasat University - Thai Barrister, The Thai Bar Under the Royal Patronage - Master of Business Administration (EX-MBA, Kasetsart University)
Director Certificate	Director Accreditation Program (DAP) 12/2004 Director Certification Program (DCP) 74/2006
Present Position	Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee Independent Director
Work experience and current position	
Holding a position in listed companies	
Present	Lawyer/ Legal Advisor
2006 – Present	Independent Director/ Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee, Chu Kai Public Company Limited
2011 – Present	Independent Director and Audit Committee, Permsin Steel Works Public Company Limited
Holding positions in non-listed companies:	None
Holding the position of director/executive that may cause conflicts of interest or compete with the company:	None
Proposed position	Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee Independent Director



Criteria and methods for recruiting

Approved by the Nomination and Remuneration Committee Meeting No. 1/2025 and the Board of Directors No. 3/2025, by considering experience, knowledge, abilities, and qualifications as required by applicable law and regulations of the Securities and Exchange Commission.

Possession of CRANE shares:	None
Company Directorship until now / year	7 term / 18 year 6 months
Company Directorship if appointed by Shareholders/Year	shareholders at the 2025 Annual General Meeting of 8 terms / 21 years 6 months
Meeting attendance in 2024:	Board of Directors meeting 8/8 times Audit committee meeting 7/7 times Nomination and Remuneration Committee meeting 3/3

History of legal violations in the past 5 years: None

Independent director means a director who has the following qualifications according to the criteria for selecting independent directors of the company

- 1) Being a person who holds shares in the company not exceeding 5 percent of the total number of shares with voting rights of the company.
- 2) Not taking part in the management and/or being an employee, staff member, consultant who receives a regular salary or is controlling person of the company or its subsidiaries, associated companies, or being a person who may have conflicts of interest or relationship in the aforementioned manner for not less than 1 year before being appointed as an independent director.
- 3) Not being professional services provider, e.g. auditor, partner of an audit firm, legal advisor, financial advisor. And having no interest or conflict of interest whether directly or indirectly, both in the finances and administration of the company or its subsidiaries, associated companies, or major shareholders or being a person who may have conflicts in a manner that may cause a lack of independence for not less than 1 year before being appointed as an independent director.
- 4) Not a close relative of the executive major shareholders of the company or subsidiaries, associated companies, or persons who may have conflicts of interest and was not appointed as a representative to protect the interests of directors, executives, or major shareholders.
- 5) Being a person with knowledge, experience and be able to perform missions. and express opinions freely, not under the influence of any group of people.

The Company's definition of independent directors is equal to the minimum requirements. of the Securities and Exchange Commission of Thailand

Information on holding the position of independent director

- 1) There is no family relationship with the executive. or major shareholder of the company or subsidiary company
- 2) Not having a relationship with the company, subsidiaries, associated companies, or juristic persons that may have conflicts at present or in the past 2 years.
 - Not being a director involved in management, an employee, or an advisor. who receive a regular salary.
 - Not being a professional service provider. such as auditor or legal advisor.
 - There is no significant business relationship which may result in the inability to perform duties independently

Having / not having a conflict of interest in every agenda considered in the 2025 Annual General Meeting of Shareholders:

Being a director who is retired from the position of director due to the expiration of his term. Therefore, it can be considered that he is an ordinary stakeholder in considering the agenda for the election of directors to replace those who are due to retire from office at the end of their term.

Details of director who is due to retire by rotation

Name-Surname: Mr. Kavee Chukitkasem

Age: 54 years

Education: Master of Business Administration Program in Finance,
University of Toledo, Ohio, USA
Bachelor of Engineering (Chemical Engineering),
King Mongkut's University of Technology Thonburi

Director Certificate: Director Accreditation Program (DAP) 178/2020

Current position: Independent Director



Work Experience and current position:

Positions in listed companies:

Nov 2022 - Present	Independent Director, Chu Kai Public Company Limited
2022 - Present	Head of Research and Content, Pi Securities Public Company Limited.
2020 – 2022	Director, KASIKORN securities Public Company Limited
2007 – 2017	Deputy Managing Director, KASIKORN securities Public Company Limited
2002 – 2007	Director of Research Department, Capital Nomura Securities Public company Limited
1995 – 1996	Securities Analyst, Asia Securities Public Company Limited

Holding positions in non-listed companies: None

Position as director or executive in other businesses that may cause conflicts of interest or compete with the company: None

Proposed position: Director

Criteria and methods for recruiting:

Approved by the Nomination and Remuneration Committee Meeting No. 1/2025 and the Board of Directors No. 3/2025, by considering experience, knowledge, abilities, and qualifications as required by applicable law and regulations of the Securities and Exchange Commission.

Possession of CRANE shares: None

Company Directorship until now / year: 1 term / 2 years 4 months

Company Directorship if appointed by shareholders at the 2025 Annual General Meeting of Shareholders/Year: 2 terms/ 5 years 4 months

Meeting attendance in 2024: Attended the Board of Directors' meeting 7/8 times.

History of legal violations in the past 5 years: None

Independent director means a director who has the following qualifications according to the criteria for selecting independent directors of the company

- 6) Being a person who holds shares in the company not exceeding 5 percent of the total number of shares with voting rights of the company.
- 7) Not taking part in the management and/or being an employee, staff member, consultant who receives a regular salary or is controlling person of the company or its subsidiaries, associated companies, or being a person who may have conflicts of interest or relationship in the aforementioned manner for not less than 1 year before being appointed as an independent director.
- 8) Not being professional services provider, e.g. auditor, partner of an audit firm, legal advisor, financial advisor. And having no interest or conflict of interest whether directly or indirectly, both in the finances and administration of the company or its subsidiaries, associated companies, or major shareholders or being a person who may have conflicts in a manner that may cause a lack of independence for not less than 1 year before being appointed as an independent director.
- 9) Not a close relative of the executive major shareholders of the company or subsidiaries, associated companies, or persons who may have conflicts of interest and was not appointed as a representative to protect the interests of directors, executives, or major shareholders.
- 10) Being a person with knowledge, experience and be able to perform missions. and express opinions freely, not under the influence of any group of people.

The Company's definition of independent directors is equal to the minimum requirements. of the Securities and Exchange Commission of Thailand

Information on holding the position of independent director

- 1) There is no family relationship with the executive. or major shareholder of the company or subsidiary company
- 2) Not having a relationship with the company, subsidiaries, associated companies, or juristic persons that may have conflicts at present or in the past 2 years.
 - Not being a director involved in management, an employee, or an advisor. who receive a regular salary.
 - Not being a professional service provider. such as auditor or legal advisor.
 - There is no significant business relationship which may result in the inability to perform duties independently

Having / not having a conflict of interest in every agenda considered in the 2025 Annual General Meeting of Shareholders:

Being a director who is retired from the position of director due to the expiration of her term. Therefore, it can be considered that she is an ordinary stakeholder in considering the agenda for the election of directors to replace those who are due to retire from office at the end of their term.

Details of director who is due to retire by rotation

Name-Surname	Miss Wanida Darachai
Age	57 years
Education	Bachelor of Arts, Ramkhamhaeng University
Training courses	Director Accreditation Program (DAP) year 2005 (IOD) Director Certification Program (DCP) year 2008 (IOD) Company Secretary Program (CSP) year 2005 (IOD) e-learning CFO's Orientation Course October 2022 (SET) Sustainability Commitment (Online) Preventive, Detective, and Corrective of Inappropriate behavior of listed companies ESG101: Sustainability Organization Development (Online)
Current position	Executive Vice President Authorized Director Nomination and Remuneration Committee Company Secretary



Work history and current position:

Holding positions in listed companies:

2004 - Present	Executive Vice President and Authorized Director, Chu Kai Public Company Limited
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Holding positions in non-listed companies: None

Sep 2023 – Present	Managing Director, The Crane Service Company Limited
Jun 2015 – May 2018	Acting Managing Director, The Crane Service Company Limited
2006 – Present	Authorized Director, The Crane Service Company Limited
2001 – Dec 2024	Authorized Director, The Crane Heavy Lift Company Limited
2001 – Present	Authorized Director The Crane Laem Chabang Company Limited The Crane Rayong Company Limited

Holding the position of director/executive in other businesses that may cause conflicts of interest or compete in business with the Company: None

Proposed position Director and Nomination and Remuneration Committee

Criteria and methods for recruiting: Approved by the Nomination and Remuneration Committee Meeting No. 1/2025 and the Board of Directors No. 3/2025, by considering experience, knowledge, abilities, and qualifications as required by applicable law and regulations of the Securities and Exchange Commission.

Possession of CRANE shares: 0.12 %

Company Directorship until now / year 8 term / 19 year 11 months

Company Directorship if appointed by shareholders at the 2025 Annual General Meeting of Shareholders/Year 9 terms / 22 years 11 months

Meeting attendance in 2024: Board of Directors meeting 7/8 times

Nomination and Remuneration Committee meeting 3/3

History of legal violations in the past 5 years: None

Having / not having a conflict of interest in every agenda considered in the 2025 Annual General Meeting of Shareholders:

Being a director who is retired from the position of director due to the expiration of his term. Therefore, it can be considered that he is an ordinary stakeholder in considering the agenda for the election of directors to replace those who are due to retire from office at the end of their term.

(Translation)

Articles of Association relating to the Shareholders' Meeting:

SECTION 6 SHAREHOLDERS' MEETING

Article 43: The Board of Directors is required to hold the Shareholders' Meeting as an Annual Ordinary Meeting within 4 months commencing from the year-ended of company's accounting period while other Shareholders' Meeting shall be called Extraordinary Meeting. The Board of Directors may summon Extraordinary Meeting at any time as deemed appropriate, or, in case of the shareholders whose total shares holding is not less than one-fifth of total shares sold or not less than 25 shareholders whose shares holding is not less than one-tenth of total shares sold can subscribe their names to produce a letter requesting to summon an Extraordinary Shareholders' Meeting at any time but must clearly specify reason of the Meeting in such summons. In this case, the Board of Directors must hold the Shareholders' Meeting within 1 month commencing from the date receiving such written request from the shareholders.

Article 44: In summoning the Shareholders' Meeting, the Board of Directors is required to produce Notice of Meeting to indicate place, date, time and agendas of the Meeting and matter to be proposed to the Meeting along with related details as deemed appropriate by clearly specify whether it is the matter proposed for acknowledgment, approval or consideration, as the case may be including comment of the Board of Directors in those matters, and then deliver to all shareholders and the registrar for not less than 7 days before the Meeting day and also publicize such notice on newspaper for not less than 3 consecutive days before the Meeting date.

Article 45: In the Shareholders' Meeting, the Shareholder may authorize his/her proxy to attend and vote in the Meeting on his/her behalf. The Power of Attorney must be made in written duly signed by the Grantor and made up according to the form prescribed by the registrar of public company limited and further deliver to the Chairman of the Meeting or other person duly nominated by the registrar, at the Meeting place before the proxy shall attend the Meeting, of which, at least must contain the following details:-

- a. Number of shares held by the Grantor
- b. Name of the proxy
- c. Number of the Meeting which the proxy is authorized to attend and vote.

Article 46: In Shareholders' Meeting, there must have shareholders and proxies (if any) to attend the Meeting not less than 25 persons or not less than one-half of total shareholders subject to whichever is lesser and total shares must not be less than one-third of total shares sold to constitute a quorum.

In case of in any Meeting, should the Meeting time is lapsed for one hour but number of shareholders attending the Meeting is not constituted a quorum and if such Meeting is summoned due to request of the shareholders, such Meeting shall be canceled. In other hand, should such Meeting is not summoned by request of the shareholders, such Meeting shall be re-appointed and Notice summoning the Meeting shall be delivered to the shareholders not less than 7 days before the meeting date and a quorum present is not commanded for the later meeting.

Articles of Association relating to the Shareholders' Meeting:

Article 47: The Chairman of the Board of Directors shall preside as Chairman of the Meeting, in case of the Chairman is absent or unable to perform his/her duty, should there is Vice Chairman, such Vice Chairman shall preside as Chairman of the Meeting, and in case of no Vice Chairman or he/she is unable to perform his/her duty, then the shareholders shall select one among them as the Chairman of the Meeting.

Article 48: Resolution of the Shareholders' Meeting shall be consisted with the following votes:-

- 48.1 Final decision or resolution of the Shareholders' Meeting is subjected to voting regardless by whatsoever mean, it shall be regularly counted as one share one vote.
- 48.2 In normal case, resolution is based on majority vote of the shareholders attending and voting in the Meeting. In case of equal vote, the Chairman of the Meeting shall cast one additional final vote.
- 48.3 In the following case, not less than 3/4 of total votes of shareholders attending and voting is required:-
 - (a) Sale or transfer of entire or partial important business of the company to other person.
 - (b) Purchase or accept transfer of other company or private company to be the company's business.
 - (c) Execute, amend or cancel contract for lease of entire or partial important part of company's business, authorization other person to manage the company's business or amalgamation of business with other person with objective for profit-loss sharing.
 - (d) Amendment of Memorandum of Association and Articles of Association.
 - (e) Amalgamation or wind up the company.
 - (f) Issuing debenture

In case of the any shareholder who has special benefit in any matter, such shareholder is not entitled to vote in such matter except voting to elect the director.

Article 49: Business which must be discussed in the Annual Ordinary Meeting are at least as follows:-

- (1) To acknowledge report of the Board of Directors about business of the company in the preceding year.
- (2) To approve Balance Sheets and Statement of Income.
- (3) To approve profit allocation.
- (4) To elect the directors in replacement of those who resigned by rotation.
- (5) To appoint the auditor and determine auditing fee of the company.
- (6) Other businesses

Article 50: The company is required to submit name list of shareholders existing on the Annual General Meeting date by specifying name, nationality, address and number of shares subscribed by each shareholder and number of share certificate to the registrar of public company limited within 1 month commencing from the date finishing the Meeting.

Rules and Procedures to Attend the Shareholders' Meeting and Authorization

Evidences proving right to attend the Meeting:

1. In case of personally attend the Meeting

- 1.1 The shareholder is Thai ordinary person, please present Identification Card or Official Identification Card;
- 1.2 The shareholder is a foreign ordinary person, please present Alien Certificate or passport;
- 1.3 The shareholder is a juristic person duly registered in Thailand:-
 - a. Copy of current juristic person registration certificate issued by Department of Business Development certified true copy by the director who is authorized to attend the Meeting.
 - b. Copy of Identification Card (or copy of passport in case of the director is an alien) of the authorized director as mentioned in a). duly certified true copy by such director.
- 1.4 The shareholder is juristic person registered in abroad
 - a. Copy of juristic person registration certificate indicating name of the authorized director and the director's power issued by competent authority in the country where the juristic person is located and certified by a notary public or other competent authority before the Meeting date for no longer than 6 months
 - b. Copy of passport of the director entering to attend the Meeting duly certified true copy by such director.

2. In case of authorization

- 2.1 The shareholder is Thai ordinary person
 - a. Fully completed Power of Attorney
 - b. Certified true copy of Identification Card of the Grantor
 - c. Certified true copy of Identification Card of the Proxy.
- 2.2 The shareholder is a foreign ordinary person
 - a. Fully completed Power of Attorney
 - b. Certified copy of the Alien Certificate or certified copy of passport of the Grantor
 - c. Certified true copy of Identification Card of the Proxy (or copy or certified copy of passport in case of the proxy is an alien)
- 2.3 The shareholder is juristic person registered in Thailand
 - a. Fully completed Power of Attorney
 - b. Copy of current juristic person registration certificate of the Grantor issued by Department of Business Development certified true copy by the authorized director who signed on such Power of Attorney.
 - c. Copy of Identification Card (or copy of passport in case of the proxy is an alien) of director who is authorized to sign on Power of Attorney certified true copy by such director.
 - d. Copy of Identification Card of the Proxy (or copy of certified copy of passport in case of the proxy is an alien) certified true copy by the proxy

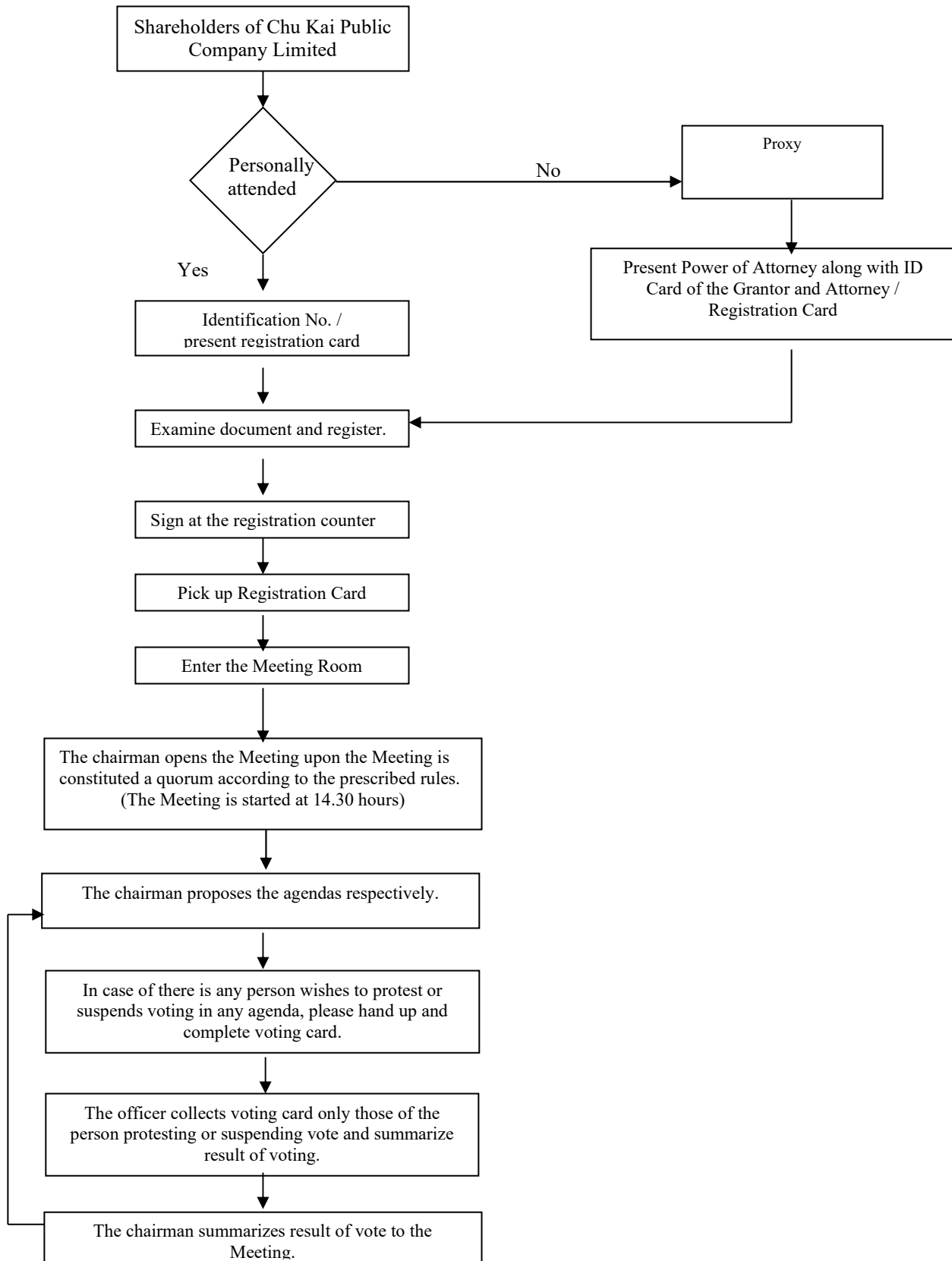
- 2.4 The shareholder is juristic person registered in abroad
- a. Fully completed Power of Attorney
 - b. Juristic person registration certificate of the Grantor indicating name of authorized directors and power of directors, issued by competent authority in the country where the juristic person is located and certified by a notary public or other competent authority before the Meeting date for no longer than 6 months.
 - c. Copy of passport of the director who is authorized to sign on Power of Attorney certified true copy by such authorized director.
 - d. Copy of Identification Card of the Proxy (or copy of passport in case of the proxy is an alien) certified true copy by such proxy.

Registration

The company's officer shall open to accept registration before the commencement of the Meeting not less than 2 hours or from 12.25 to 14.25 hours onwards.

**Procedures to Attend the Annual General Meeting of Shareholders Year 2025
Chu Kai Public Company Limited**

at 14.30 hours on Thursday 24 April 2025, at Room no. 220-221, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88 Debaratana Road Km. 1, South Bangna, Bangna, Bangkok 10260



(Translation)

Duty stamp 20 baht

Form B

POWER OF ATTORNEY

Written at:.....

Date:.....

(1) I,, nationality:, residing at House No....., Road: Sub-district:, District:....., Province:, Postcode:

- (2) As the shareholder of Chu Kai Public Company Limited,
Total shares holding:shares, details of voting right: votes, as follows:-
Ordinary shares:shares, voting right:votes
Preferential shares:shares, voting right:votes

- (3) do hereby authorize:-

(1), age:years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:, or

(2), age:years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:, or

(3), age:years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:

either one of them to be my proxy to attend the Meeting and vote on my behalf in the Annual General Meeting of Shareholders for 2025 on Thursday 24 April 2025 at Room no. 220-221, 2nd floor, Bangkok International Trade and Business Centre (BITEC) address no. 88 Debaratana Road Km. 1, South Bangna, Bangna, Bangkok 10260 .

- (4) I do hereby authorize my proxy to vote on my behalf in this Meeting, as follows:-

☐ Agenda 1: To approve the Minutes of Annual General Meeting of Shareholders year 2024 held on 25 April 2024.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 2: To acknowledge the report of the Board of Directors on the Company's operating results for the year 2024 and approved 56-1 One Report.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 3: To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended 31 December 2024.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
 - ☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 4: To consider and approve to refrain from allocating net profits as legal reserves and not to pay dividend payment for the operating result of the year 2024.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
 - ☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 5: To consider and approve the re-election of the directors whose terms are expired by rotation.

- ☐ (a) The proxy is entitled to consider and vote on my behalf to appoint the director in replacement of the resigned director and new Board of Directors as deemed appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention to appoint some directors, as follows:-
 1. Mr. Vacharin Duangdara
☐ Agree ☐ Disagree ☐ Suspend vote
 2. Mr. Kavee Chukitkasem
☐ Agree ☐ Disagree ☐ Suspend vote
 3. Ms. Wanida Darachai
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 6: To consider and approve the directors' remuneration for the year 2025.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
 - ☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 7: To consider and approve the appointment of the auditors and their remuneration for the year 2025.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
 - ☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 8: To consider other issues (if any).

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
 - ☐ Agree ☐ Disagree ☐ Suspend vote

(5) Voting of the proxy in any agenda which is not corresponding to such mentioned in this Power of Attorney shall be regarded as incorrect vote and is not considered as vote in my capacity as shareholders.

(6) In case of I do not specify my intention in voting for any agenda or it is not clearly specified or in case of the Meeting shall consider or resolve in any matter other than such specified above including in case of change or amendment of any fact, my proxy is thus entitled to consider and vote on my behalf in all aspects as deemed appropriate by him/her.

Any action done in the Meeting by my proxy, unless in case of the proxy does not vote as mentioned by me in this Power of Attorney, shall be regarded as I have personally done by myself in all respects.

(Signature) Grantor
(.....)

(Signature) Proxy
(.....)

(Signature) Proxy
(.....)

(Signature) Proxy
(.....)

Remarks:

1. The shareholder must assign only one proxy to attend and vote in the Meeting and is unable to separate number of shares for several proxies to separately vote.
2. In case of the agenda of the Meeting is more than such mentioned above, the grantor is able to additionally specify authorization in Attachment to Power of Attorney Form B. as attached herewith.

(Translation)

Attachment to Power of Attorney Form B

Power of Attorney in case of being shareholder of Chu Kai Public Company Limited

In the Annual General Meeting of Shareholders for 2025 on Thursday 24 April 2025 at Room no. 220-221, 2nd floor, Bangkok International Trade and Business Centre (BITEC) address no. 88 Debaratana Road Km. 1, South Bangna, Bangna, Bangkok 10260

.....

- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote

(Translation)

Duty stamp 20 baht

POWER OF ATTORNEY

Written at:

Date:.....

I ,, nationality:, residing at House
No....., Road: Sub-district:
District:....., Province:, Postcode:

as the shareholder of Chu Kai Public Company Limited

do hereby authorize:-

Mrs. Weerawan Boonkwan, who is an independent director, 55 years of age, residing at House No. 128/126, Thung Khru Subdistrict, Thung Khru District, Bangkok 10140, who does not have any interest in the agendas proposed in the Annual General Meeting of Shareholders for 2025, as my proxy to attend and vote in the Meeting on my behalf in Annual General Meeting of Shareholders for 2025 on Thursday 24 April 2025 at Room no. 220-221, 2nd floor, Bangkok International Trade and Business Centre (BITEC) address no. 88 Debaratana Road Km. 1, South Bangna, Bangna, Bangkok 10260.

Any action done in the Meeting by my proxy shall be regarded as I have personally done by myself in all respects.

(Signature) Grantor
(.....)

(Signature) Proxy
(.....)

Independent Director and Audit Committee Member Information for Proxy Appointment

(In case of appointing an independent director as a proxy)

Name-Surname Mrs. Weerawan Boonkwan

Current Position in the Audit Committee

Company Nomination and Remuneration Committee
And Independent Director

Age 55 years

Address 128/26 Moo 3 Thungkhru subdistrict
Thungkhru District, Bangkok 10140

Education **Master's Degree**
in Finance & International Business, University of Wisconsin, USA.

Training Bachelor's Degree in Accounting, Chulalongkorn University
 • Director Accreditation Program (DAP) year 2006 (IOD)
 • Director Certification Program (DCP) year 2008 (IOD)
 • Investment Consultant (IC) License from SET
 • CFP (Certified Financial Planner) Module 1 - 6
 • Non-life Insurance Agent License



Work history and current positions

Listed companies		Non-listed companies		Other Positions held in other companies that may cause conflict of interest or business competition with the company
No.	Position	No.	Position	
3	1. Independent Director/ Audit Committee/ Nomination and Remuneration Committee Chu Kai PLC 2. Independent Director/Audit Committee Sahamitre Gas Tank PLC 3. Financial Advisor BBL Asset Management Ltd., Bangkok Insurance PLC and Bangkok Life Insurance PLC	1	1. Financial Manager and Director BBB and V Co., Ltd.	None

Shareholding in the company	None
Number of terms /year	7 terms / 18 years 6 months
Meeting attendance in 2024	1. Attend 8/8 Board of Directors meetings 2. Attend 7/7 Audit Committee meetings 3. Attend 3/3 Nomination and Remuneration meetings
Legal violations in the past 5 years:	None

Definition of Independent Director:

An independent director is defined as a director who meets the following criteria according to the company's guidelines for selecting independent directors:

1. Holds no more than 5% of the total voting shares of the company.
2. Has not been involved in the management of the company, nor is an employee, consultant, or person with controlling power over the company, its subsidiaries, or affiliates, and has not had such a relationship for at least one year prior to being appointed as an independent director.
3. Has no business relationship, direct or indirect financial interest, or conflict of interest with the company, its subsidiaries, affiliates, or major shareholders, and has not had such a relationship for at least one year prior to being appointed as an independent director.
4. Is not a close relative of the company's executives, major shareholders, or persons with potential conflicts of interest, and has not been appointed as a representative to protect the interests of directors, executives, or major shareholders.
5. Possesses knowledge, experience, and the ability to perform duties and express opinions independently, free from the influence of any group.

Company's Definition of Independent Director The company's definition of an independent director aligns with the minimum requirements set by the Securities and Exchange Commission of Thailand.

Information on Independent Director Position

1. No familial relationship with executives or major shareholders of the company or its subsidiaries.
2. No relationship with the company, its subsidiaries, affiliates, or entities that may cause conflicts of interest, either currently or within the past two years.
 - Not a director involved in management, employee, or consultant receiving a regular salary.
 - Not a professional service provider such as an auditor or legal advisor.
 - No significant business relationship that may impair the ability to perform duties independently

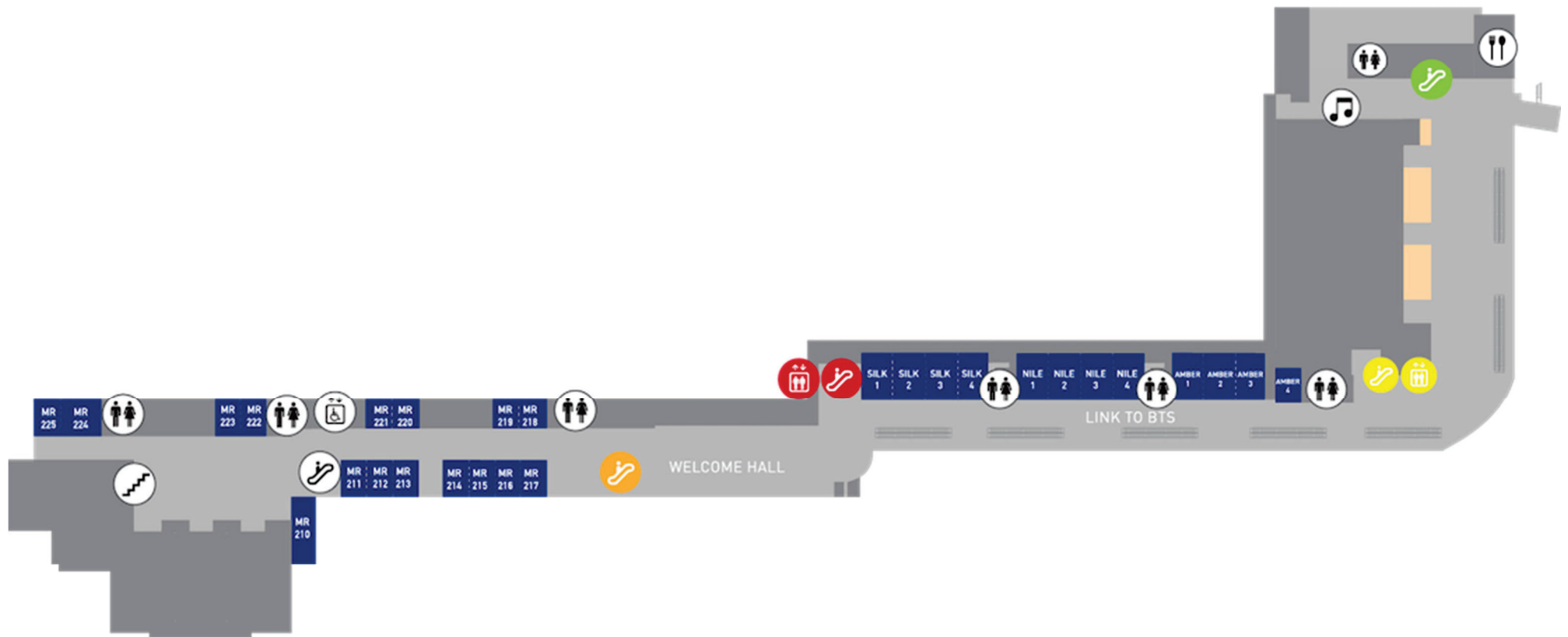
Presence / Absence of Conflict of Interest in All Agenda Items for the 2025 Annual General Meeting of Shareholders: None

Transportation Guide



	BTS Skytrain Bangna station Exit 1 , A short walk to the Skywalk bridge leading direct to BITEC
	Public Buses Entrance 1 Travel by bus No. 33, 46, 46A, 43, 132, 139, 180 from Debaratna Rd. Entrance 3 Travel by bus No. 2, 23, 45, 102, 116, 142, 507, 508 from Sukhumvit Rd.
	Mini Van Pick up & drop off at Bangna Intersection (100 m. from BITEC) to Bangkok Southern Bus Terminal, Bangkok Bus Terminal (Chatuchak), Bangkok Railway Station (Hua Lamphong), Rangsit, Silom, Rama 2
	Exit the Expressway For Entrance 1 - Exit the Expressway to Debaratna Rd. - Keep left, enter service road - Use BITEC U-turn
	Exit the Expressway For Entrance 3 - Exit the Expressway to Samut Prakan (Sukhumvit) - Keep left, to BITEC

แผนผังชั้น 2 / Floor Plan: 2nd Floor



Notification

Personal Data Protection for 2025 Annual General Meeting of Shareholders

For the 2025 Annual General Meeting of Shareholders (“2025 AGM”) of Chu Kai Public Company Limited (“CRANE”) to align with the Personal Data Protection Act B.E. 2562 (2019) (PDPA Act), CRANE declares the following for your information.

1. Collected personal data

CRANE will be collecting your personal data, which includes the personal data of proxy granter and/or proxies, namely the first name, last name, address, phone numbers, photo, ID number, securities holder registration number for meeting. Note that CRANE may collect your data from other sources, namely the securities registrar or Thailand Securities Depository Co., Ltd., only as necessary with a means authorized by law.

CRANE does not wish to collect sensitive data. Nevertheless, it may receive such data appearing in your ID or other documents, including your religious belief stated on your ID card. Therefore, CRANE requests you to cover such data before sending it to CRANE; if this cannot be done for whatever reason, CRANE will collect such data as part of the data set needed by CRANE strictly to process them for the objective concerning you. It will not compile these sensitive data. CRANE will be recording this meeting for its lawful benefit and in the interests of shareholders and/or for publicizing the AGM through electronics media. Such video and images may show AGM attendees.

2. Objective of collection, usage, and disclosure of personal data

CRANE will collect, use, and disclose your personal data for the objective of the 2025 AGM or for its lawful benefit or for compliance with the law.

3. Storage period and security period of personal data

CRANE will store your personal data for as long as necessary for the objective stated in this notification. Suitable and strict measures for maintaining data security are in place. If the storage period cannot be spelled out, CRANE will store the data for an expected period by the standard of data collection, such as litigation limitation of up to 10 years.

4. Your right as personal data owner

As the data owner, you are entitled to personal data rights prescribed by PDPA Act, namely the rights to withdraw your consent, request access to the data, request data changes, request data deletion, request suspension of data use, request data transmission or transfer, file a petition, and object to data collection, use, or disclosure.

5. Disclosure of personal data to other parties or agencies

CRANE may find it necessary to disclose personal data to a party, company, or government agency that works with CRANE under the objective stated in this notification only as necessary, including technological system service providers, regulators, government agencies, or as directed by the authority. CRANE may also find it necessary to publicize your personal data when called for by the law or the corporate governance code, including the AGM minutes.

For any queries or additional details about personal data protection, please contact Chu Kai Public Company Limited, 44/88 Moo 1 Srisachorakaeyai, Bangsaothong, Samutprakarn 10570
Email: info@chukai.co.th