

Invitation to attend the Annual General Meeting of Shareholders for the year 2025

TQM Alpha Public Company Limited

The logo for TQM Alpha features the letters 'TQM' in a bold, blue, sans-serif font, followed by the word 'Alpha' in a lighter blue, sans-serif font. A large, light blue circular arrow graphic is positioned behind the 'Q' and 'A', suggesting a cycle or a continuous process.

Friday 25 April 2025 at 02.00 p.m.

Hybrid Meeting at Main Meeting room

123 Lat Pla Khao Road, Chorakhe Bua, Lat Phrao, Bangkok 10230

Registration at the meeting venue and
access to the e-AGM system will commence at 12:30 p.m.

- Shareholders or proxies who wish to attend the 2025 Annual General Meeting of Shareholders are kindly requested to submit their response form in accordance with the details provided in the invitation letter ([Enclosure 7](#)) no later than 24 April 2025.
- For those attending the meeting in person, please bring the registration form and your original ID card to the meeting venue for registration purposes, to facilitate the process and ensure efficiency.
- For those attending the meeting via electronic media (e-AGM), please prepare the information according to the details in the enclosed invitation letter ([Enclosure 9](#)) for use in the meeting.

In order to comply with the campaign guidelines set by the supervisory agency, the distribution of souvenirs, snacks and food has been discontinued.

-Translation-

No. TA0020368

26 March 2025

- Subject Notice of the 2025 Annual General Meeting of Shareholders.
- To Shareholders of TQM Alpha Public Company Limited.
- Enclosures
1. Copy of Minutes of the Extraordinary General Meeting of Shareholders No. 1/2568.
(Enclosure for Agenda 1)
 2. The 2024 Annual Registration Statement / Annual Report (Form 56-1 One Report) and Financial Statements for the year ended 31 December 2024 in QR Code format.
(Enclosure for Agenda 2 - 4)
 3. Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected. *(Enclosure for Agenda 5)*
 4. The Company's definition of Independent Directors and Information of the Company's Independent Directors for proxy granting.
 5. The Company's Articles of Association relating to the shareholders' meeting.
 6. Details of evidence required for shareholders or proxy to register, attend and vote the meeting
 7. Acceptance for the invitation to the meeting
 8. Procedures for physically attending the 2025 Annual General Meeting of Shareholders at the meeting location.
 9. Rules for attending the shareholders' meeting via electronic media (e-AGM)
 10. Proxy Form. (Form A, Form B and Form C)
 11. Personal Data Protection Notice (PDPA)
 12. Map of the meeting venue and delivery of proxy documents

The Board of Directors' meeting of TQM Alpha Public Company Limited held on 26 February 2025 resolved to call for the 2025 Annual General Meeting of Shareholders on Friday, 25 April 2025 at 02.00 p.m. in a Hybrid Meeting format, with the meeting conducted and broadcasted from the Main Meeting Room of TQM Alpha Public Company Limited, 123 Lad Plakao Road, Chorakhe Bua Subdistrict, Latphrao District, Bangkok 10230, where shareholders may attend the meeting electronically or attend in person at the meeting venue to consider various matters.

The Company has set the agenda of the meeting to consider various matters according to the agenda and the Board of Directors' opinions as follows:

Agenda 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2568 held on 6 January 2025

Objectives and Rationale: The Company has facilitated the Extraordinary General Meeting of Shareholders No. 1/2568 held on 6 January 2025 as the detail in Minutes of Annual General Meeting of Shareholders attached.

Board of Directors' Opinion: The said Minutes were correct according to the resolutions of the Shareholders' Meeting, therefore, considered to propose the said Minutes to the 2025 Annual General Meeting of Shareholders to certify. (*Enclosure 1*)

Resolution: This agenda's resolution must be approved by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 2 To consider and acknowledge the operating results of the Company in the year 2024

Objectives and Rationale: The Company has summarized the operating results and the major changes of the company for the year 2024 as presented in the 2024 Annual Registration Statement/Annual Report.

Board of Directors' Opinion: After due consideration, the Board considered to propose to The Shareholders' Meeting the operating results and the major changes of the company for the year 2024 as presented in the 2024 Annual Registration Statement/Annual Report (*Enclosure 2*)

Resolution: This matter is for the Shareholders' information and acknowledgement and does not require voting.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2024

Objectives and Rationale: This matter is proposed for the Shareholders' consideration and approval in accordance with Section 112 of the Public Limited Companies Act B. E. 2535 (including its amendments) ("the Public Limited Companies Act"). The Company has duly prepared the balance sheet and income statement for the year ended 31 December 2024. Such financial statements have been audited and certified by Company's Auditors to be proposed to Shareholders' Meeting. The Company has sent such the financial statements for the year ended 31 December 2024 to Shareholders along with AGM Invitation.

Financial Position	Consolidated
	As at 31 December 2024
Total Assets	5,704.04
Total Liabilities	2,248.91
Total Revenues	3,991.26
Net Profit	861.91
Profit per Share (Baht/Share)	1.35

Audit Committee's Opinion: The Audit Committee considered and reviewed the Company's financial statements for the year ended on 31 December 2024 audited and signed by auditor of KPMG Phoomchai Audit Ltd. and agreed that the said statements were accurate and credible, then considered that the board of directors to propose the said statement to the shareholders' meeting for approval the said financial statements.

Board of Directors' Opinion: After due consideration, the board considered to propose to the Shareholders' Meeting to approve the Financial Statements ended 31 December 2024 which was audited by company's auditors, KPMG Phoomchai Audit Ltd. and reviewed by the Audit Committee as presented in the 2024 Annual Registration Statement/Annual Report. (*Enclosure 2*)

Resolution: This agenda's resolution must be approved by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve the allocation of profit and dividend payment for the year 2024

Objectives and Rationale: In addition, to comply with Section 116 of the Public Limited Companies Act and Article 47 of the Company's Articles of Association, which require the shareholders' meeting to consider and approve the allocation of profits and the annual dividend payment, the Company must allocate at least 5 percent of its annual net profit as a legal reserve, after deducting accumulated losses (if any), until the reserve reaches not less than 10 percent of the registered capital. This also aligns with the Company's dividend policy, which stipulates a dividend payout ratio of not less than 50 percent of net profit after corporate income tax, legal reserves, and other reserves, as presented in the 2024 Annual Registration Statement / Annual Report (*Enclosure 2*).

Board of Directors' Opinion: As the Company has fully allocated its statutory reserve in accordance with legal requirements, no further allocation from the net profit for the year 2024 will be made.

The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the interim dividend payment made on 10 September 2024 at a rate of THB 0.45 per share, totaling THB 270 million (two hundred seventy million baht). Furthermore, after considering the net profit and retained

earnings from 1 January 2024 to 31 December 2024, remaining after the interim dividend payment, the unallocated retained earnings as of 31 December 2024 amount to THB 751 million (seven hundred fifty-one million baht), which is sufficient for further dividend distribution to shareholders. Therefore, the Company proposes that the board of directors approve the payment of dividends for the fiscal year from 1 January 2024, to 31 December 2024, from the company's financial statements and retained earnings at a rate of 0.50 baht per share. The total number of shares entitled to receive dividends is 599,672,900 shares as recorded in the shareholder register as of 4 February 2025, resulting in a total dividend payment of up to THB 299.81 million. The dividend shall be paid to shareholders entitled to receive dividends in accordance with the Company's Articles of Association, as recorded on the shareholder record date. This excludes any treasury shares that may be repurchased between 2 January 2025 and 14 March 2025. The Company will deduct a withholding tax of 10 percent or 0.05 baht per share from the dividend payment for shareholders who are not legally exempt from taxation. As a result, shareholders will receive a net dividend payment of 0.45 baht per share in cash.

This dividend payment is in accordance with the Company's Dividend Policy and sets the Record Date to be on 14 March 2025 (Posting of XD sign or ex-dividend date is 13 March 2025) and will make a payment on 9 May 2025 The right to receive dividend is unconfirmed, unless approved by the Shareholders' meeting.

Table of Dividend Payout Compared to the Previous Year as Follows

Payment Detail	2024	2023	2022
Net profit on Separate Financial Statement (baht)	767,313,541	647,007,511	714,197,554
Issued and paid-up share capital (share)	600,000,000	600,000,000	600,000,000
Interim Dividend (baht/share)	0.45	0.5	0.70
Payment Date	10 September 2024	8 September 2023	9 September 2022
Issued and paid-up share capital (share)	600,000,000	600,000,000	600,000,000
Dividend from Performance (baht/share)	0.50	0.5	0.5
Payment Date	9 May 2025	10 May 2024	12 May 2023
Total Dividend Payment (Baht)	570,000,000	600,000,000	720,000,000
Dividend Payout Ratio (%)	74.29	92.73	100.81

Resolution: This agenda's resolution must be approved by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 5 To consider the election of directors in place of those retiring by rotation

Objectives and Rationale: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 18 of Articles of Association of the Company, at every Annual General Meeting of

Shareholders, one-third of the total number of directors shall retire. If the total number of directors cannot be divided into one-third, the nearest number to one-third of the directors shall retire; the retired director may be re-appointed. For the first and second year after being listed the Company is to use voluntary retirement of directors; if the number of retired directors by voluntary retirement does not obtain the required number in the first section abovementioned; the Company shall draw a lottery to determine director retire. In subsequent year, the directors who have held the position for the longest term shall retire. The four directors retiring by rotation are as follows:

- | | |
|-----------------------------------|---|
| (1) Dr. Napassanun Punnipa | Director / Chairperson of Executive Committee /
Member of Nomination and Remuneration Committee /
Chief Executive Officer |
| (2) Ms. Ratana Punnipa | Director / Member of Executive Committee /
Member of Nomination and Remuneration Committee /
Chief Risk Officer |
| (3) Ms. Somporn Ampaisutthipong | Director / Member of Executive Committee /
Chief Financial Officer |
| (4) Mr. Nattavudh Pungcharoenpong | Non-Executive Director /
Member of Sustainability and Risk Management Committee |

The Company had facilitated shareholders to exercise their rights to nominate directorial candidates in advance during 1 October 2024 – 31 December 2024 via SET portal and company's website. However, no shareholders nominated directorial candidates during the period.

Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee, excluding the Director who is considered as having conflict of interest considered concerning company's benefit at best, qualifications, experiences and area of expertise of the retired directors to re-appoint three directors who retire by rotation, namely (1) Dr. Napassanun Punnipa, (2) Ms. Ratana Punnipa, (3) Ms. Somporn Ampaisutthipong and (4) Mr. Nattavudh Pungcharoenpong who will retire by rotation, to be directors (Independents Directors) for another term, including serving as the chairman and director in various subcommittees in the same positions as before. The individual nominated this time has undergone a review process outlined by the company and possesses the necessary qualifications in accordance with relevant regulations, making them suitable for the company's business operations.

Board of Directors' Opinion: The Board of Directors of the Company, agreeing with the Nomination and Remuneration Committee's recommendation, proposes that the Shareholders should consider re-appointing three directors who retire by rotation, including serving as the chairman and director in various subcommittees in the same positions as before, namely (1) Dr. Napassanun Punnipa, (2) Ms. Ratana

Punnipa, (3) Ms. Somporn Ampaisutthipong and (4) Mr. Nattavudh Pungcharoenpong for another term. They are independent directors and serving as the chairman and director in various subcommittees in the same positions as before and the nominated persons have been screened or carefully considered. Given the reasons that those three directors have extensive knowledge and experience in businesses, leadership skills, visions and exquisite working profiles and being qualified for company's business. The individual nominated this time has undergone a review process outlined by the company and possesses the necessary qualifications in accordance with relevant regulations, making them suitable for the company's business operations.

The profiles of directors who retired by rotation and be nominated for another term, details as per *(Enclosure 3)*

Resolution: This agenda's resolution must be approved by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes. The voting for this agenda shall be conducted on an individual basis for each nominated director.

Agenda 6 To consider the remuneration of directors

Objectives and Rationale: Pursuant to Section 90 of the Public Limited Companies Act B.E.2535, the company shall not pay or give any properties to directors unless remunerations stated in Articles of Association of the Company. Pursuant to Article 32 of Articles of Association of the Company, the directors shall have the rights to receive remuneration from the Company such as salary, rewards, meeting allowance, allowance, gratuity, bonus or other types of benefits in accordance with the Articles of Associations or as approved by the General Meeting of Shareholders by two third of the total number of votes of the Shareholders who attend the meeting and cast their votes which the remuneration of directors may be determined in a certain amount or put into specific criteria or may be scheduled from time to time or to be effective forever until the shareholders' meeting has a resolution to change otherwise. Abovementioned directors being company's employees or being employed by the company receiving remunerations and benefits as in the first paragraph of Article 32 remain the rights of receiving compensations and benefits as company's employees or person being employed by the company.

Opinion of Nomination and Remuneration Committee: After due consideration on the directors' and committee's remunerations upon the Company's strategy and long-term goal, experience, accountability, responsibility and the benefits expecting to receive from individual director compared to the same business industry.

Opinion of the Board of Directors: The Board of Directors proposed to the Shareholders' Meeting to approve the payment of the Director's and Committee's Remunerations for the year 2025. In accordance

with Good Corporate Governance Policy, the board proposed to the Shareholders' Meeting to approve as per the remunerations stated in the table below

(1) Compensation for attending board meetings

The proposed meetings allowance for the Board of Directors and Subcommittees in 2025. The details are as follows:

• **Board of Directors**

Position	Director Type	Meeting Allowance per Time (Baht)	
		2024	2025 (Proposed)
Board of Director			
Chairman of the Board	Independent Director and Non-Executive Director	60,000	60,000
	Executive Director	50,000	50,000
Director	Independent Director and Non-Executive Director	40,000	40,000
	Executive Director	30,000	30,000

• **Subcommittees**

Position	Director Type	Meeting Allowance per Time (Baht)	
		2024	2025 (Proposed)
Audit Committee			
Chairman of Audit Committee	Independent Director	40,000	40,000
Member of Audit Committee	Independent Director	30,000	30,000
Sustainability and Risk Management Committee			
Chairman of Sustainability and Risk Management Committee	Independent Director and Non-Executive Director	40,000	40,000
	Executive Director	30,000	30,000
Member of Sustainability and Risk Management Committee	Independent Director and Non-Executive Director	30,000	30,000
	Executive Director	20,000	20,000
Nomination and Remuneration Committee			
Chairman of Nomination and Remuneration Committee	Independent Director and Non-Executive Director	40,000	40,000
	Executive Director	30,000	30,000
Member of Nomination and Remuneration Committee	Independent Director and Non-Executive Director	30,000	30,000
	Executive Director	20,000	20,000
Corporate Governance Committee			
Chairman of Corporate Governance Committee	Independent Director and Non-Executive Director	40,000	40,000
	Executive Director	20,000	30,000
Member of Corporate Governance Committee	Independent Director and Non-Executive Director	30,000	30,000
	Executive Director	20,000	20,000

Position	Director Type	Meeting Allowance per Time (Baht)	
		2024	2025 (Proposed)
Executive Committee			
Chairman of Executive Committee	Executive Director	- none -	- none -
Member of Executive Committee	Executive Director	- none -	- none -

(2) Other compensation

Other compensation	2024	2025 (Proposed)
Board of Director	<ul style="list-style-type: none"> Health insurance with premium not over Baht 70,000 or medical expenses of not over Baht 70,000 Directors and Officers Liability Insurance, paid by the Company 	<ul style="list-style-type: none"> Health insurance with premium not over Baht 70,000 or medical expenses of not over Baht 70,000 Directors and Officers Liability Insurance, paid by the Company

(3) Gratuity to the Board of Directors

Gratuity to the Board of Directors	2024	2025 (Proposed)
Board of Director	Director's remuneration for the year is based on the company's performance. If the Company achieves its profit target, the remuneration will be allocated to each director at the rate of 0.1% of the budgeted net profit.	Director's remuneration for the year is based on the company's performance. If the Company achieves its profit target, the remuneration will be allocated to each director at the rate of 0.1% of the budgeted net profit.

Remark	2024	2025 (Proposed)
Board of Director	The board will consider director's remuneration for the year, taking into account the company's performance, and allocate the remuneration to each director, reflecting their duties, responsibilities, and time commitment as a director. Additionally, when combined with compensation for (1) attending board meetings, (2) other compensation, and (3) director's remuneration, the total amount shall not exceed 12,000,000 baht (twelve million baht).	The board will consider director's remuneration for the year, taking into account the company's performance, and allocate the remuneration to each director, reflecting their duties, responsibilities, and time commitment as a director. Additionally, when combined with compensation for (1) attending board meetings, (2) other compensation, and (3) director's remuneration, the total amount shall not exceed 12,000,000 baht (twelve million baht).

Resolution: This agenda's resolution must be approved by the votes of not less than two-thirds (2/3) of the total number of votes of all shareholders attending the Meeting

Agenda 7 To consider the appointment of auditors and determine the audit fee for the year 2025

Objectives and Rationale: To comply with Section 120 of the Public Limited Companies Act and Article 43 of the Company's Articles of Association, which prescribed that the auditors and their fee shall be appointed, and determined annually by the Annual General Meeting of Shareholders. The proposal for the appointment of the auditor under this agenda is also in accordance with the regulations of the Office of the Securities and Exchange Commission, which require listed companies to rotate auditors if the current auditor has reviewed, audited, and provided opinions on the company's financial statements for 7 fiscal years, whether consecutively or not. The company may reappoint such auditor only after a period of at least five consecutive fiscal years has passed.

Audit Committee's Opinion: After due consideration, KPMG Phoomchai Audit Ltd. has been selected to be the Company's and subsidiaries auditor for the year 2025, which was made by considering the comparison of auditing price and workload of listed company's auditors in the same peer. The Company found that KPMG Phoomchai Audit Ltd. is a company with experience and expertise and being on the list of auditors approved by the Office of the Securities and Exchange Commission ("SEC") to review financial statement of listed companies, therefore proceeded to the price and request to use the same auditor by proposing the Board of Directors to propose to the shareholders' meeting to approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the company's auditor and subsidiaries for the fiscal year ending 31 December 2025 with the following names:

No.	Name	CPA No.	Number of years auditing for the Company	
1	Ms. Orawan Chotiwiriyakui	10566	1 year	and/or
2	Mr. Chokechai Ngamwutikul	9728	2 year	and/or
3	Ms. Orawan Chunhakitpaisan	6105	none	and/or
4	Mr. Bunyarit Thanormcharoen	7900	none	

The proposed auditors are not shareholders of the Company, have no relationship with the Company, and have no interests in the Company, its subsidiaries, management, major shareholders, or any related persons. They have also not provided any advisory services to the Company. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements. Furthermore, none of the auditors have reviewed, audited, or expressed opinions on the Company's financial statements for more than 7 fiscal years. They are thus eligible to audit the Company and its subsidiaries and to express opinions on the annual financial statements of the Company and its subsidiaries.

If the proposed certified public accountants are unable to perform their duties, KPMG Phoomchai Audit Ltd. may designate another certified public accountant from its firm to carry out the audit in their place. It is therefore proposed that the audit fees for the auditors be approved for the consolidated financial statements and the separate financial statements of the Company and its subsidiaries for the fiscal year ending 31 December 2025, including the quarterly review fees for both the Company and its subsidiaries, as follows:

Descriptions	2025 (proposed)	2024	Payment Ratio (increase/(decrease)) ^{1/}	
			Baht	%
Company	KPMG Phoomchai Audit Ltd.			
Audit fee (baht)				
• Company	1,300,000	1,300,000	-	-
• Subsidiaries	5,690,000	5,890,000	(200,000)	(3.40)
Total	6,990,000	7,190,000	(200,000)	(2.78)
Other services ^{2/}	pay as actual	172,900		

Remark : ^{1/} The subsidiary expanded the scope of its audit work in preparation for its IPO in 2024. However, such expenses are not expected to incur in 2025.

^{2/} The audit fee for the year 2024 above does not include other audit fees (Non-Audit fees), which are general audit fees for information systems, data and documents preparation and other charges of the auditors in the amount of 172,900 Baht

Board of Directors' Opinion: The Board of Directors has considered the qualifications and remuneration of the auditor for the year 2025 as approved by the audit committee. The said auditor has none of relationships or interests with the company and its subsidiaries, executives, major shareholders or those involved with the said persons, or any related persons, and does not provide any advisory services to the Company. Therefore, the Board deems it appropriate to propose this matter to the Annual General Meeting of Shareholders for consideration as follows:

1. Consider to appoint the auditors of KPMG Phoomchai Audit Ltd. as listed above to be the company's auditors and its subsidiaries for the fiscal year ending 31 December 2025.
2. Consider to approve the remuneration of the auditors for the audit fees of the consolidated financial statements and the separate financial statements of the company for the fiscal year ending 31 December 2025, in amount of not over 1,300,000 baht.
3. To acknowledge the remuneration of the auditors for the audit fees of the subsidiaries' financial statements in amount not over 5,690,000 baht.

As a result, the Company's auditor and its subsidiaries are under the same audit firm, The auditing fee for the group of companies shall not exceed Baht 6,990,000.

Resolution: This agenda's resolution must be approved by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 8 To consider other matters (if any)

TQM would like invite all shareholders to attend the Annual General Meeting of Shareholders 2025 on Friday 25th April 2025 at 02.00 p.m. in a hybrid format (Hybrid Meeting). The meeting will be held and broadcast live from the Auditorium of at TQM Alpha Public Company Limited, 123 Lad Plakao Road, Chorakhe Bua Subdistrict, Latphrao District, Bangkok 10230.

For the shareholders' convenience, the Company organizes shuttle service from Sena Nikhom BTS Station (Exit 2), meeting point at J-Park next to Sena Nikhom Junction between 12.00 - 13.00 hrs. Shareholders who demand to use this service are kindly requested to reserve their seats by e-Mail: cs@tqm.co.th or by phone Tel. 02 119 8888 ext. 1069 and 7855 no later than 24 April 2025.

For shareholders who wish to attend the meeting via electronic media (e-AGM), please follow the rules for attending the shareholders' meeting via electronic media (e-AGM). (*Enclosure 9*) The Company will open registration to participate in the meeting via electronic media (e-AGM) from 1 April 2025 onwards until the meeting is concluded.

The Shareholders who cannot attend the meeting may grant proxy to other person or to one of the Company's independent directors to attend the meeting and vote on behalf of shareholders by filling up the

proxy form (form A or B) as attached in (*Enclosure 10*) Or the Shareholders can download the proxy form online via www.tqmalpha.com please use only one form.

The Shareholders would like to grant proxy to an independent director of the Company named **Mr. Marut Simasathien** to attend the meeting and vote on behalf of the shareholders as brief profile, including name, age, address, and confirmation of having no interest in any of the proposed agenda items at this meeting as well as qualifications and the Company's definition of Independent Director, are provided in (*Enclosure 4*). Please send filled proxy form back to the Company before or on 24 April 2025 via e-Mail at cs@tqm.co.th or by post to the Company Secretary, TQM Alpha Public Company Limited No. 123 Lad Plakao Road, Chorakhe Bua Subdistrict Latphrao District, Bangkok 10230.

In addition, the Company has set 14 March 2025, as the date for determining the list of shareholders (Record Date) entitled to attend the 2025 Annual General Meeting of Shareholders

The Company prepared and sent details, Objectives and Rationale for above agendas and The 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) in electronic format or QR Code with the invitation to the meeting already.

In addition, all shareholders are kindly requested to review the procedures for attending the 2025 Annual General Meeting of Shareholders, both in person at the meeting venue and via electronic media, as detailed in the documents enclosed with this invitation letter (*Enclosures 8 and 9, respectively*). The Company shall conduct the meeting in accordance with Article 6 of the Company's Articles of Association regarding Shareholders' Meetings, as detailed in (*Enclosure 5*)

Yours sincerely

- Signature -

(Mr. Unchalin Punnipa)

Chairman of the Board of Directors

Remarks:

1. The Company has provided opportunities for shareholders to propose agendas for the shareholders' meeting, and to nominate a person to be considered for election as a director of the Company at the 2025 Annual General Meeting of Shareholders in advance Between 1 October 2024 – 31 December 2024, but there was no shareholder wish to propose an agenda for the shareholders and to nominate a person to be considered for election as a director of the Company at the Annual General Meeting of Shareholders for the year 2025 in any way

2. The Company has published the invitation letter in Thai and English versions together with the proxy form in A, B, and C on the company's website in which the Shareholders can download such at www.tqmalpha.co.th under the heading Investor Relations, Shareholders' Information, Invitation to the 2025 Annual General Meeting of Shareholders.

The minutes of the Extraordinary General Meeting of Shareholders No. 1/2568 Electronic
Media meetnig

TQM Alpha Public Company Limited

Monday 6 January 2025 at 10.00 - 11.35 a.m.

Broadcasting from Main Meeting room of TQM Alpha Public Company Limited



The minutes of the Extraordinary General Meeting of Shareholders No. 1/2568

The 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report)
in the form of e-book accessible through QR Code together with the Company' s Statement of Financial Position
and Statement of Comprehensive Income for the year ended 31 December 2024
as approved by Certified Public Accountant and Audit Committee
(document for Agenda 2 - 4)

To facilitate Shareholder's access to information with ease, TQM Alpha Public Company Limited has provided The 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) to the Shareholders in the form e-book with can be downloaded from the following channels:

1. QR Code



QR Code

The 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report)

Of iOS System (iOS 11 and above)

1. Turn on the Mobile Camera
2. Scan the above QR Code
3. Notification will appear on top of the screen. Click the notification to access The 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report)

Remark: If the notification does not appear on the Mobile phone, the QR Code can be scanned with other applications such as Line or QR CODE READER

Of Android system

1. Open Line applications. Click "add friend" and choose "QR Code"
2. Scan the QR Code to access the 2024 Annual report

2. Company's website

Shareholders can find The 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) though the Company's website www.tqmalpha.com

Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected



Dr. Napassanun Punnipa

Age : 52 yrs.

Nationality : Thai

Shareholding : 3.21%

Appointment Date as Director : 14 June 2011

No. of year being director : 13 yrs.

Current Position : Director / Chairperson of Executive Committee / Member of Nomination and Remuneration Committee / Chief Executive Officer

Nominating for : Director

Education :

- Doctor of Philosophy in Public Administration, Eastern Asia
- University Master of Business Administration, Kasetsart University
- Bachelor of Business Administration, Sripatum University

Training :

- KU executive innovation and strategic projects (KU-ExISP) Class 1
- Thailand National Defense, Course 65, academic year 2022 – 2023, the National Defense College of Thailand
- 2morrow Scaler, class 6, 2morrow Scaler 2022
- "HIDA Health Innovation Digital Age" Suan Sunandha Rajabhat University 2022
- PDPA 2022 training by Onelaw
- Thailand Insurance Super Leadership Program, Class 1, 2020 the Office of Insurance Commission (OIC)
- Digital Transformation for CEO # 2, 2020
- Ultralink China, Class 1, 2018 of FiveWhale
- Innovation Leadership for Global Competitiveness, Class 2, 2018 Siam University
- Executive Integrated Medical Management Program (EMMP) 2018 of Chulabhorn International College of Medicine, Thammasat University
- DEF: Digital Edge Fusion 2017 of Sripatum University
- Advanced Management Program, Capital Market Academy, Class 22, 2016
- Difference: How to Harness Business Creativity Class 2, 2014 Academy of Business Creativity
- Real Estate/Real Deal, Class 1, 2014 Academy of Business Creativity
- Director Certification Program, Class 147, 2011
- Insurance Leadership Program, Class 2 of the Office of Insurance Commission (OIC)
- Insurance Management Development Program 2008 of Chulabhorn University
- New Millennium Executive Program 2002 of Thammasat University

Professional Experience During the Past 5 Years :

(1) Position as Director / Executive in other listed companies in SET :

- 2022 – Present : Director TQR Public Company Limited

(2) Position in other companies / businesses :

- 1997 – Present : Director / Chief Executive Officer TQM Insurance Broker Company Limited
- 2008 – Present : Director / Chief Executive Officer TQM Life Insurance Broker Company Limited
- 2022 – Present : Director Cashnow Plus Company Limited
- 2021 – Present : Director Easy Lending Company Limited
- 2021 – Present : Director TQC Company Limited
- 2021 – Present : Qualified Board Member Suan Sunandha Rajabhat University
- 2020 – Present : Director TO 2020 Company Limited
- 2018 – Present : Director Casmatt Company Limited
- 2017 – Present : Director TQM Place Company Limited
- 2016 – Present : Director TQD Company Limited
- 2016 – Present : Director Dara Daily Tour Company Limited
- 2011 – Present : Director Dara Daily Company Limited
- 2021 – 2022 : Director True Life Broker Company Limited
- 2021 – 2022 : Director True Extra Broker Company Limited
- 2011 – 2020 : Director The Billion Deal Trading Company Limited
- 2017 – 2021 : Director Beauty Twenty Four Company Limited
- 2016 – 2021 : Director The Perfect Group International Company Limited
- 2013 – 2021 : Director Dara Daily Shopping Company Limited
- 2011 – 2021 : Director Beauty Lab Innovation (Thailand) Company Limited
- 2007 – 2020 : Chief Executive Officer Casmatt Company Limited

(3) Holding a position as a director or executive in other businesses that may lead to a conflict of interest or be in competition with the company's business : None

Illegal Record in the past 5 years : None

Meeting attendance in 2024:

- Board of Directors' Meeting 8 / 8 Meeting (equivalent to 100%)
- Nomination and Remuneration Committee's Meeting 2 / 2 Meeting (equivalent to 100%)
- Executive Committee 7 / 7 Meeting (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected



Ms. Ratana Punnipa

Age : 61 yrs.

Nationality : Thai

Shareholding : None

Appointment Date as Director : 22 September 2017

No. of year being director : 6 yrs.

Current Position : Director / Member of Executive Committee / Member of Nomination and Remuneration Committee / Chief Risk Officer

Nominating for : Director

Education :

- Bachelor of Business Administration in Accounting, Ramkhamhaeng University

Training :

- Ethical Leadership Program (ELP), Class 24, 2021 (IOD)
- Internal Control for IPO team, Class 3, 2019 (SET)
- Director Certification Program, Class 254, 2018 (IOD)
- Director Accreditation Program, Class 143, 2017 (IOD)

Professional Experience During the Past 5 Years :

(1) Position as Director / Executive in other listed companies in SET : None

(2) Position in other companies / businesses :

- 2018 – Present : Director TQM Insurance Broker Company Limited
- 2017 – Present : Chief Risk Officer TQM Insurance Broker Company Limited
- 2018 – Present : Director TQM Life Insurance Broker Company Limited
- 2017 – Present : Chief Risk Officer TQM Life Insurance Broker Company Limited
- 2021 – Present : Director TQC Company Limited
- 2020 – Present : Director TO 2020 Company Limited

- 2018 – Present : Director Casmatt Company Limited
- 2007 – Present : Chief Risk Officer Casmatt Company Limited
- 2021 – 2023 : Director Easy Lending Company Limited

(3) Holding a position as a director or executive in other businesses that may lead to a conflict of interest or be in competition with the company's business : None

Illegal Record in the past 5 years : None

Meeting attendance in 2024 :

- Board of Directors' Meeting 8 / 8 Meeting (equivalent to 100%)
- Nomination and Remuneration Committee's Meeting 2 / 2 Meeting (equivalent to 100%)
- Executive Committee 7 / 7 Meeting (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected



Ms. Somporn Ampaisutthipong

Age : 60 yrs.

Nationality : Thai

Shareholding : 0.24%

Appointment Date as Director : 22 September 2017

No. of year being director : 6 yrs.

Current Position : Director / Member of Executive Committee / Chief Financial Officer

Nominating for : Director

Education :

- Master of Finance and Marketing, Sriprathum university
- Bachelor of Management Science, Sukhothai Thammathirat Open University
- Vocational Certificate in Accountancy, Rajamangala University of Technology, Borpitpimuk Chakkawad Campus

Training :

- Legal Resilience and Innovation: Navigating Intellectual Property and Trade in the Technological Frontier 2024
- Strategic and Appreciative Business Development (THE MASTER) Class 8/2023 (iSAB)
- Thai-Chinese Leadership Studies (TCL)) Class 5/2023 Thai-Chinese Leadership Institute
- ABC (Academy of Business Creativity), Class 13/2022 Sripratum University
- TLCA CFO CPD, 1/2022, 2/2023, Thai Listed Companies Association (TLCA)
- PDPA 2022 training by Onelaw
- SET ESG Expert Pool" Class 1 (SET&SEC)
- Foundations in Responsible Investment (SET)
- Trend, direction of M&A, key point for consideration and strategy for M&A 2021 (SET)
- Director Accreditation Program, Class 143/2017
- Director Certification Program, Class 252/2018
- Executive Development Program, Class 7, the Stock Exchange of Thailand
- CFO Certificate Program the Federation of Accounting Professions
- Strategic CFO in Capital Market, Class 5, the Stock Exchange of Thailand
- Thailand Overseas Investment Center (TOISC) Class 7, the Office of the National Anti-Corruption Commission (BOI)

Professional Experience During the Past 5 Years :

(1) Position as Director / Executive in other listed companies in SET : None

(2) Position in other companies / businesses :

- 2024 – Present : Advisor TQM Insurance Broker Company Limited
- 2021 – Present : Chief Executive Officer Easy Lending Company Limited
- 2021 – Present : Director True Life Broker Company Limited
- 2021 – Present : Director True Extra Broker Company Limited
- 2022 – 2024 : Director Bulik One Group Company Limited
- 2016 – 2024 Chief Financial Officer : TQM Insurance Broker Company Limited
- 2016 – 2024 : Chief Financial Officer TQM Life Insurance Broker Company Limited
- 2016 – 2024 : Chief Financial Officer Casmatt Company Limited

(3) Holding a position as a director or executive in other businesses that may lead to a conflict of interest or be in competition with the company's business : None

Illegal Record in the past 5 years : None

Meeting attendance in 2024 :

- Board of Directors' Meeting 8 / 8 Meeting (equivalent to 100%)
- Executive Committee 7 / 7 Meeting (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected



Mr. Nattavudh Pungcharoenpong

Age : 47 yrs.

Nationality : Thai

Shareholding : None

Appointment Date as Director : 18 August 2022

No. of year being director : 2 yrs.

Current Position : Non-Executive Director / Member of Sustainability and Risk Management Committee

Nominating for : Non-Executive Director

Education :

- 1. Master of Engineering in Industrial Engineering, School of Advanced Technologies, Asian Institute of Technology
- 2. Bachelor of Engineering Program in Aerospace Engineering, Kasetsart University

Training :

- Ethical Leadership Program (ELP) Class 31/2023 (IOD)
- Director Accreditation Program (DAP) Class 206/2023 (IOD)

Professional Experience During the Past 5 Years :

(1) Position as Director / Executive in other listed companies in SET :

- 2022 – Present : Independent Director TPCS Public Company Limited

(2) Position in other companies / businesses :

- 2025 – Present : Director BUBBLELY CO., LTD.
- 2024 – Present : Director BULK ONE GROUP COMPANY LIMITED
- 2024 – Present : Director and Shareholder MCAP MANAGEMENT CO., LTD.
- 2023 – Present : Director Whale Ground Management Limited
- 2023 – Present : Director Whale Ground SPC Limited
- 2021 – Present : Director Surekrub.com Company Limited
- 2021 – Present : Director PRABKAYA SOLUTION CO., LTD
- 2021 – Present : Director Loca Company Limited
- 2019 – Present : Director WECOMICS CO., LTD.
- 2019 – Present : Director ANYWHERE 2 GO CO., LTD.
- 2018 – Present : Director TALENT CONNECT Company Limited
- 2016 – Present : Director OOKBEE U Company Limited
- 2015– Present : Founder and Fund Manager 500 Tuktuks
- 2014 – Present : Director NEVERSITUP COMPANY LIMITED
- 2012 – Present : Co-Founder and Chairman of the Board OOKBEE Company Limited

- 2012 – Present : Director SVJ CLINIC SILOM CO.,LTD.
- 2006– Present : Director IT Works Development Company Limited
- 1999– Present : Director and Shareholder IT WORKS COMPANY LIMITED
- Until the present time : Partner 500 TukTuks GP, L.P.
- Until the present time : Director and Shareholder Favstay Pte. Ltd
- Until the present time : Director OOKBEE (M) SDN. BHD
- Until the present time : Director ULTIMATE EDGE SDN. BHD
- Until the present time : Director and Shareholder Ookbee Philippines In

(3) Holding a position as a director or executive in other businesses that may lead to a conflict of interest or be in competition with the company's business : None

Illegal Record in the past 5 years : None

Meeting attendance in 2024 :

- Board of Directors' Meeting 8 / 8 Meeting (equivalent to 100%)
- Sustainability and Risk Management Committee 2 / 2 Meeting (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

Definition of Independent Director of TQM Alpha Public Company Limited

Independent director must not have Banking Business, must not be a banker or any business related to Banking Business that may affect independent decision making and must be a person with following qualifications:

1. Holding shares not exceeding 1 percent of the total number of shares with voting rights of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, including shares held by related persons of such independent director
2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary or controlling person of the Company, its parent company, subsidiary, affiliate, same-level subsidiary company, major shareholder or controlling person unless the foregoing status has ended not less than two years prior to taking the independent directorship. Independent director used to be a government officer or advisor of a government agency that the government is a major shareholder or the person in charge such company.
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child to other director, executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary company.
4. Neither having nor used to have a business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, in the manner which may interfere with his/her independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, affiliate, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to taking the independent directorship.

The term 'business relationship' under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or the counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences.

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, affiliate, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to taking the independent directorship.
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of

professional services, unless the foregoing relationship has ended not less than two years prior to taking the independent directorship.

7. Not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder.
8. Not undertaking any business in the same nature and in competition to the business of the Company or subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company.
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

For rules and procedures for appointment of independent directors in accordance with the rules and procedures for the appointment of directors. Each independent director can hold the position of independent director for a maximum of 9 years, unless the shareholders' meeting considers the reason and necessity as proposed by the company and approved the selection of independent director who holds the position of independent director for more than 9 consecutive years, to be an independent director.

Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders



Mr. Marut Simasathien

Current Position : Independent Director / Chairman of the Audit Committee /
Member of Nomination and Remuneration Committee /
Member of Sustainability and Risk Management Committee /
Member of Corporate Governance Committee

Age : 75 yrs.

Nationality : Thai

Address : 123 Lad Plakao Road, Chorakhe Bua, Latphrao Bangkok 10230

Shareholding : None

Conflicts of interest in any agenda: None

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2024 Annual Report (56-1 One report) which already disclosed on the Company's website (www.tqmalpha.com).

The Company's Articles of Association Relevant to the Shareholder's Meeting

The Shareholders' Meeting

Article 33. The board of directors shall call for a shareholders' meeting which is an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.

Shareholders' meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings. The board of directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate.

Shareholders holding shares amounting to not less than ten percent (10%) of the total number of shares wholly sold submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the reasons of request for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholders' meeting to be held within a period of (45) days from the date of the receipt of such request from the said shareholders.

In the event that the Board of Directors fails arranging a meeting within the period specified in paragraph three. Shareholders who are named or other shareholders the total number of shares as required shall be convened by itself within forty-five (45) days from the due date of the period under paragraph three. In such case, it shall be considered as a shareholders' meeting convened by the board of directors. The company is responsible for the expenses necessary incurred from arranging meetings and facilitating as appropriate.

In the case where a shareholder calls a meeting under Section 4, the shareholder may send a notice of the meeting to other shareholders electronically. If the shareholder has expressed or given consent to the company or the board according to the criteria specified by the Registrar of Companies.

In the event that the shareholders' meeting is called by the shareholders under paragraph four, the number of shareholders attending cannot constituting a quorum as specified in this Article of Association. Shareholders under paragraph four must share the expenses incurred from arranging the meeting.

Article 34. In calling a shareholders' meeting, the board of directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for consideration, as the case may be, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in the newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

Sending meeting notices and advertising meeting announcements in accordance with Section 1 may use electronic media as an alternative, provided that it complies with the criteria set by the Registrar of Companies.

The place of the meeting shall be in the province in which the head office.

Shareholders' meetings may be conducted through electronic media if so specified, and such electronic meetings must comply with the criteria and procedures set forth by law.

In this case, the headquarters of the company is considered the place of the meeting.

Meetings of shareholders conducted through electronic media in accordance with the criteria and methods specified by the law are considered to be equivalent to meetings held in accordance with the procedures prescribed by law and this regulation.

Article 35. At a shareholders' meeting there shall be not less than twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than one-half (1/2) of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold,

The granting of power of attorney may be conducted electronically, provided that a secure and reliable method is used, and it is carried out by the shareholder in accordance with the criteria prescribed by the Registrar of the Company Limited.

Whereby a quorum would then be constituted. At any shareholders' meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed in the first paragraph, and if such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled, if such meeting was not called as a result of a request of the shareholders, a new meeting shall be. In this case, the notice of the meeting shall be sent to shareholders no less than seven (7) days prior to the meeting date. It is not mandatory for the quorum to be met in this subsequent meeting.

Article 36. The chairman of the board shall be the chairman of shareholders' meetings. If the chairman of the board is not present at a meeting or cannot perform his duty, the vice-chairman shall be chairman of the meeting. If there is no vice-chairman or there is a vice-chairman but he is not present or cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

Article 37. A resolution of a shareholders' meeting, the shareholders shall be entitled to one (1) vote per one (1) share. Any shareholder who has a special interest in any matters shall not be entitled to vote in that matter except for voting on the election of directors. A resolution of the shareholders' meeting shall require:

- (a) in an ordinary event, the majority votes 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.
- (b) In fixing directors' remuneration, a vote of not less than two-thirds (2/3) of the total number of votes of shareholders who attend the meeting and have the right to vote.
- (c) in the following events, a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote:

- (1) the sale or transfer of the whole or the substantial part of the Company's business to any other person;
- (2) the purchase or acceptance of transfer of the business of private company (s) or public company(s) by the Company;
- (3) the making, amending or terminating of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the business of the Company to any person(s), or the amalgamation of the business with other persons for the purpose of profit and loss sharing;
- (4) the amendment of the Memorandum of Associations or Articles of Association of the Company;
- (5) the increasing or reducing the Company's capital;
- (6) the dissolution of the Company;
- (7) the issuance and offering of debentures of the Company;
- (8) the amalgamation of business of the Company with other company(s).

Under the mandate by Section 37, Paragraph One, any transaction the company undertakes that does not exceed the transaction size as defined by the Securities and Exchange Act, B.E. 2535 (1992) and the announcements by the Securities and Exchange Commission concerning the acquisition or disposal of assets, permits the Board of Directors to proceed within the scope of their authorized powers and actions as delegated by the group of company (Delegation of Authority).

Article 38. Transactions to be conducted at the Annual General Meeting are as follows:

- (a) Review of the report of the Board of Directors covering work done during the preceding year as proposed to the meeting by the Board;
- (b) Considering and approving the financial statements and profit and loss statement of the past fiscal year;
- (c) Considering the allocation of profit and reserve fund;
- (d) Election of new directors in place of those who must retire on the expiration of their Terms;
- (e) Fixing directors' remunerations;
- (f) Appointment of the auditor and setting of the audit fee;
- (g) Other businesses.

Board of Directors

Article 17. The directors shall be elected at the shareholder's meeting in accordance with the criteria and procedures as follows:

- (a) Each shareholder shall have one(1) share for one(1) vote;
- (b) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as directors or directors, but the shareholder cannot be divided his or her votes to any person in any number as the shareholder pleases; and
- (c) Persons who receive the highest votes arranged in order from higher to lower in a number equal to that of the number of directors to be appointed are elected to be the directors of the Company in the meeting. In

the event of a tie at a lower place, which would make the number of directors greater than that required, the chairman of the meeting should have a casting vote.

Article 18. At every annual ordinary shareholder's meeting one-third (1/3) of the directors, or, if the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third (1/3) shall vacate office.

A vacating director may be eligible for re-election.

The directors to vacate office in the first and second years following the registration of the conversion of the Company shall be drawn by lots. In subsequent years, the directors who have remained in office for the longest time shall vacate office.

Article 32. A director shall have a right to receive remuneration from the Company in the form of rewards, meeting allowance, gratuity, bonus or other benefits in accordance with the approval of the shareholders' meeting which has passed a resolution by not less than two-third (2/3) of the total number of votes of the shareholders attending the meeting and having the right to vote. It may be prescribed in fixed amount or establish the rules and prescribed for particular circumstance(s) or being perpetual rules until be changed by shareholder's meeting resolution. Moreover, a director shall have a right to receive the allowance and welfare according to the Company's rule.

The provisions in the first paragraph shall not affect the right of the director appointed from the officers or employees of the Company to receive remuneration and benefiting his/her capacity as an officer or employee of the Company.

Accounting, Financial and Auditing of Accounts

Article 39. The company's fiscal year begins on January 1 and ends on December 31 of each year.

Article 41. The board of directors shall prepare the balance sheet and the statement of profit and loss as of the last day of the fiscal year of the Company for submission to the shareholders for consideration and approval at the annual general meeting. The board of directors shall cause balance sheet and the statement of profit and loss to be examined by an auditor prior to submission to the shareholder's meeting.

Article 42. The board of directors shall deliver the following documents to the shareholders together with the notice calling for an annual general meeting of shareholders:

- (a) Copies of the balance sheets and statement of profit and loss, which have already been audited by the auditor, including the auditor's report; and
- (b) Annual report of the board of directors.

Article 43. The annual general meeting shall appoint the auditor(s) of the company and fix his/her/their remuneration. The retired auditor has the right to be re-appointed

The auditor shall not be a director, staff, employee or any person holding any position in the company. And / or other relevant laws.

Article 45. The annual general meeting shall appoint the auditor of the company. And determine the amount of compensation to the auditor. The auditor who has already retired has the right to be elected to return to the position again. The auditor shall not be the Company's director, officer, employee or person who holding any position or having any duty in the Company. The Company shall consider the auditor's rotation in accordance with the regulations stipulated in the Securities and Exchange Law and/or other relevant laws

Dividends and Reserves

Articles 46. The Company is prohibited to pay dividend out of other funds except the profits. In case the Company still has an accumulated loss, the Company shall not pay any dividend.

Dividend payment is divided equally by the number of shares except preference share that determined to receive the dividend otherwise receives dividend as determined.

An interim dividend as in paragraph four must be approved by the shareholders' meeting.

The board of directors may from time to time pay to the shareholders such interim dividends as appear to the board of directors to be justified by the profits of the Company, and shall report to the shareholders on the payment of interim dividends at the next meeting of shareholders.

In case the Company has not distributed the shares in the proportion of its registered capital or the Company has registered its increase of capital, the Company shall pay dividend wholly or partially by issuing new ordinary shares to shareholders with approval of the shareholders meeting.

Dividend shall be paid within one month after the meeting of the Shareholders or after a resolution has been passed by the Board of Directors by informing the Shareholders in writing and advertising the dividend payment in the newspaper for 3 consecutive days.

Sending letters to shareholders and advertising dividend payments according to Section 6 can be done electronically, as long as it follows the guidelines specified by the Registrar of Companies.

Article 47. The Company shall appropriate to a reserve fund not less than five (5) percent of the net annual profits less the brought forward incurred loss (if any) until the reserve fund reaches an amount of not less than ten (10) percent of the registered capital.

Details of evidence required for shareholders or proxy to register, attend and vote the meeting

Attendance in person

1. Attendance in person

1.1 **Thai citizen:** Please present valid identity document issued by governmental bodies i.e. I.D. card or Government officer I.D. card or Driver's license; in case of Name and Surname Change, supporting document required.

1.2 **Non-Thai citizen:** Please present Alien Document or Passport

1.3 **Juristic entity incorporated in Thailand:**

- (1) Copy of the Affidavit of such entity issued by the Department of Business Development and no longer than 6 months before the meeting date certified correct and signed by Managing Director(s) of such entity with company seal affixed (if any)
- (2) Copy of I.D. card or passport (in case of a foreigner) of Managing Director(s) of such entity abovementioned in No.1.3 A, certified by such Managing Director(s)

1.4 **Juristic entity incorporated outside Thailand:**

- (1) The Affidavit of such entity stating Managing Director(s) and authority issued by governmental related office with Notary public and issued no longer than 1 year.
- (2) Copy of passport of the authorized director(s) who attend(s) the meeting, certified by authorized director(s).

Please bring the barcode registration form enclosed with this meeting notice for your convenience on the meeting date for Shareholders' Meeting Attendance

2. Attendance by proxy

2.1 **Thai citizen:**

- (1) Complete filled out Proxy Form
- (2) Copy of I.D. card of Grantor and certified correct by Grantor.
- (3) Copy of I.D. card of Proxy and certified correct by Grantor.

2.2 **Non-Thai citizen:**

- (1) Complete filled out Proxy Form
- (2) Copy of Alien Document or Passport of Grantor and certified correct by Grantor.
- (3) Copy of Alien Document or Passport of Proxy and certified correct by Grantor.

2.3 **Juristic entity incorporated in Thailand:**

- (1) Complete filled out Proxy Form
- (2) Copy of the Affidavit of such entity issued by the Department of Business Development of the grantor and no longer than 6 months before the meeting date of and certified correct and signed by Managing Director(s) of such entity whom signing the proxy form.
- (3) Copy of I.D. card or passport (in case of a foreigner) of the Grantor whom signing the proxy form, certified by the director(s) whom signing the proxy form.

- (4) Copy of I.D. card or passport (in case of a foreigner) of the Proxy, certified by the proxy.

2.4 Juristic entity incorporated outside Thailand:

- (1) Complete filled out Proxy Form
- (2) Copy of the Affidavit of such entity stating Managing Director(s) and authority issued by governmental related office with Notary Public.
- (3) Copy of I.D. card or passport (in case of a foreigner) of the Grantor whom signing the proxy form, certified by the director(s) whom signing the proxy form.
- (4) Copy of I.D. card or passport (in case of a foreigner) of the Proxy, certified by the proxy.

Please bring the barcode registration form enclosed with this meeting notice for your convenience on the meeting date for Shareholders' Meeting Attendance.

3. Custodian Proxy

3.1 Prepare and present required documents as Juristic entity No.1 and 2

3.2 In the case that the foreign investor granted authority to the Custodian to sign on the proxy form, the following document required

- (1) The Proxy Form of shareholder(s) granting authority to Custodian.
- (2) The letter of confirmation that the person signing the proxy form is authorized to perform the custodian business

Please bring the barcode registration form enclosed with this meeting notice for your convenience on the meeting date for Shareholders' Meeting Attendance. Any required documents that the original not in English, the English translation shall be attached and certified by shareholder(s) or Juristic entity's representative

Proxy

The Proxy Forms A and B have been sent to shareholders. If any shareholder is unable to attend the Shareholders' Meeting, please follow the protocol as follows:

1. For Non-Custodian Proxy, only Proxy Form A and B sent out by the Company are eligible to use for the meeting proxy the grantor shall only use one form for such proxy. Shareholders are eligible to grant proxy to any person or Company's Independent Director by stating proxy details into provided Company's proxy form to attend the meeting on Shareholders' behalf.
2. For legal binding of the Proxy, Duty stamp(s) for the value of 20 baht shall be affixed and crossed out the date on which the proxy made. Duty stamps are available at the registration desk for shareholders and proxies.
3. In case of granting proxy to Independent Director, please mail your complete filled out Proxy Form to the Company or Contact

“Company Secretary”

TQM Alpha Public Company Limited

123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230

Please note that shareholder(s) can only grant proxy to only one person to attend the meeting and cast votes.

Registration

The registration starts at 12.30 hrs, onwards at Main Meeting room 123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230 as map of the meeting venue attached.

For shareholders who wish to attend the meeting via electronic media (e-AGM), please follow the procedures for participating in the meeting through electronic media (e-AGM) as Rules for attending the shareholders' meeting via electronic media (e-AGM) attached.

Votes

Conditions

General Agenda

1. Shareholders or proxies cast their votes publicly on each agenda entitled each share to one vote and can only for 'Agree' or 'Disagree' or 'Abstain' of each agenda.
2. For Proxy
 - 2.1 If it is specified in the proxy instrument how the proxy has to vote on each matter on the agenda, the proxy must cast her/his vote accordingly.
 - 2.2 If it is not specified in the proxy instrument how the proxy has to vote, the proxy shall cast the vote as if the principal had attended the meeting in person.

Agenda for the Appointment of Directors

Article 17 of the Company's Articles of Association stipulates

- (a) Each shareholder shall have one(1) share for one(1) vote;
- (b) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as directors or directors, but the shareholder cannot be divided his or her votes to any person in any number as the shareholder pleases; and
- (c) Persons who receive the highest votes arranged in order from higher to lower in a number equal to that of the number of directors to be appointed are elected to be the directors of the Company in the meeting. In the event of a tie at a lower place, which would make the number of directors greater than that required, the chairman of the meeting should have a casting vote.

Procedures for voting in each agenda

1. The chairman of the meeting will propose the shareholders to consider voting in each agenda. Whereby one shareholder has votes equal to the number of shares he or she holds or proxies and can vote to 'Agree', 'Disagree' or 'Abstain' in each agenda equal to the number of shares that he or she holds or proxies.
2. The vote will be counted only for shareholders who vote 'Disagree' or 'Abstain' from voting on each agenda, the officer will collect the ballot and bring the vote of Disagree or Abstain to deduct from the total number of votes attending the meeting. The remaining votes will be considered as votes 'Agree' in that agenda.
3. For shareholders who wish to attend the meeting via electronic media (e-AGM), please follow the procedures for participating in the meeting through electronic media (e-AGM) as Rules for attending the shareholders' meeting via electronic media (e-AGM) attached.

The resolution of the shareholders' meeting shall consist of the following votes.

1. In the normal case, the majority vote shall be considered as the resolution of the meeting.
2. Other cases, by laws or company regulations, are different from normal cases. The resolution of the meeting will be in accordance with the laws or regulations that stipulate. The chairman of the meeting will inform the shareholders in the meeting to acknowledge before voting in each agenda.
 - 2.1 If the votes are equal, the Chairman of the meeting shall have an additional vote as the final vote.
 - 2.2 Any shareholder or proxy has a special interest in any particular matter, must not vote on that matter and the chairman of the meeting may request the shareholders or proxies to temporarily leave the meeting, except for the vote to elect the directors.
 - 2.3 Secret voting may be made when there are at least 5 shareholders in the meeting requesting and the meeting resolves to vote secretly. The chairman of the meeting will determine the method of voting and inform the meeting before voting on the agenda that has a resolution to vote secretly.

Vote counting and Notification of vote counting

The chairman of the meeting will explain how to count the votes to the meeting before starting the meeting agenda. The votes for each agenda will be counted from ballots or the ballots marked by the proxies attending the meeting with the right to vote, then inform the vote results to the meeting after ending the agenda.

ใบตอบรับเข้าร่วมประชุมของบริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน)
Acceptance of the invitation to the meeting of TQM Alpha Public Company Limited

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
I/We, Identification Card/Passport number
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Nationality Residing at No. Road Sub district
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน)

Being a shareholder of TQM Alpha Public Company Limited

โดยถือหุ้นรวมทั้งสิ้นหุ้น

Holding the total amount of shares

(3) ประสงค์จะเข้าร่วมประชุมและลงคะแนนสำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 โดย

I would like to participate the Annual General Meeting of 2025 by

เข้าร่วมประชุม ณ สถานที่จัดประชุม

Attending in person at the Company's meeting room

ด้วยตัวเอง

Self-attendance

มอบฉันทะให้บุคคลอื่นเข้าร่วมประชุม

Appoint a proxy to attend the meeting on my behalf

• ชื่อผู้เข้าร่วมประชุม.....(โปรดระบุ)

Name

Please fill in the blank

• หมายเลขโทรศัพท์มือถือผู้เข้าร่วมประชุม.....(โปรดระบุ)

Mobile Number

Please fill in the blank

เข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting)

Attending the E-Meeting

ด้วยตัวเอง

Self-attendance

มอบฉันทะให้บุคคลอื่นเข้าร่วมประชุม

Appoint a proxy to attend the meeting on my behalf

• ชื่อผู้เข้าร่วมประชุม.....(โปรดระบุ)

Name

Please fill in the blank

• หมายเลขโทรศัพท์มือถือผู้เข้าร่วมประชุม.....(โปรดระบุ)

Mobile Number

Please fill in the blank

• อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

- (4) ผู้ถือหุ้นหรือผู้รับมอบอำนาจที่มีความประสงค์จะเข้าร่วมประชุมสามัญผู้ถือหุ้น ประจำปี 2568 โปรดส่งใบตอบรับเข้าร่วมประชุมของบริษัทตามรายละเอียดในหนังสือเชิญประชุมฯ (เอกสารแนบ 7) ภายในวันที่ 24 เมษายน 2568

Shareholders or proxies who wish to attend the 2025 Annual General Meeting of Shareholders are kindly requested to submit their response form in accordance with the details provided in the invitation letter (Enclosure 7) no later than 24 April 2025

- (5) สำหรับผู้ที่มาเข้าร่วมประชุม ณ สถานที่จัดประชุม กรุณานำแบบฟอร์มลงทะเบียนและบัตรประชาชนตัวจริงมาในวันประชุมด้วย เพื่อความสะดวกรวดเร็วในการลงทะเบียน

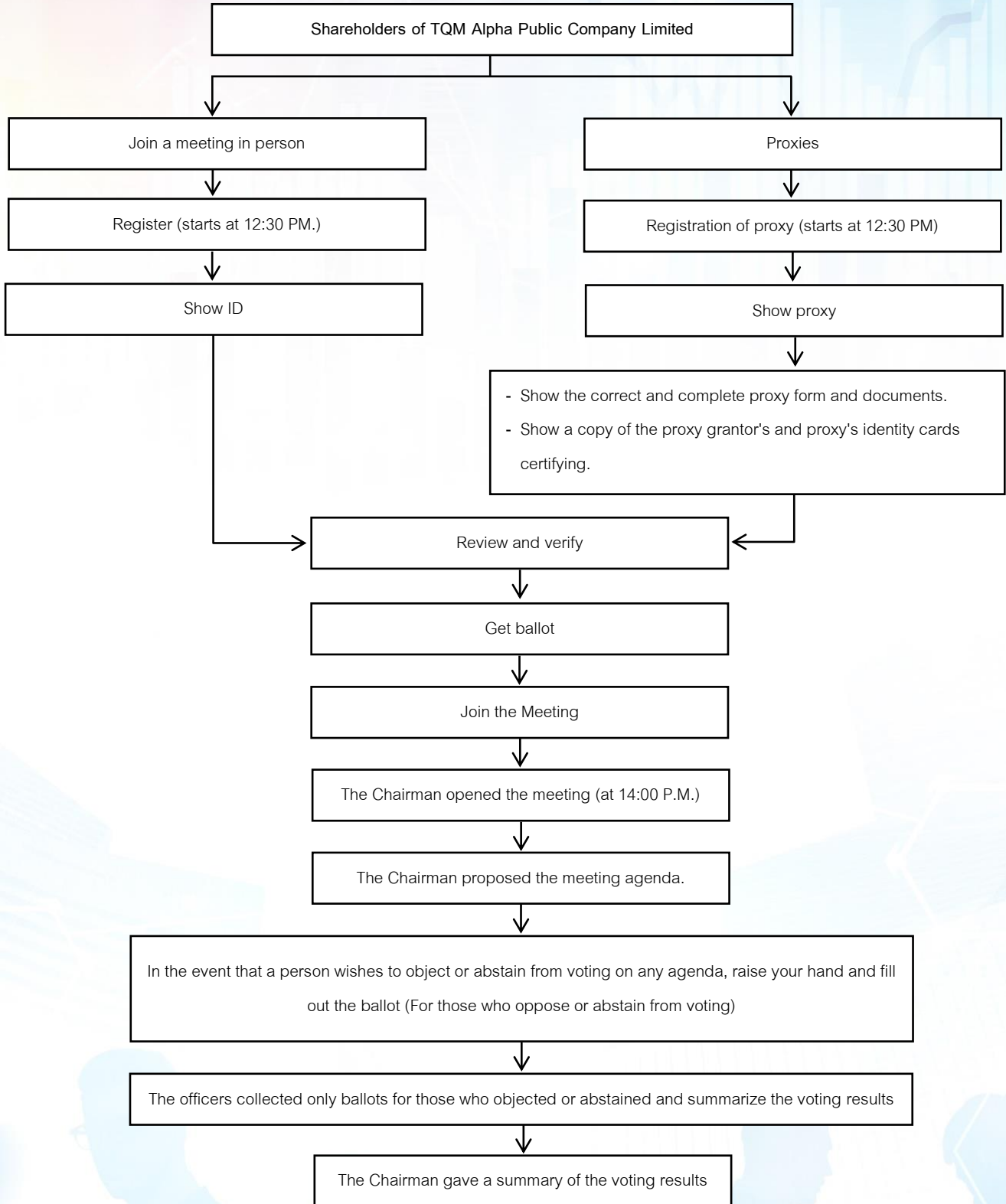
For those attending the meeting in person please bring the registration form and your original ID card to the meeting venue for registration purposes, to facilitate the process and ensure efficiency.

- (6) สำหรับผู้เข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) โปรดเตรียมข้อมูลตามรายละเอียดในหนังสือเชิญประชุมฯ (เอกสารแนบ 9) เพื่อใช้สำหรับการเข้าร่วมประชุม

For those attending the meeting via electronic media (e-AGM), please prepare the information according to the details in the enclosed invitation letter (Enclosure 9) for use in the meeting

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
(.....)

Procedures for attending the 2025 Annual General Meeting of Shareholders
in person (Physical) at the meeting place TQM Alpha Public Company Limited
25 April 2025



* Please return the ballots for all agenda items to the Company's staff at the end of the meeting.

Rules for attending the shareholders' meeting via electronic media (e-AGM).

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 24 April 2025. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent 1 day in advance of the meeting date.

Requesting to attend the meeting via electronic media.

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via e-mail or postal mail. If shareholders wish to notify their intention to attend the meeting via electronic media (e-AGM) by sending information via e-mail or postal.

1.1 Please fill in the document requesting to attend the meeting via electronic media (e-AGM) (*Attachment 7*) by specifying your Email and your mobile phone number clearly for registering for the meeting.

1.2 Attach a copy of proof of identity to confirm the right to attend the e-AGM meeting.

(1) Shareholders who are natural persons.

❖ If a shareholder wishes to attend the meeting in person via e-Meeting.

- Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.

❖ If a shareholder appoints another person to attend the meeting on his/her behalf via e-Meeting

- The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
- A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
- A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

(2) Shareholders who are juristic persons.

❖ If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (e-Meeting).

- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- ❖ If the proxy is assigned to attend the meeting instead via electronic media e-Meeting.
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

2. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 1.2) by sending to the Company within the date 24 April 2025.

- e-Mail channel: cs@tqm.co.th
- Postal channels:

“Company Secretary”

TQM Alpha Public Company Limited

123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230.



Electronic Meeting Attendance e-AGM

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual 1 day before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the 24 April 2025 date, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting

- **Self-Attending:** Shareholder Account Number (10 digits Number) and ID Card.
- **Proxy:** Proxy ID Card and Proxy's Mobile Number.

3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

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

iOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will open for meetings 90 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the e-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

If a shareholder wishes to appoint an independent director as a proxy

Suppose any shareholders cannot attend the e-AGM meeting in person or cannot appoint other proxies to attend the e-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (*Enclosure 10*) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within the date **24 April 2025**, via the following channels

- e-Mail channel: cs@tqm.co.th
- Postal channels:
 - “Company Secretary”
 - TQM Alpha Public Company Limited
 - 123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper

Please submit the following information

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:

- e-Mail channel: cs@tqm.co.th
- Postal channels:

“Company Secretary”

TQM Alpha Public Company Limited

123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the e-AGM meeting

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows

1. Send advice or questions **in advance** to the Company within the date April 24, 2025 through the following channels:

- e-Mail channel : cs@tqm.co.th
- Phone channel : 02-119-8888 ต่อ 5059, 1069, 7855
- Postal channels :

“Company Secretary”

TQM Alpha Public Company Limited

123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230

2. Submit advice or questions **during the meeting** to those attending the e-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before

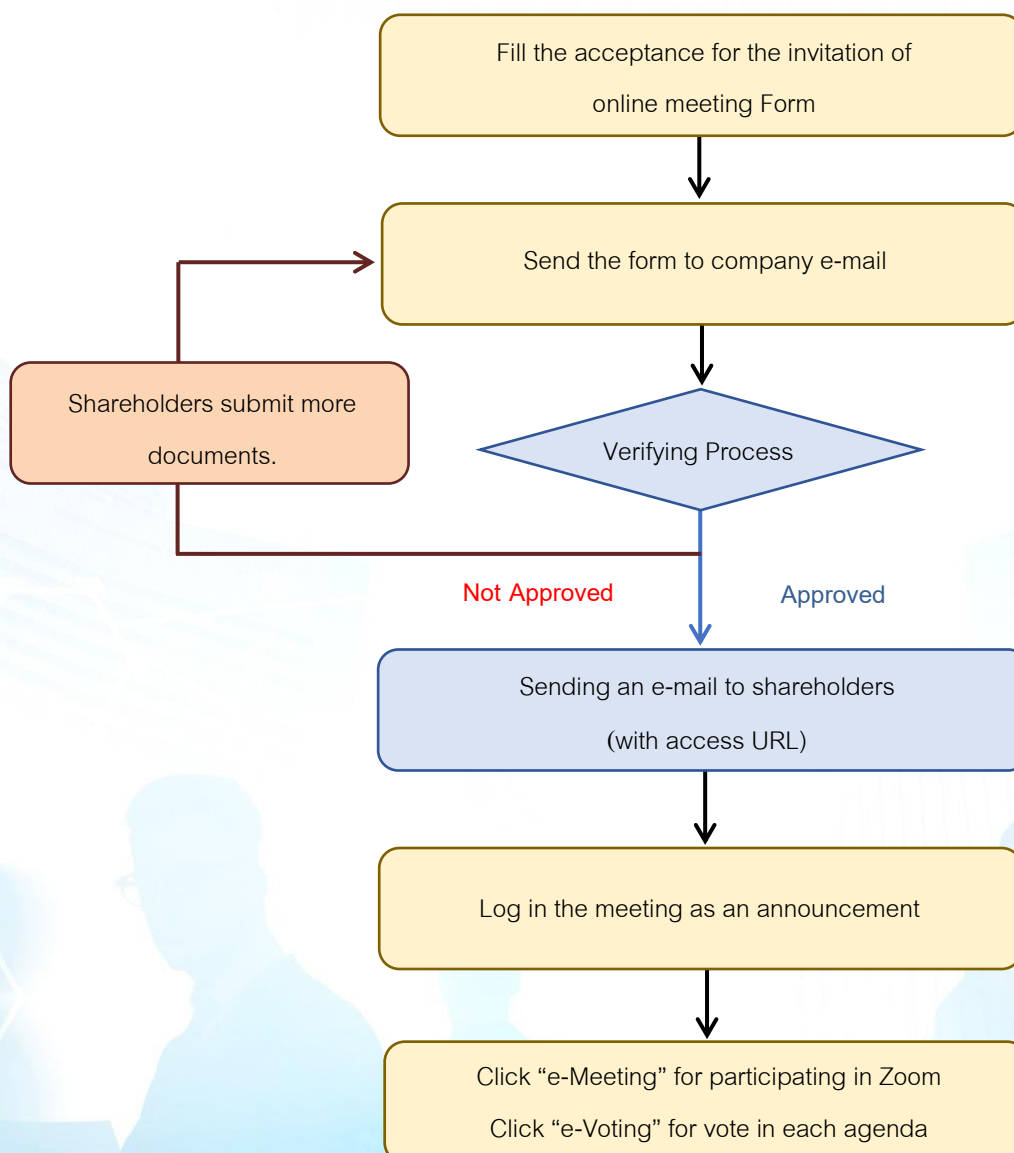
every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows

- Chat channel for text messages.
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' e-mails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

e-AGM Flowchart



แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

PROXY FORM A (General Form)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

1. ข้าพเจ้า..... สัญชาติ.....
I/We Nationality
สำนักงานตั้งอยู่เลขที่ ตำบล/แขวง
Residing at No. Tambol/Kwaeng
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphur/Khet Province Postcode

2. ซึ่งเป็นผู้ถือหุ้น ของบริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน)

Being a shareholder of TQM Alpha Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้

Holding a total number of shares and having voting rights equivalent to vote(s), as follows:

- หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Ordinary share share(s) having voting rights equivalent to vote(s)
- หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Preferred share share(s) having voting rights equivalent to vote(s)

3. ขอมอบฉันทะให้

Hereby appoint

- (1) นายมารุต สิมะเสถียร ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 75 ปี

123 ถนนลาดปลาเค้า แขวงจรัลชัย เขตลาดพร้าว กรุงเทพมหานคร 10230 หรือ

Mr. Marut Simasathien, Position Independent Director and Chairman of the Audit Committee, Age 75 years old. Residing at 123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230 or

- (2) ชื่อ..... อายุ ปี
Name Age Years
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No. Road Tambol/Khwaeng
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Amphur/Khe Province Postcode or
- (3) ชื่อ..... อายุ ปี
Name Age Years
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No. Road Tambol/Khwaeng
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphur/Khet Province Postcode

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 โดยวิธีการประชุมแบบระบบไฮบริด ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 14.00 น. ณ ห้องประชุมใหญ่ บริษัทที่คิวเอ็ม อัลฟา จำกัด (มหาชน) เลขที่ 123 ถนนลาดปลาเค้า แขวงจรเข้บัว เขตลาดพร้าว กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the 2025 Annual General Meeting of Shareholders. The meeting will be conducted in form of Hybrid Meeting to be held on Friday, 25 April 2025, at 2.00 pm. at Main Meeting room of TQM Alpha Public Company Limited, 123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok or at any adjournment thereof to any other date, time and venue.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action of the proxy holder performed at the meeting shall be deemed as my/our act.

ลงชื่อ ผู้มอบฉันทะ
Signed Grantor
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signed Proxy
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signed Proxy
(.....)

หมายเหตุ / Note:

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเอียงชัดเจนตายตัว)

PROXY FORM B (Clearly and Definitely Specified Voting)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า..... สัญชาติ.....
I/We Nationality
สำนักงานตั้งอยู่เลขที่..... ตำบล/แขวง.....
Residing at No. Tambol/Kwaeng
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphur/Khet Province Postcode

2. ซึ่งเป็นผู้ถือหุ้น ของบริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน)

Being a shareholder of TQM Alpha Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
Holding a total number of shares and having voting rights equivalent to vote(s), as follows:

- หุ้นสามัญ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Ordinary share share(s) having voting rights equivalent to vote(s)
 หุ้นบุริมสิทธิ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Preferred share share(s) having voting rights equivalent to vote(s)

3. ขอมอบฉันทะให้

Hereby appoint

- (1) นายมารุต สิมะเสถียร ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 75 ปี

123 ถนนลาดปลาเค้า แขวงจรัลชัย เขตลาดพร้าว กรุงเทพมหานคร 10230 หรือ

Mr. Marut Simasathien, Independent Director and Chairman of the Audit Committee, Age 75 years old. Residing at 123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230 or

- (2) ชื่อ..... อายุ..... ปี
Name Age Years
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No. Road Tambol/Khwaeng
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Amphur/Khe Province Postcode or

- (3) ชื่อ..... อายุ..... ปี
Name Age Years
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No. Road Tambol/Khwaeng
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphur/Khet Province Postcode

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 โดยวิธีการประชุมแบบระบบไฮบริด ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 14.00 น. ณ ห้องประชุมใหญ่ บริษัทที่คิวเอ็ม อัลฟา จำกัด (มหาชน) เลขที่ 123 ถนนลาดปลาเค้า แขวงจรเข้บัว เขตลาดพร้าว กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the 2025 Annual General Meeting of Shareholders. The meeting will be conducted in form of Hybrid Meeting to be held on Friday, 25 April 2025, at 2.00 pm. at Main Meeting room of TQM Alpha Public Company Limited, 123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok or at any adjournment thereof to any other date, time and venue.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 ซึ่งประชุมเมื่อวันที่ 6 มกราคม 2568

Agenda item 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2568 held on January 6, 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานประจำปี 2567

Agenda item 2 To consider and acknowledge the operating results of the Company in the year 2024

วาระนี้เป็นเรื่องที่รายงานเพื่อทราบ จึงไม่ต้องมีการลงมติ

This agenda is for acknowledgement. Resolution is not required.

วาระที่ 3 พิจารณาอนุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda item 3 To consider and approve the financial statements for the year ended 31 December 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณออนุมัติจัดสรรกำไรและการจ่ายเงินปันผลประจำปี 2567

Agenda item 4 To consider and approve the allocation of profit and dividend payment for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณออนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda item 5 To consider the election of directors in place of those retiring by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- การแต่งตั้งกรรมการทั้งหมด
Vote for all the nominated candidates as a whole
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- การแต่งตั้งกรรมการเป็นรายบุคคล
Vote for an individual nominee

(1) ดร.นภัสนันท์ พรรณนิภา

Dr. Napassanun Punnipa

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(2) นางสาวรัตนา พรรณนิภา

Ms. Ratana Punnipa

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(3) นางสาวสมพร อ่ำไพสุทธิพงษ์

Ms. Somporn Ampaisutthipong

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(4) นายณัฐวุฒิ พิงเจริญพงศ์

Mr. Nattavudh Pungcharoenpong

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2568

Agenda item 6 To consider the remuneration of directors for the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

Agenda item 7 To consider the appointment of auditors and determine the audit fee for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda item 8 Others matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่จะระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself/ourself as he/ she sees appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีนี้ที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

ลงชื่อ ผู้มอบฉันทะ
Signed Grantor
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signed Proxy
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signed Proxy
(.....)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

Note:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. Either all or each of the members of the Board of Directors may be appointed in the agenda of election of the directors.
3. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ ข.

Attachment to Proxy Form (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน)

Grant of proxy as a shareholder of TQM Alpha Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 14.00 น. โดยวิธีการประชุมแบบระบบไฮบริด ณ ห้องประชุมใหญ่ บริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน) เลขที่ 123 ถนนลาดปลาเค้า แขวงจระเข้บัว เขตลาดพร้าว กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The 2025 Annual General Meeting of Shareholders to be held on Friday, April 25, 2025. at 2.00 pm. The meeting will be conducted in form of Hybrid Meeting at Main Meeting room of TQM Alpha Public Company Limited, 123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok or at any adjournment thereof to any other date, time and venue.

วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง เลือกลงตั้งกรรมการ (ต่อ)

Agenda

Subject Appointment of Directors (Continued)

ชื่อกรรมการ.....

Name of Director

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(ปิดอากรแสตมป์ 20 บาท / Duty stamp 20 baht)

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
(Applicable to foreign shareholder appointing a custodian in Thailand to act on his/her behalf)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

1. ข้าพเจ้า..... สัญชาติ.....
I/We Nationality
สำนักงานตั้งอยู่เลขที่ ตำบล/แขวง
Residing at No. Tambol/Kwaeng
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphur/Khet Province Postcode

2. ซึ่งเป็นผู้ถือหุ้น ของบริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน)
Being a shareholder of TQM Alpha Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
Holding a total number of shares and having voting rights equivalent to vote(s), as follows:
 หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Ordinary share share(s) having voting rights equivalent to vote(s)
 หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Preferred share share(s) having voting rights equivalent to vote(s)

3. ขอมอบฉันทะให้
Hereby appoint
 (1) นายมารุต สิมะเสถียร ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 75 ปี
123 ถนนลาดปลาเค้า แขวงจระเข้บัว เขตลาดพร้าว กรุงเทพมหานคร 10230 หรือ
Mr. Marut Simasathien, Independent Director and Chairman of the Audit Committee, Age 75 years old. Residing at 123 Lat Pla
Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230 or

- (2) ชื่อ..... อายุ..... ปี
Name Age Years
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No. Road Tambol/Khwaeng
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Amphur/Khe Province Postcode or

(3) ชื่อ..... อายุ ปี
 Name Age Years
 อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
 Residing at No. Road Tambol/Khwaeng
 อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
 Amphur/Khet Province Postcode

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 โดยวิธีการประชุมแบบระบบไฮบริด ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 14.00 น. ณ ห้องประชุมใหญ่ บริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน) เลขที่ 123 ถนนลาดปลาเค้า แขวงจรเขี้ยว เขตลาดพร้าว กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the 2025 Annual General Meeting of Shareholders. The meeting will be conducted in form of Hybrid Meeting to be held on Friday, 25 April 2025, at 2.00 pm. at Main Meeting room of TQM Alpha Public Company Limited, 123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok or at any adjournment thereof to any other date, time and venue.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the proxy holder to attend and vote in this meeting as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy in accordance with the total amount of shares holding and have the right to vote.

- มอบฉันทะบางส่วน คือ

Partially grant proxy namely

- หุ้นสามัญ หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง
 Ordinary shares shares and have the right to vote equal to votes
 หุ้นบุริมสิทธิ หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง
 Preference shares shares and have the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด..... เสียง

Total voting rights votes

5. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 **พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 ซึ่งประชุมเมื่อวันที่ 6 มกราคม 2568**

Agenda item 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2568 held on January 6, 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy holder shall vote in accordance with my/our intention as follows:

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve Votes Disapprove Votes Abstain Votes

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานประจำปี 2567

Agenda item 2 To consider and acknowledge the operating results of the Company in the year 2024

วาระนี้เป็นเรื่องที่ยางานเพื่อทราบ จึงไม่ต้องมีการลงมติ

This agenda is for acknowledgement. Resolution is not required.

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda item 3 To consider and approve the financial statements for the year ended 31 December 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Votes | Disapprove |
| Votes | Votes | Abstain |
| Votes | Votes | Votes |

วาระที่ 4 พิจารณานุมัติจัดสรรกำไรและการจ่ายเงินปันผลประจำปี 2567

Agenda item 4 To consider and approve the allocation of profit and dividend payment for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Votes | Disapprove |
| Votes | Votes | Abstain |
| Votes | Votes | Votes |

วาระที่ 5 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda item 5 To consider the election of directors in place of those retiring by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- การแต่งตั้งกรรมการทั้งหมด
Vote for all the nominated candidates as a whole
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Votes | Disapprove |
| Votes | Votes | Abstain |
| Votes | Votes | Votes |
- การแต่งตั้งกรรมการเป็นรายบุคคล
Vote for an individual nominee
- (1) **ดร. นภัสนันท์ พรรณนิภา / Dr. Napassanun Punnipa**
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Votes | Disapprove |
| Votes | Votes | Abstain |
| Votes | Votes | Votes |

(2) นางสาวรัตนา พรรณนิภา / Ms. Ratana Punnipa

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve Votes Disapprove Votes Abstain Votes

(3) นางสาวสมพร อำไพสุทธิพงษ์ / Ms. Somporn Ampaisutthipong

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve Votes Disapprove Votes Abstain Votes

(4) นายณัฐวุฒิ พึงเจริญพงศ์ / Mr. Nattavudh Pungcharoenpong

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve Votes Disapprove Votes Abstain Votes

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2568

Agenda item 6 To consider the remuneration of directors for the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (B) The proxy holder shall vote in accordance with my/our intention as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve Votes Disapprove Votes Abstain Votes

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

Agenda item 7 To consider the appointment of auditors and determine the audit fee for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (B) The proxy holder shall vote in accordance with my/our intention as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve Votes Disapprove Votes Abstain Votes

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda item 8 Others matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (B) The proxy holder shall vote in accordance with my/our intention as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve Votes Disapprove Votes Abstain Votes

6. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Any vote casting of the proxy holder in any agenda which is not in accordance with those specified in the proxy shall be deemed invalid and not counting as my/our vote casting as a shareholder.

7. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we do not specify or clearly specify my/our intention to vote in any agenda, or in the event of the meeting shall consider or pass resolutions in any matter other than those specified above including any amendment or modification of any fact, the proxy holder shall be authorized to consider and vote on my/our behalf as he/she deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act executed by the proxy holder in the meeting shall, unless the proxy holder did not cast the votes as specified herein, be deemed as being done by myself/ourselves in all respects

ลงชื่อ ผู้มอบฉันทะ
Signed Grantor
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signed Proxy
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signed Proxy
(.....)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตบแบบหนังสือมอบฉันทะแบบ ค. ตามแบบ

Remarks

1. The Proxy Form C is only applicable to a shareholder whose name appears in the shareholder registration book as a foreign investor and has appointed a custodian in Thailand to be responsible for safeguarding his/her shares only.
2. The required evidence to be attached with the proxy form are:
 - (1) A Power of Attorney executed by the shareholder authorizing the custodian to sign the proxy form on his/ her behalf
 - (2) A letter confirming that the person executing the proxy form has obtained a license to act as custodian.
3. The shareholder appointing the proxy must authorize only one proxy holder to attend and vote in the meeting and may not split the Number of shares to many proxy holders in splitting votes.
4. Agenda for election of directors, you can elect for either the whole group of directors or each director.
5. In case there is any other agenda to be considered in the meeting other than those specified above, the proxy grantor may additionally specify it in the Supplementary Proxy Form C attached hereto.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
The Supplementary Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในรูปแบบไฮบริด (Hybrid Meeting) ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 14.00 น. ณ ห้องประชุมใหญ่ บริษัท ทีคิวเอ็ม อัลฟา จำกัด (มหาชน) เลขที่ 123 ถนนลาดปลาเค้า แขวงจรเข้บัว เขตลาดพร้าว กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The proxy is granted by a shareholder of TQM Alpha Public Company of the 2025 Annual General Meeting of Shareholders The meeting will be conducted in form of Hybrid to be held on Friday, 25 April 2025, at 2.00 pm. at Main Meeting room of TQM Alpha Public Company Limited, 123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok or at any adjournment thereof to any other date, time and venue.

วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy holder shall be entitled to consider and resolve in lieu of me/us in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy holder shall vote in accordance with my/our intention as follows:
- เห็นด้วย..... เสียง ไม่เห็นด้วย..... เสียง งดออกเสียง..... เสียง
Approve Votes Disapprove Votes Abstain Votes

วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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Approve Votes Disapprove Votes Abstain Votes

วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่ เรื่อง

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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Approve Votes Disapprove Votes Abstain Votes

วาระที่ เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda

Subject Appointment of Directors (Continued)

ชื่อกรรมการ.....

Name of Director

- เห็นด้วย..... เสียง ไม่เห็นด้วย..... เสียง งดออกเสียง..... เสียง
Approve Votes Disapprove Votes Abstain Votes

ชื่อกรรมการ.....

Name of Director

- เห็นด้วย..... เสียง ไม่เห็นด้วย..... เสียง งดออกเสียง..... เสียง
Approve Votes Disapprove Votes Abstain Votes

ชื่อกรรมการ.....

Name of Director

- เห็นด้วย..... เสียง ไม่เห็นด้วย..... เสียง งดออกเสียง..... เสียง
Approve Votes Disapprove Votes Abstain Votes

ชื่อกรรมการ.....

Name of Director

- เห็นด้วย..... เสียง ไม่เห็นด้วย..... เสียง งดออกเสียง..... เสียง
Approve Votes Disapprove Votes Abstain Votes

Privacy Notice for the 2025 Annual General Meeting of Shareholders.

TQM Alpha Public Company Limited (“the Company”) greatly aware of the personal data protection in accordance to the Privacy Data Protection Act B.E. 2562.

1. The Collection of Personal Data

It is necessary for the Company to collect your personal data that submit to the Company i.e. name, surname, address, telephone number, photo, identification number, shareholders’ registration and information related to electronic systems access and usage such as Email, IP Address (in case of online access to the meeting).

The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder’s personal identification card which may contain religion information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data.

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes.

However, the Company may collect your Personal Data from any other sources, which mean securities registrar or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by law.

3. Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the purposes to call the 2025 Annual General Meeting of Shareholders. and to the 2025 Annual General Meeting of Shareholders. as required by law. Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice

If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Privacy Protection Act B.E 2562, which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

6. The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology’s service provider, regulators or government agencies or by the order of regulatory officials

7. Contact channels

Enquires or questions on the Personal Data Protection can be addressed to the following channels: **TQM Alpha Public Company Limited**, 123 Ladplakao Road, Jorakaebua, Ladprao, Bangkok 10230, e-mail: dpo@tqm.co.th

Map of the Meeting Venue for the 2025 Annual General Meeting of Shareholders

at Main Meeting room of TQM Alpha Public Company Limited

123 Lat Pla Khao Road, Chorakhe Bua Subdistrict, Lat Phrao District, Bangkok 10230



Transportation

1. By Car : From Vibhavadi Ransit Road, Phaholyothin Road and Rattanathibet Road, entering to Kaset-Nawamin Road, turn right at the traffic light heading Wanghin Junction, the Company shall be on the right in Soi Ladplakao 25.
2. By bus : Bus No. 104, 107, 126, 129, 177, 178, 185, 206, 24, 26, 34, 39, 503, 512, 524, 528, 545, 59 and 63 , stop at Paolo Kaset Hospital or Talad Sene or Talad Bangkhen, continuing taking Red Car or Mini Car, heading Ladplakao, leaving at Soi Ladplakao 25.
3. By BTS : Sukhumvie line, taking off at Sena Nikhom – Exit 2 , continuing taking Red Car or Mini Car, heading Ladplakao, leaving at Soi Ladplakao 25.

For shareholders' conveniences, the Company provides a shuttle service from BTS Sena Nikhom (Exit 2) at J-Pak, next to Sena Nikhom junction
25 April 2025 at 12.00 – 13.00 hrs.

If the shareholders are interested in using the service, please reserve your seat by e-Mail: cs@tqm.co.th
or by phone Tel. 02 119 8888 ext. 1069 and 7855 before or on 24 April 2025