



2024 Annual General Meeting of Shareholders Meb Corporation Public Company Limited

23 April 2024 at 10:00 a.m.

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

E-Registration

Registration can be made via the DAP e-Shareholder Meeting system at

<https://portal.eservice.setgroup.or.th/Account/Login?refer=z3fwaWVYevOtI3BhRm62Em0gGIYGbbCiTU3ulJ8ccQUa%2fPMk%2bdOFjQ%3d%3d>

or Scan QR Code

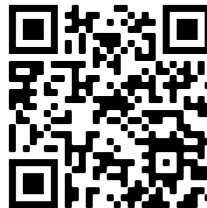


Start registration from 11 April 2024 at 9:00 a.m. onwards.

E-AGM Attendance

Attendant can log in to the DAP e- Shareholder Meeting system at <https://portal.eservice.setgroup.or.th>

or Scan QR Code



Start log-in from on 23 April 2024 at 9:00 a.m.

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



Ref. MEB CS 04/2024

26 March 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders

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

- Attachments: 1) Annual Report for the year 2023 (Form 56-1 One Report) in QR Code format which included the audited statement of financial position and statement of comprehensive income
- 2) Profiles of the nominated candidates for directors
 - 3) Profiles of the proposed auditors for the year 2024
 - 4) Guidance on electronic meeting (E-AGM) and articles of association of the Company related to shareholders' meetings
 - 5) Privacy policy regarding the general meeting of shareholders of Meb Corporation Public Company Limited
 - 6) Proxy Form A, Form B, and Form C
(Proxy Form B is recommended.)

The Board of Directors meeting of Meb Corporation Public Company Limited (the “**Company**”) resolved to convene the 2024 Annual General Meeting of Shareholders (the “**Meeting**”) on Tuesday 23 April 2024 at 10:00 a.m. **only through electronic media (“E-AGM”)** according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, to consider the following agenda:

Agenda 1: Acknowledgement of the Company’s 2023 performance

Facts and Rationales: The Company has summarized the Company’s performance in 2023 as provided in the 2023 Annual Report (Form 56-1 One Report) - Business and Performance (Details as shown in Attachment 1)

Board of Directors’ opinion: The Board proposed the Company’s performance of 2023 to the Meeting for consideration and acknowledgement.

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

Agenda 2: Approval of the audited financial statements for the year ended 31 December 2023

Facts and Rationales: To be in compliance with the Company’s Articles of Association and the Public Limited Companies Act, B.E. 2535 (as amended) (the “**PLC Act**”), the Company shall prepare a statement of financial position at the end of fiscal year ended 31 December 2023 which has been audited by an external auditor as provided in 2023 Annual Report (Form 56-1 One Report) (Details as shown in Attachment 1) which summarized as follows:

Statement of Financial Position and Profit and Loss

Unit : THB

Lists	Consolidated	The Company
Assets	1,458,237,026	1,450,021,900
Liabilities	273,891,129	265,568,157
Revenue from sale	1,915,942,579	1,853,072,993
Total revenue	1,939,188,773	1,876,150,302
Profit for the year ¹	386,372,885	388,739,172
Profit per share (THB/share) ²	1.30	1.31

Notes: ¹ Profit for the year attributable to owners of the parent

² Profit per share calculated from profit for the year attributable to owners of the parent

Board of Directors' opinion:

The Board recommends that the Meeting consider and approve the financial statements for the fiscal year ended 31 December 2023 which were reviewed by the Audit Committee and the Board of Directors and audited by the external auditor who expressed unqualified opinions as provided in the 2023 Financial Statements.

Vote required:

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

Agenda 3: Approval of the profit allocation and dividend payment for 2023 performance

Facts and Rationales:

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

The Board resolved to approve the dividend payment for the year 2023 performance at THB 0.65 per share (300,000,000 shares with par value at THB 0.50 per share), totaling THB 195 million, and the dividend payout at 50.47%, which is in line with the Company's dividend policy. The Record Date for the right to receive dividend would fall on 2 May 2024, and the dividend would be paid on 21 May 2024. In this regard, comparing with the dividend payment in last year, the Company paid interim dividend at THB 12,505.90 per share (50,000 shares with par value at THB 100 per

share), totaling to THB 625 million, paid in July 2022, and at THB 0.47 per share (277,500,000 shares with par value at THB 0.50 per share), totaling to THB 130 million, paid in January 2023, and at THB 0.05 per share (300,000,000 shares with par value at THB 0.50 per share), totaling to THB 15 million, paid in May 2023.

Board of Directors' opinion:

The Board recommends the Meeting to consider and approve as follows:

1. Acknowledge that as of 31 December 2023, the Company has already set aside legal reserve at the amount required by law of THB 15,000,000.
2. Approval of the dividend payment for 2023 performance at THB 0.65 per share, totaling to THB 195,000,000, which is in line with the Company's dividend policy. The Record Date for the right to receive dividend would fall on 2 May 2024, and the dividend would be paid on 21 May 2024. However, the right to receive dividend is not confirmed until being approved by the 2024 Annual General Meeting of Shareholders.

Vote required:

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

Agenda 4: Approval of the appointment of directors in place of those retired by rotation in 2024

Facts and Rationales:

According to the Company's Articles of Association, at every annual general meeting of shareholders, one-third of the directors shall retire. If the number of directors cannot be divided into three parts, the number of directors closest to one-third shall retire. The directors retiring from office in the first and second year after registration of the Company shall be determined by drawing lots. For subsequent years, the directors who have held office longest shall retire and the directors retiring may be re-elected. In 2024, there are 4 directors to be retired by rotation in this meeting as follows:

- | | |
|----------------------------|----------------------|
| 1. Mr. Suparat Chirathivat | Director |
| 2. Mr. Ravivon Mahasith | Director |
| 3. Ms. Somsri Ruchdaponkul | Independent Director |
| 4. Mr. Arm Tungnirun | Independent Director |

In this regard, the Company has invited the shareholders to nominate directors in advance via the Company's website from 1 December 2023 to 15 January 2024 which none of shareholders nominate directors to the Company.

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

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

Board of Directors' opinion:

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

- | | |
|----------------------------|----------------------|
| 1. Mr. Suparat Chirathivat | Director |
| 2. Mr. Ravivon Mahasith | Director |
| 3. Ms. Somsri Ruchdaponkul | Independent Director |
| 4. Mr. Arm Tungnirun | Independent Director |

Vote required:

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

Agenda 5: Approval of the remuneration for the Board of Directors for 2024

Facts and Rationales:

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

In this regard, the Nomination and Remuneration Committee had considered and determined the remuneration for the Board of Directors based on the suitability in various respects and compared with the remuneration of other companies within the same industry. The Nomination and Remuneration Committee deemed it appropriate to recommend the Board to propose the shareholders to consider and approve the remuneration for the Board of Directors and sub-committees for 2024 at the same rate as last year in an amount not exceeding THB 4 million.

Board of Directors' opinion:

The Board considered and agreed with the proposal made by the Nomination and Remuneration Committee to recommend the Meeting to approve 2024 remunerations for the Board and sub-committees at the same rate as last year in an amount not exceeding THB 4 million. The remunerations include quarterly remuneration, meeting allowances and bonus (if any) as follow:

	Year 2024 (proposed)	Year 2023	Increase/ (Decrease)
Remuneration (THB/Year)	4,000,000	4,000,000	-
Quarterly Remuneration (THB/Quarter)			
Chairman of the Board	52,000	52,000	-
Chairman of the Audit Committee	52,000	52,000	-
Director	32,000	32,000	-
Meeting allowance (THB/Meeting/ Person)			
<u>Board of Directors</u>			
Chairman of the Board	30,000	30,000	-
Non-Executive Director	20,000	20,000	-
<u>Audit Committee</u>			
Chairman of the Audit Committee	35,000	35,000	-
Member of the Audit Committee	30,000	30,000	-
<u>Executive Committee</u>			
Chairman of the Executive Committee	20,000	20,000	-
Member of the Executive Committee (excluding non-executive director)	16,000	16,000	-
<u>Nomination and Remuneration Committee</u>			
Chairman of the Nomination and Remuneration Committee	20,000	20,000	-
Member of the Nomination and Remuneration Committee (excluding non-executive director)	16,000	16,000	-
<u>Risk Management Committee</u>			
Chairman of the Risk Management Committee	20,000	20,000	-
Member of the Risk Management Committee (excluding non-executive director)	16,000	16,000	-

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

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

Other benefits : - None-

Vote required:

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

Agenda 6: Approval of the appointment of the external auditors and determination of the audit fees for the year 2024

Facts and Rationales:

The PLC Act prescribes that the annual general meeting of shareholders shall consider and approve an appointment of an auditor and determine the remuneration of the auditor of the company every year. In this regard, the Audit Committee had considered and agreed to appoint the auditor, determined the audit fee which it deemed to be appropriate. Also, the proposed auditors have no relationship or conflict of interest with the Company, subsidiaries, executives, major shareholders or person related to the said parties which independent in auditing and recommending the Company's

financial statements. Thus, it was recommended that the Board of Directors propose the appointment of the auditor and approve the audit fee for the year 2024 to the Shareholders Meeting and acknowledge the audit fee for the 2024 financial statements of subsidiaries, which will be audited by KPMG Phoomchai Audit Limited.

Board of Directors' opinion:

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

- To consider and appoint KPMG Phoomchai Audit Limited as the external auditor and appoint.

1. Mr. Krit Thammatadto Certified Public Accountant No. 11915 or
2. Mrs. Vipavan Pattavanvivek Certified Public Accountant No. 4795 or
3. Mr. Watchara Pattarapitak Certified Public Accountant No. 6669

any of the above officers from KPMG Poomchai Audit Limited be the external auditor to the Company and express opinions on the financial statements of the Company and its subsidiary for the year 2024. In the event that the auditors mentioned above are unable to perform their duties, KPMG Poomchai Audit Limited shall assign other auditors of KPMG Poomchai Audit Limited and certified by SEC to audit the Company's account and express opinion on the Company's financial statement in place of them (Profiles of the proposed auditors as shown in Attachment 3).

- To consider and approve the audit fee for the audit of the 2024 financial statements and the review of the quarterly financial statements and the consolidated financial statements totaling THB 1,450,000, excluding non-audit fee

	Year 2024 (proposed)	Year 2023	Increase / (Decrease)
audit fee for the audit of the 2024 financial statements and the review of the quarterly financial statements and the consolidated financial statements of the Company (THB)	1,450,000	1,550,000	(100,000)

- To acknowledge the audit fee for the 2024 financial statements of subsidiaries totaling THB 255,000

	Year 2024 (proposed)	Year 2023	Increase / (Decrease)
audit fee for the 2024 financial statements of subsidiaries (THB)	255,000	240,000	+15,000

Vote required:

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

Agenda 7: Other matters (if any)

In this regard, the Company has invited the shareholders to propose agenda and nominate directors in advance via the Company's website from 1 December 2023 to 15 January 2024 which none of shareholders proposed agenda or nominate directors to the Company.

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

Therefore, the Company hereby invites all shareholders to attend the 2024 Annual General Meeting of Shareholders per the above date and time **which is convened through electronic only**. Registration for E-AGM will be opened in advance via the DAP e-Shareholder Meeting (e-Registration) system from 11 April 2024 at 9:00 a.m. onwards.

Please be informed accordingly,

Yours sincerely,

- *Piya Nguiakaramahawongse* -

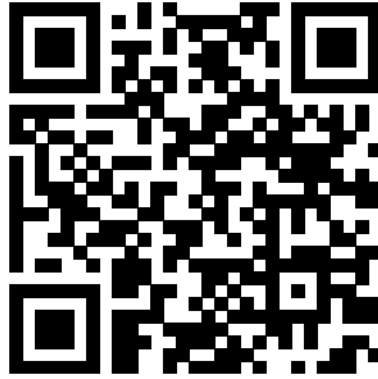
(Mr. Piya Nguiakaramahawongse)

Chairman

Mcb Corporation Public Company Limited

Annual Report 2023 (Form 56-1 One-Report)

Scan QR Code or click on the link below.



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

Profiles of the Nominated Candidates for the Election as Directors



Mr. Suparat Chirathivat (Authorized Director)

Age : 54 years

Position : Director and Chairman of the Executive Committee

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

- Education** : - Master of Science (MS) – Research and International Business Studies
University of Southern California, USA
- Bachelor of Science (BS) – Finance and Marketing
University of Southern California, USA
- Training course** : Director Accreditation Program 194/2565
Thai Institute of Directors Association (IOD)
- Position in other listed companies as a director/management** : - None -
- Position in other companies as a director/management** : 49 companies
- Position in other businesses that may cause conflict of interest or in competition with the Company** : - None -
- Shareholdings proportion in the Company (ordinary shares)** : 0.014%
(as at 28 December 2023)
- Meeting attendance in 2023** : Board of Directors Meeting 6/6 times
Executive Committee Meeting 12/12 times

Work experiences :

- 2023-Present Director, Blue Compass Estate Limited
- 2023-Present Director, Arowana Property Limited
- 2023-Present Director, Boavista Phuket Limited
- 2023-Present Director, Boavista Lifestyle Residences Limited
- 2023-Present Director, Boavista Resort Holdings Limited
- 2023-Present Director, Khring Khring Limited
- 2022-Present Director, Bluefin Property Limited
- 2022-Present Director, Sixteen Residences Limited
- 2022-Present Director, Thai Local Limited
- 2021-Present Director, STN Restaurant Company Limited
- 2020-Present Director, Brown Dessert Company Limited

Work experiences (continue) :

2020-Present Director, Alta Corporation Co., Ltd.
2020-Present Director, Pro Cycle International Co., Ltd.
2019-Present Director, Green Food Factory Company Limited
2019-Present Director, Multiply Capital Company Limited
2019-Present Director, Robbie Holdings Limited
2019-Present Director, Erik Verspui Trading Co., Ltd.
2019-Present Director, Smart Id Group Company Limited
2018-Present Director, Beautrium Co., Ltd.
2016-Present Director, Centara Management Headquarter Limited
2015-Present Director, Maldives Joint Venture Co., Ltd.
2014-Present Director, Central People Development Center Co., Ltd.
2014-Present Director, Karon Phuket Hotel Co., Ltd.
2014-Present Director, Kata Phuket Hotel Co., Ltd.
2014-Present Director, Centara International Management (Thailand) Co., Ltd.
2013-Present Director, Centara Loyalty Marketing Co., Ltd.
2013-Present Director, Cosi Hotel Management Co., Ltd.
2012-Present Director, Harn Central Department Store Ltd.
2012-Present Director, Central Laundry Services Co., Ltd.
2012-Present Director, Central Sukhontha Hotel Co., Ltd.
2012-Present Director, Central Hotel Management Co., Ltd.
2012-Present Director, Central Samui Beach Resort Co., Ltd.
2012-Present Director, Central Samui Hotel Management Co., Ltd.
2012-Present Director, Central Karon Village Co., Ltd.
2012-Present Director, Central Krabi Bay Resort Co., Ltd.
2012-Present Director, Central Mae Sot Hill Hotel Co., Ltd.
2012-Present Director, Central World Hotel Co., Ltd.
2012-Present Director, Central Koh Kood Hotel Co., Ltd.
2012-Present Director, Centara International Management Co., Ltd.
2012-Present Director, S.P. Realty Had Farang Resort Co., Ltd.
2012-Present Director, S.P. Realty Lanta Beach Co., Ltd.
2012-Present Director, Centara Import-Export Co., Ltd.
2012-Present Director, Cosi Hotel Co., Ltd.
2009-Present Director, Triplenine Décor Co., Ltd.
2009-Present Director, S.P. Realty Pattaya Beach Co., Ltd.
2009-Present Director, XFR Company Limited
2000-Present Director, Pop Network Co., Ltd.

Profiles of the Nominated Candidates for the Election as Directors



Mr. Ravivon Mahasith (Authorized Director)

Age : 44 years

Position : Director, Member of the Executive Committee, Member of Nomination and Remuneration Committee, and Chief Executive Officer

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

Education : - Master of Engineering (Electrical Engineering), Chulalongkorn University
- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University

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

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

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

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

Shareholdings proportion in the Company (ordinary shares) : 9.375%
(as at 28 December 2023)

Meeting attendance in 2023 : Board of Directors Meeting 6/6 times
Executive Committee Meeting 12/12 times
Nomination and Remuneration Committee Meeting 2/2 times

Work experiences :

2023-Present Director, Khring Khring Limited
2017-Present Director, Hytexts Interactive Limited
2010-Jan 2022 Director, Onsale 99 Company Limited
2023-2020 Director, ASK Media Company Limited

Profiles of the Nominated Candidates for the Election as Independent Directors



Ms. Somsri Ruchdaponkul

Age : 59 years

Position : Independent Director, Chairperson of the Audit Committee, and Member of the Risk Management Committee

Date of appointment as a director : 2 September 2022 – Present (1.5 years) (directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company)

- Education** : - M.B.A in Accounting, University of The Thai Chamber of Commerce
- Bachelor of Accountancy, Bangkok University
- Training courses** : - Director Certification Program 179/2013 Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) 45/2022 Thai Institute of Directors Association (IOD)
- Other training courses** : - National Defence Course (NDC) Class 62 Thailand National Defence College
- Tourism Management Program for Executives (TME) Class 3 Tourism Authority of Thailand
- Top Executive Program in Commerce and Trade (TEPCoT) Class 11/2018 Commerce Academy
- Capital Market Academy's Senior Executive Program (CMA) Class 23/2016 Capital Market Academy
- TLCA Executive Development Program (EDP) Class 7/2011 The Stock Exchange of Thailand
- Chief Financial Officer Certification Program Class 10/2009 Thailand Federation of Accounting Professions
- Position in other listed companies as a director/management** : 1 company
Independent director and member of the Audit Committee, Netbay Public Company Limited
- Position in other companies as a director/management** : - None -
- Position in other businesses that may cause conflict of interest or in competition with the Company** : - None -

Shareholdings proportion in the Company (ordinary shares) : 0.014%

(as at 28 December 2023)

Meeting attendance in 2023 :

Board of Directors Meeting	6/6 times
Audit Committee Meeting	4/4 times
Risk Management Committee Meeting	4/4 times

Work experiences :

April 2022-Present	Independent director and member of the Audit Committee, Netbay Public Company Limited
April 2022-October 2023	Independent director and member of the Audit Committee, FN Factory Outlet Public Company Limited
1998-March 2022	Vice President of Corporate Finance and Vice President of Corporate Governance & Corporate Secretary Minor International Public Company Limited
2017-March 2022	Director, Minor International Pcl.'s subsidiaries
2015-March 2022	Committee and the Treasurer, The Minor Foundation
2006-March 2022	Committee and the Treasurer, The Golden Triangle Elephant Foundation

Information related to independent director :

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

Profiles of the Nominated Candidates for the Election as Independent Directors



Mr. Arm Tungnirun

Age : 37 years

Position : Independent Director, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee

Date of appointment as a director : 2 September 2022 – Present (1.5 years) (directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company)

Education	: - Doctor of Juridical Science (JSD) Stanford University, USA - Master of the Science of Law (JSM), Stanford University, USA - Master of Laws (LLM) Harvard University, USA - Bachelor of Laws (LLB) Peking University, China
Training courses	: Director Accreditation Program 194/2565 Thai Institute of Directors Association (IOD)
Position in other listed companies as a director/management	: - None -
Position in other companies as a director/management	: - None -
Position in other businesses that may cause conflict of interest or in competition with the Company	: - None -
Shareholdings proportion in the Company (ordinary shares) (as at 28 December 2023)	: 0.014%
Meeting attendance in 2023	: Board of Directors Meeting 6/6 times Audit Committee Meeting 4/4 times Nomination and Remuneration Committee Meeting 2/2 times

Work experiences :

2020-Present	Director, Chinese Studies Center, Institute of Asian Studies, Chulalongkorn University
2020-Present	Duputy Dean, Faculty of Law, Chulalongkorn University
2011-Present	Lecturer, Faculty of Law, Chulalongkorn University

Information related to independent director :

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

Profiles of the proposed Auditors for the year 2024
KPMG Poomchai Audit Limited

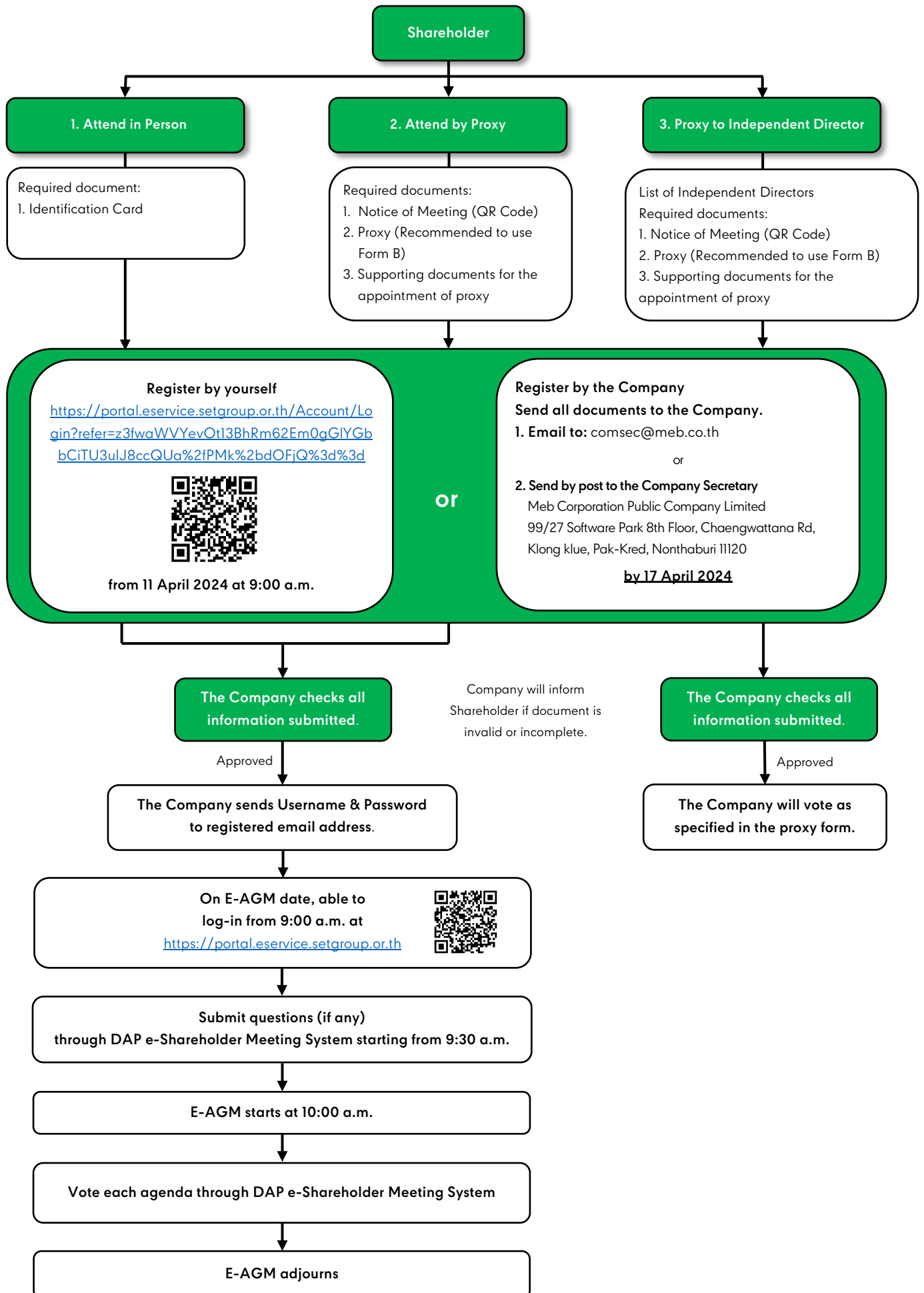
1. Mr. Krit Thammatadto	
CPA No.	11915
Education	<ul style="list-style-type: none"> - Bachelor's degree, Bachelor of Business Administration (B.B.A.), Prince of Songkla University - Certified Public Accountant, Thailand - Authorized Auditor of The Securities and Exchange Commission, Thailand
Experience	<ul style="list-style-type: none"> - Audit Director, KPMG Phoomchai Audit Ltd. - Audit specialist in retails, consumer products in domestics and international companies, including public companies.
	- Work as auditor since 2006
No. of years certified on the Company's financial statements and its subsidiaries	Subsidiaries: 3 years (2021 - 2023)

2. Mrs. Vipavan Pattavanvivek	
CPA No.	4795
Education	<ul style="list-style-type: none"> - Master of Science (Accounting), Thammasat University - Bachelor of Accounting, Thammasat University - Certified Public Accountant, Thailand - Authorized Auditor of The Securities and Exchange Commission, Thailand
Experience	<ul style="list-style-type: none"> - Audit Partner, KPMG Phoomchai Audit Ltd. - Extensive experience in providing audit services under Thai Financial Reporting Standards covering a broad range of sectors, including hotel, construction, real estate and chemical industries. She had participated in several IPOs and public listed companies on the stock exchanges in Thailand. - Multinational experience in audit/review reporting package under International Financial Reporting Standards to KPMG network or non-KPMG firm i.e. Netherlands, USA., Germany, Japan, Singapore and Switzerland. - TFAC Sub Committee of Ethics (2564-2566) - Head of System of Quality Management in Thailand (SoQM)
	- Work as auditor since 1993
No. of years certified on the Company's financial statements and its subsidiaries	- None

Profiles of the proposed Auditors for the year 2024
KPMG Poomchai Audit Limited
(continue)

3. Mr. Watchara Pattarapitak	
CPA No.	6669
Education	<ul style="list-style-type: none"> - Master's degree, Master of Business Administration (M.B.A.), Chulalongkorn University - Bachelor's degree, Bachelor of Accountancy (B.Acc.), Chulalongkorn University - Certified Public Accountant, Thailand - Authorized Auditor of The Securities and Exchange Commission, Thailand
Experience	<ul style="list-style-type: none"> - Audit Partner, KPMG Phoomchai Audit Ltd. - Audit specialist in Retail, Consumer Products, and Commercial Service Business for international companies and listed companies.
	- Work as auditor since 1999
No. of years certified on the Company's financial statements and its subsidiaries	<ul style="list-style-type: none"> - The Company: 3 Years (2018 – 2020) - Subsidiary: 3 years (2018 - 2020)

Procedures for attending 2024 Annual General Meeting of Shareholders



Registration

1. Document for registration and Appointment of Proxy

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

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

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

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

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

Name	Age (years)	Positions	Address	Special conflict of interest in the proposed agenda
1. Mr. Khemajit Choomwattana	54	Independent Director / Member of the Audit Committee	Mcb Corporation Public Company Limited 99/27 Software Park	No special conflict of interest in any Agenda
2. Mr. Krit Pattamaroj	43	Independent Director / Member of the Audit Committee	8th Floor, Chaengwattana Rd., Klong klue, Pak-Kred, Nonthaburi 11120	No special conflict of interest in any Agenda

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

Appointment of Proxy use the following documents.

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

- Shareholder is a juristic person registered in Thailand.
 - 1) Notice of Meeting (QR Code)
 - 2) Proxy Form A or Form B
 - 3) Photocopy of citizen identification card or civil servant identification card of the authorized director(s) which are certified true and correct by the authorized director(s) power to bind such juristic person.
 - 4) Photocopy of Certification Document issued by Ministry of Commerce or competent authority issued no longer than 1 year which certified true and correct by the authorized director(s) power to bind such juristic person.
 - 5) Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.
 - Shareholder is a juristic person registered in a foreign country.
 - 1) Notice of Meeting (QR Code)
 - 2) Proxy Form A or Form B
 - 3) Photocopy of juristic person's certification document and citizen identification card or passport (in case of foreigner) of the authorized director(s) which its signature is certified by notary public no longer than 1 year.
 - 4) Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.
 - Shareholder is a juristic person registered in a foreign country for which a custodian in Thailand is appointed.
 - 1) Notice of Meeting (QR Code)
 - 2) Proxy Form C
 - 3) Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder
 - 4) Letter confirming that the person executing the proxy form has obtained a license for being a custodian
 - 5) Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.
- 1.3 **In case a shareholder is deceased**
A state administrator shall attend the Meeting in person or by proxy. Court's order appointing state administrator certified by the competent officer and issued not exceeding 6 months before the date of the Meeting shall be presented.
- 1.4 **In case a shareholder is a minor**
Parents or lawful guardian of the shareholder shall attend the Meeting in person or by proxy. Copy of Household Registration of the shareholder and official grant of custody for minor children shall also be presented.
- 1.5 **In case a shareholder is an incompetent or quasi-incompetent**
A curator or guardian of the shareholder shall be present in the Meeting in person or by proxy. Court's order appointing guardian or custodian certified by the competent officer and issued not exceeding 6 months before the date of Meeting shall be presented.

2. Procedures for Registration

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

- 2.1 **For shareholders who wish to attend the meeting themselves** can register through the link below:
<https://portal.eservice.setgroup.or.th/Account/Login?refer=z3fwaWVYevOt13BhRm62Em0gGIYGb bCiTU3ulJ8ccQUa%2fPMk%2bdOFjQ%3d%3d>

or scan QR Code below



The registration can be made **from 11 April 2024 at 9:00 a.m. onwards and before the end of the meeting.** Upon the completion of identity verification, shareholders will receive an e-mail with username and password to log in the DAP e-Shareholder Meeting system.

For your convenience, kindly register by 17 April 2024.

2.2 For shareholders who wish to appoint a proxy:

In case that the shareholders cannot register by themselves, shareholders must submit documents as in item 1 to the Company **by 17 April 2024** via 2 channels as follows:

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

Upon the completion of identity verification, a proxy holder will receive an e-mail with username and password to log in the DAP e-Shareholder Meeting system through email of the proxy holder as specified in the proxy form.

For your convenience, kindly register by 17 April 2024.

3. E-AGM Attendance

The 2024 E-AGM will be held on 23 April 2024 at 10:00 a.m. with the following procedures:

3.1 System log-in

- The meeting attendee can log in to the DAP e- Shareholder Meeting system from 8:30 a.m. with username and password together with the OTP at <https://portal.eservice.setgroup.or.th> or scan QR Code below



- When logging in the DAP e-Shareholder Meeting system, the attending shareholders can click the button “**joining the Meeting**” to enter the Webex system to attend meeting broadcast. If the screen does not work, click “**Open WebEx**” on the top right to view the meeting via Application Cisco Webex Meeting instead.

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

3.2 Voting in Each Agenda Item

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

3.3 Vote Counting

- The Company will record the votes from ” Disapprove” and “Abstain” on each agenda item. The rest of the votes will be counted as “Approve” For shareholders or proxies that registered to attend the meeting and not click any button to express their votes, the Company, then, considers as “Approve”. The vote counting base includes votes for approval and disapproval only. The abstained votes will not be counted as the vote counting base pursuant to Section 107 (1) of the Public Limited Companies Act and Article 41 (1) of the Company’s Articles of Association. Except Agenda 5, the vote counting base will be equal to the total number of votes of the shareholders attending the meeting pursuant to Section 90 of the Public Limited Companies Act.

- Upon the completion of vote counting on each agenda item, the results of the vote counting will be announced to the Meeting for acknowledgement, divided into approval, disapproval, and abstention in percentage. The vote results of the agenda on the election of directors will be announced on an individual basis.

3.4 Submission of Questions

If the meeting attendee wish to ask questions on the meeting date, they can submit questions from 9:00 a.m. onward by typing questions on each agenda item. The Company will read and answer questions of each shareholder according to the sequence of agenda items.

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

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

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

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

Company Secretary Department
Mcb Corporation Public Company Limited
99/27 Software Park 8th Floor, Chaengwattana Rd, Klong klue Sub-district, Pak-Kred District,
Nonthaburi 11120
Tel. 02-962-1699 or Email: comsec@mcb.co.th

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The Appointment of Director

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

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

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

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

The directors retiring may be re-elected.

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

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

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

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

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

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

1. What Personal Data Company will collect

Personal data collecting by Company are as follows:

1.1 General Personal Data

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

1.2 Sensitive Personal Data

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

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

2. Purpose of collecting, using or disclosing Personal Data

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

3. Source of Personal Data

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

4. Data Disclosing

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

5. Your rights as a data subject

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

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

6. Retention period for your Personal data

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

7. Company Contact

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

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

Affix THB 20
of duty stamp

Proxy Form A

Written at

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

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

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

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

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

1. Name..... AgeYears Residing at.....
Road..... Sub-District..... District
Province Postal Code.....

Email * **Telephone No. (for receiving OTP)***

or;

Name..... AgeYears Residing at.....
Road..... Sub-District..... District
Province Postal Code.....

Email * **Telephone No. (for receiving OTP)***

only one of these persons

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

2. Appoint the Company's Independent Director as follows

Mr. Khemajit Choomwattana *or;*

Mr. Krit Pattamaroj

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

as only one of my / our proxy to attend and vote on my / our behalf at 2024 Annual General Meeting of Shareholders to be held on Tuesday 23 April 2024 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

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

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

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

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

Remarks:

- The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- Please correctly and completely fill in the form, especially those specified with (*). Otherwise, the company shall not be able to send you the Username, Password and OTP used for logging-in to the electronic meeting system.

Affix THB 20
of duty stamp

Proxy Form B

Written at

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

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

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

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

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

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

1. Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....
Email * **Telephone No. (for receiving OTP)***
or;
Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....
Email * **Telephone No. (for receiving OTP)***

only one of these persons

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

2. Appoint the Company's Independent Director as follows
 Mr. Khemajit Choomwattana *or;*
 Mr. Krit Pattamaroj

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

as my / our proxy ("**Proxy**") to attend and vote on my / our behalf at 2024 Annual General Meeting of Shareholders to be held on Tuesday 23 April 2024 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

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

Agenda 1 Acknowledgement of the Company's 2023 performance

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

Agenda 2 Approval of the audited financial statements for the year ended 31 December 2023

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

Remark: Please correctly and completely fill in the form, especially those specified with (*). Otherwise, the company shall not be able to send you the Username, Password and OTP used for logging-in to the electronic meeting system.

Agenda 3 Approval of the profit allocation and dividend payment for 2023 performance

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

Agenda 4 Approval of the appointment of directors in place of those retired by rotation in 2024

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To appoint the entire group of nominated directors**
- Approve Disapprove Abstain
- To appoint each nominated director individually**
- (1) **Mr. Suparat Chirathivat**
- Approve Disapprove Abstain
- (2) **Mr. Ravivon Mahasith**
- Approve Disapprove Abstain
- (3) **Ms. Somsri Ruchdaponkul**
- Approve Disapprove Abstain
- (4) **Mr. Arm Tungnirun**
- Approve Disapprove Abstain

Agenda 5 Approval of the remuneration for the Board of Directors for 2024

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

Agenda 6 Approval of the appointment of the external auditors and determination of the audit fees for the year 2024

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

Agenda 7 Other matters (if any)

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

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

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

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

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

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

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

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

Remarks

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

Regular Continued Proxy Form B

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

2024 Annual General Meeting of Shareholders to be held on Tuesday 23 April 2024 at 10:00 a.m. only through electronic media (“E-AGM”) or such other date, time and place as the meeting may be held.

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

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

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

Approve Disapprove Abstain

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

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

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

Approve Disapprove Abstain

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

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Affix THB 20
of duty stamp

Proxy Form C

For foreign shareholders who have Custodians in Thailand only

Written at

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

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

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

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

Ordinary share..... shares with the voting rights ofvotes

Preferred share..... shares with the voting rights ofvotes

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

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

1. Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....
Email * **Telephone No. (for receiving OTP)***

or;

Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....
Email * **Telephone No. (for receiving OTP)***

only one of these persons

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

2. Appoint the Company's Independent Director as follows

Mr. Khemajit Choomwattana *or;*

Mr. Krit Pattamaroj

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

as my / our proxy ("**Proxy**") to attend and vote on my / our behalf at 2024 Annual General Meeting of Shareholders to be held on Tuesday 23 April 2024 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

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

Agenda 1 Acknowledgement of the Company's 2023 performance

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

Remark: Please correctly and completely fill in the form, especially those specified with (*). Otherwise, the company shall not be able to send you the Username, Password and OTP used for logging-in to the electronic meeting system.

Agenda 2 Approval of the audited financial statements for the year ended 31 December 2023

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

Agenda 3 Approval of the profit allocation and dividend payment for 2023 performance

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

Agenda 4 Approval of the appointment of directors in place of those retired by rotation in 2024

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To appoint the entire group of nominated directors
 Approve..... Votes Disapprove..... Votes Abstain..... Votes
- To appoint each nominated director individually
- (1) **Mr. Suparat Chirathivat**
 Approve..... Votes Disapprove..... Votes Abstain..... Votes
- (2) **Mr. Ravivon Mahasith**
 Approve..... Votes Disapprove..... Votes Abstain..... Votes
- (3) **Ms. Somsri Ruchdaponkul**
 Approve..... Votes Disapprove..... Votes Abstain..... Votes
- (4) **Mr. Arm Tungnirun**
 Approve..... Votes Disapprove..... Votes Abstain..... Votes

Agenda 5 Approval of the remuneration for the Board of Directors for 2024

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

Agenda 6 Approval of the appointment of the external auditors and determination of the audit fees for the year 2024

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

Agenda 7 Other matters (if any)

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

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

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

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

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

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

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

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

Remarks:

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

Regular Continued Proxy Form C

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

2024 Annual General Meeting of Shareholders to be held on Tuesday 23 April 2024 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

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

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

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

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

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

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

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

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

Name of Director.....

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

Name of Director.....

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

Name of Director.....

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

Name of Director.....

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

Name of Director.....

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

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

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

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meb

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