



Notice of the Annual General Meeting of Shareholders for the year 2025

March 14, 2025

- Subject: Notice of the Annual General Meeting of Shareholders for the year 2025
- Attention: Shareholders
- Enclosures:
1. Profile of the candidates for the position of directors to replace the directors who resigning by rotation
 2. Criteria of Director Nomination and Definition of Independent Director
 3. Profile of the independent director nominated by the Company to act as the shareholder's proxy
 4. List of identity documents or evidence of the entitlement to attend the Meeting as shareholder or authorised representative
 5. Articles of Association regarding to the shareholders' meeting and voting procedures
 6. Proxy Form B. and C.
 7. Annual Registration Statement / Annual Report for the Year 2024 (Form 56-1 One Report) in QR Code format and Requisition form for hard copy of Registration Statement / Annual Report for the Year 2024 (Form 56-1 One Report)
 8. Privacy Notice of the Shareholders and their Representatives/Agencies
 9. Guidelines and procedures for registration to attend the Annual General Meeting of Shareholders for the Year 2025 via electronic meeting (e-Meeting)

NOTICE is hereby given that the Annual General Meeting of Shareholders for the year 2025 to be held on Tuesday, April 8, 2025 at 10.00 a.m. The meeting will be conducted in form of electronic meeting (e-Meeting) only at Meeting Room, Globlex Holding Management Public Company Limited, 87/2 CRC Tower, All Seasons Place, 12th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok, and to set the record date for the right to attend the meeting on March 10, 2025.

For the determination of the agenda for the Annual General Meeting of Shareholders for the Year 2025, the Company announced on the Company's website and via the Stock Exchange of Thailand's system to give the opportunity to shareholders to present important matters to be considered as meeting agenda items between October 1, 2024, and December 31, 2024, in accordance with the principles of good corporate governance of listed companies. However, when the specified period had lapsed, no shareholder had proposed any matters to be considered as agenda items in the Annual General Meeting of Shareholders for the Year 2025. The Company therefore hereby gives notice of the meeting agenda of the Meeting according to the resolutions of the Board of Directors as follows:

Agenda no. 1 To consider the Minutes of the Annual General Meeting of Shareholders for the year 2024.

Facts and reasons: The Shareholders are asked to certify the Minutes of the Annual General Meeting of Shareholders for the year 2024, held on April 19, 2024 which the company has published on the company website.

Board's opinion: The Board of Directors recommends the Shareholders to certify the Minutes of the Annual General Meeting of Shareholders for the year 2024 as the Board already confirmed that those minutes were correctly recorded.

Agenda no. 2 To acknowledge the report of the operating results of the Company and its subsidiaries for the year 2024.

Facts and reasons: The Meeting is asked to acknowledge the report of the operating results for the year ended December 31, 2024 of the Company and its subsidiaries.

Board's opinion: The Board of Directors recommends that the report of the operating results of the Company and its subsidiaries for the year 2024 to be acknowledged.

Agenda no. 3 To consider and approve the separate and consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2024.

Facts and reasons: The Meeting is asked to consider and to approve the audited financial statements for 2024 which were audited by the auditor and reviewed by the Audit Committee, as detailed in the annual report under the heading "*Financial Statements*" (Enclosure 7). The summary of the financial statements of the Company and its subsidiaries is as follows:

(Unit : Million Baht)

Particulars	2024	2023	Change (%)
Total Assets	2,759	2,623	5.18%
Total Liabilities	1,403	1,145	22.53%
Shareholders' Equity	1,357	1,478	(8.19)%
Total Revenues	662	566	16.96%
Total Expenses	725	483	50.10%
Income tax expense	(9)	18	(150.00)%
Net Profit (Loss)	(54)	65	(183.08)%
Net Profit (Loss) per share (Baht)	(0.050)	0.045	(211.11)%

Board's opinion: The Board of Directors recommends that the audited financial statements and the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2024 be approved.

Agenda no. 4 To consider and approve dividend payment of the operating results for the year 2024

Facts and reasons: Section 115 of the Public Companies Act B.E. 1992 requires that a company must pay dividends out of its profit only and that the company must not pay dividends if it suffers losses. Section 116 provides that the company must set aside at least 5 per cent of its net annual profit as the legal reserve until the legal reserve reaches 10 per cent of its registered capital.

Dividend Payment Policy: Basically, the Company has a policy to pay dividends at the rate of not less than 30% of net earnings as stated in the Company's annual financial statements after deduction of the legal reserve and other specified reserves, except the capital fund is needed to strengthen the Company's financial liquidity or to inject into its business expansion plan. The Company's

subsidiaries, i.e. Globlex Securities Company Limited and Capital One Partners Company Limited and Asia Equity Venture Company Limited, have policies to pay dividends at the rate at least 80% of their annual net profits after taxes, except the capital fund is needed to strengthen their financial liquidity or to inject into their respective business expansion plans.

According to the Company's operating results of the year 2024, the Company presented profit of Baht 50.72 million with the unappropriated retained earnings from year 2023 of Baht 27.22 million. The appropriation of net profit by 5% as the legal reserve amounted Baht 2.54 million. As of 31 December 2024 the Company has accumulated the unappropriated retained earnings of Baht 75.40 million. The Company proposed to dividend payment from operating results of the year 2024 and Retained Earnings to the Shareholders at the rate of 0.0278 Baht per share with the total amount of Baht 30.28 million, as 59.69% of the net profit year 2024.

Board's opinion: The Board of Directors recommends that for dividend payment from operating results of the year 2024 and Retained Earnings to the Shareholders at the rate of 0.0278 Baht per share with the total amount of Baht 30.28 million in accordance with the dividend payment policy. The names of the Shareholders entitling to receive the proposed dividend shall be record date on March 10, 2025 and the date of dividend payment will be May 6, 2025.

Table of comparison of dividend payments

Details of dividend payment	Year 2024	Year 2023
1. Net profit	Profit of 50,719,420 Baht	Profit of 52,865,489 Baht
2. Number of the Company's issued shares	1,089,076,392 shares	1,089,076,392 shares
3. Amount of Dividend per Share	0.0278 Baht	0.055 Baht
4. Percentage of the dividend payment relative to net profit.	59.69%	113.30%

Agenda no. 5 To consider and approve the appointment of directors replacing those retiring by rotation.

Facts and reasons: Under the Public Companies Act B.E. 1992, at least one-third of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of three, the nearest number of 1/3 must retire by rotation. The law also provides that the drawing of lots applies for the first and second anniversaries of the Company's incorporation, and for the subsequent anniversaries, the director who remains in office for the longest time and must resign from the office. For AGM for the year 2025, the directors who remain in the office for the longest time and must retire are **Mr. Suporn Thammaraks and Mr. Tharaphut Kuhapremkit.**

Board's opinion: The Nomination Committee consists of independent directors and the Board of Directors (excluded those retiring directors) have selected the nominated persons for this time. The consideration has been careful screening procedure of the Board of Directors as the person is qualified for the position of director. The names proposed by the shareholders to consider, but there were no shareholders proposing. In addition, consider the qualifications in various fields, ability, experience and expertise in a particular professional field, including their performance as the Company's director during the past years. After due consideration, the Board of Directors proposes that the AGM to consider reappointing the following directors who are required by law to retire by rotation to reappointing their directorship of the Company for another term: are **Mr. Suporn Thammaraks and Mr. Tharaphut Kuhapremkit**

The Board of Directors have determined that the person is nominated as an independent director to be qualified in accordance with the law related to the requirements relating to independent directors.

A summary of their Curriculum vitae and work experiences are incorporated into these minutes as Enclosure 1.

Shareholding percentage relating to the persons nominated as directors

Nominated person	Number of shares / percentage of the total voting shares	
	Ordinary shares	%
1. Mr. Suporn Thammaraks	-	-
2. Mr. Tharaphut Kuhapremkit	45,493,300	4.18

Directorship and management in other businesses

Nominated person	Listed company		Any businesses (other than the listed company)	Holding a position in any competitor/related business of the Company
	Number of company	Type of directorship		
1. Mr. Suporn Thammaraks	-	-	3	No
2. Mr. Tharaphut Kuhapremkit	-	-	13	No

Nature of other relationships

Relationship	Name of the directors nominated as Independent Director	Name of the directors nominated as Director
	Mr. Suporn Thammaraks	Mr. Tharaphut Kuhapremkit
Shareholding in the Company		
-Number of shares held	-	45,493,300
-Percentage of the Company's total voting shares	-	4.18%
Being a close relative of the executive/major shareholder of the Company or its subsidiaries.	No	Yes
Having the following relationship with the Company/its Holding Company/its subsidiaries/its associate or any entity which may have a conflict of interest, whether currently or during the past two years		
1. Acting as director with a role in HR management or being an advisor with a regular salary	No	Yes
2. Acting as professional advisor (e.g. an auditor or legal advisor)	No	No
3. Having business relationship (e.g. trading in raw materials or goods or services, money lending or borrowings)	No	No

Agenda no. 6 To consider and approve the directors' remuneration for the year 2025.

Facts and reasons: The Remuneration Committee and the Board of Directors carefully scrutinises the suitability and set remuneration for directors in accordance with the number of directors. Company performance, business size, duties and responsibilities and performance of each director. The aforementioned remuneration will be at a reasonable level comparable to companies listed on the Stock Exchange of Thailand and in the same industry. Including enough to motivate and retain quality directors with the company.

Board's opinion: The Board of Directors recommends that the directors' remuneration for 2025 be allocated as follows:

- (1) The chairman of the Board of Directors will receive the remuneration on a monthly basis at the rate of 250,000 baht per month and the meeting allowance at the rate of 80,000 baht per month only for the month in which a meeting is held.
- (2) Audit committee members or independent directors will receive the meeting allowance on a monthly basis only for the month in which a meeting is held. The chairman of the audit committee will receive the meeting allowance at the rate of 25,000 baht per month and each of the audit committee members will receive the meeting allowance at the rate of 20,000 baht per month and each of independent directors will receive the meeting allowance at the rate of 20,000 baht per month. If any of audit committee members or any of independent directors holds two offices as an audit committee member-cum-independent director, that person will receive the meeting allowance of 20,000 baht per month only.
- (3) Total bonus for audit committee members and independent director not to exceed 300,000 Baht per annum.
- (4) Other benefit -No-
- (5) Remuneration of the Sub-Committees -No-

Other directors, who are not specified hereinabove, will not receive any monthly remuneration or meeting allowance for their office holding as the Company's directors but the pay as the Company's employees.

Table of comparison of the directors' remuneration package for this year and the previous years

Type of Remuneration	Year 2025	Year 2024
1. Monthly Remuneration-Chairman	250,000	250,000
2. Monthly Meeting Allowance		
2.1 Chairman of the Board	80,000	80,000
2.2 Chairman of Audit Committee	25,000	25,000
2.3 Independent Director	20,000	20,000
2.4 Audit Committee Member	20,000	20,000
3. Total bonus for audit committee members and independent director not to exceed per annum	300,000	300,000
4. Other benefit	No	No
5. Remuneration of the Sub-Committees	No	No

Agenda no. 7 To consider and approve the appointment of auditors and to determine the audit fee for the year 2025.

Facts and reasons: The Audit Committee proposed to appoint Mr. Wonlop Vilaivaravit, Certified Public Accountant No. 6797 and/or Mr. Chavala Tienpasertkij, Certified Public Accountant No. 4301 and/or Mrs. Wilasinee Krishnamra, Certified Public Accountant No. 7098 and/or Mrs. Darunee Chantra, Certified Public Accountant No. 8625 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. be appointed as the Company's auditor for the accounting year of 2025. The audit fee of 600,000 Baht or 150,000 Baht per quarter, equal to the last year.

Board's opinion: The Board recommends that Mr. Wonlop Vilaivaravit, Certified Public Accountant No. 6797 and/or Mr. Chavala Tienpasertkij, Certified Public Accountant No. 4301 and/or Mrs. Wilasinee Krishnamra, Certified Public Accountant No. 7098 and/or Mrs. Darunee Chantra, Certified Public Accountant No. 8625 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., to be the Company's auditor for the accounting year of 2025 with the audit fee as proposed by the Audit Committee. Details in the agenda.

Table of comparison of the audit fee for the current and previous fiscal years

Details of Remuneration	Year 2025 (Proposed year)	Year 2024
1. Audit Fee	600,000 Baht	600,000 Baht
2. Non-Audit Fee	-	-
3. Name of the CPA	Details in the agenda	Mr. Wonlop Vilaivaravit
4. Registration Number of the CPA	Details in the agenda	6797

In 2024, Mr. Wonlop Vilaivaravit of Deloitte Touche Tohmatsu Jaiyos Audit Co.,Ltd. was appointed as the auditor of the Company and the other three subsidiaries, i.e. Globlex Securities Company Limited, Captital One Partners Company Limited and Asia Equity Venture Company Limited. The second year of the auditor. The total audit fee paid by the Company and its subsidiaries was 3,170,000 Baht. There are no other service charges.

In 2025, the auditor of the Company and its subsidiaries under the same audit firm. Thus ensuring the financial statements are completed in a timely. Total audit fee to be incurred by the Company and its subsidiaries as proposed is 3,170,000 Baht, equal to the last year.

Last but not least, the nominated auditors have no relationships or conflict of interests with or in the Company or its subsidiaries/executives/major shareholders, including their affiliates. All the information given is to enable the shareholders to have sufficient information to decide whether the nominated person is independent enough to perform the duty as the Company's auditor.

Agenda no. 8 To consider other business (if any)

You are therefore invited to attend the e-Meeting on the date and time specified above. The company will open for registration to attend the e-Meeting from 9:00 a.m. until the meeting time. The shareholders or proxy, in case any shareholder wishes to grant proxy to other person to attend the meeting and vote your behalf, shall comply with the process to attend the e-Meeting.

Alternatively, if you are unable to attend the AGM for the year 2025, you may grant your voting right to Mr. Natdanai Indrasukhsri, Chairman of Audit and Corporate Governance Committee and Independent Director (Enclosure 3) to attend the meeting and to vote on your behalf. Please send the proxy documents to the Company by March 31, 2025 and send any questions the shareholders may

have along with your name, Shareholder ID, contract information e.g. mobile phone number or email address to ir@globlex.co.th or postal address to: The Company Secretary, 87/2 CRC Tower, All Seasons Place, 12th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330 by March 31, 2025. Shareholders can notify their intention to attend the e-Meeting in advance from March 18, 2025 to April 8, 2025 due to the Company will use the Unique Identification system i.e. “Username” and “Password” to register and count votes in the meeting. Therefore, shareholders or proxy holders must confirm their identity before attending the meeting.

Yours sincerely,

Globlex Holding Management Public Company Limited

A handwritten signature in blue ink, appearing to be 'Oran', written in a cursive style.

Mr.Oran Koohapremkit
Chairman of the Board of Directors

Contact IR: Tel. 02-672-5995
Email: ir@globlex.co.th

Summary of work experience of the candidate for director

Name Mr. Suporn Thammaraks
Ages 71 Years
Nationality Thai
Address 13 Soi Sukumvit 15 (Ruam Jai), North Klong Toei Sub-district,
 Watthana District, Bangkok.



Education

- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn
- Bachelor of Laws, Ramkhamhaeng University

Training experience

- Diploma, National Defence College The Joint State-Private Sector Course Class of 2005
- Diploma, Thai Institute of Directors Association Class 139/2010
- Governance Course for Directors and Executives state enterprise and public organization King Projadhipok's Institute Class 8th

Current Position and work experiences

Listed Company

2011 - Present Audit and Corporate Governance Committee and Independent Director,
 Globlex Holding Management PCL.

Non-Listed Company

2012 - Present Chairman of the Board, Hotel Manhattan Co., Ltd.
 2010 - Present Director Managing, Eco Inn Co., Ltd
 1997 - Present Chairman of the Board, Khong Rung Pathumtani Hotel Co., Ltd.
 2010 - 2012 Director, Industrial Estate Authority of Thailand
 2011 Independent Director, Globlex Securities Co., Ltd.
 2001 - 2010 Chairman of the Board, Twin Bay Resort Co., Ltd.
 1981 - 2010 Director, Hotel Manhattan Co., Ltd.

Specialization: Administration and management of service business

Type of proposed directorship: Independent Director

Date of appointment: August 10, 2011

Term of office as Director: 13 years 4 months

Securities holding in the Company: -

Direct or indirect interests in any business involving the Company or its subsidiaries: -

Conflicts of Interests in this AGM: The candidate of director replacing those retired by rotation in Agenda 5

Attendances in the meeting year 2024: Board of Directors' Meeting and Board of Audit Committee Meeting 5/5

Summary of work experience of the candidate for director

Name Mr. Tharaphut Kuhapremkit
Ages 40 Years
Nationality Thai
Address 105/7 Moo 19, Salathemmasop Sub-district, Thawiwatthana District, Bangkok



Education

- MBA Finance and Business Strategy SASIN Graduate Institute of Business Administration of Chulalongkorn University
- Master Degree in Investment Management CASS Business School
- Bachelor of Art in Economics Boston University

Training experience

- Directors Accreditation Program (2013), The Thai Institute of Directors Association
- Directors Certification Program (2013), The Thai Institute of Directors Association

Current Position and work experiences

Listed Company

2012 - Present Director and Managing Director, Globlex Holding Management PCL.

Non-Listed Company

2022 - Present Director, SW1 Holding Co., Ltd.
 2022 - Present Director, SW2 Holding Co., Ltd.
 2022 - Present Director, NW1 Holding Co., Ltd.
 2022 - Present Director, Alpha One Project Co., Ltd.
 2022 - Present Director, Alpha Two Project Co., Ltd.
 2022 - Present Director, Esan Clean Energy Co., Ltd.
 2022 - Present Director, Eastern Wind Energy Co., Ltd.
 2022 - Present Director, Eastern Wind Energy Holding Co., Ltd.
 2019 - Present Director, Neversaycutz Co., Ltd.
 2019 - Present Director, Alpha Energy Holding Co., Ltd.
 2016 - Present Director, Bangkok Plastic Surgery Center Co., Ltd.
 2012 - Present Director, Capital One Partners Co., Ltd.
 2012 - Present Director, Asia Equity Venture Co., Ltd.
 2009 - 2012 Vice President Investment Banking, Globlex Securities Co., Ltd.

Specialization: Administration and management of financial business

Type of proposed directorship: Executive Director

Date of appointment: March 21, 2012

Term of office as Director: 12 Years 9 months

Number of shares holding in the Company: 45,493,300 ordinary shares (4.18%)

Direct or indirect interests in any business involving the Company or its subsidiaries: -

Conflicts of Interests in this AGM: The candidate of director replacing those retired by rotation in Agenda 5

Attendances in the meeting year 2024: Board of Directors' Meeting 4/5

Criteria of Director Nomination and Definition of Independent Director

Director Nomination

The Board of Directors has appointed the Nomination and Remuneration Committee to select and nominate qualified candidates for directorship. In this process, the Nomination and Remuneration Committee will take into consideration recommendations from major shareholders and free float as well as director's pools derived from reliable organizations, which provide a list of qualified persons in different fields, before reviewing the qualifications of the candidates in the following aspects:

1. Being qualified and having none of the prohibited characteristics under the Public Company Limited Act B.E. 2535 (1992) (including its amendment) and do not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified in the notification of the Security and Exchange Commission.
2. Knowledgeable, capable and possess a variety of skills, careers, and working experiences that are in line with GBX's strategy.
3. Qualities desired in candidate for the director post are business vision, ethics, integrity in accordance to good corporate governance principles.

Concerning the rights of minor shareholders to appoint directors, the Company allows shareholders to nominate director candidates in advance of the annual general meeting of shareholders based on the Company's criteria and notifies shareholders via the news system of the Stock Exchange of Thailand.

Definition of Independent Director

The Board of Directors shall compose of at least one-third (1/3) Independent directors out of all directors and must not be less than three. The qualifications of independent directors have been determined as follows:

1. Posses shares not exceeding 1 percent of the paid-up capital of the Company, the parent company, subsidiaries, associated companies, or juristic persons that may pose a conflict of interest. Shares held by related persons under Section 258 of the Securities and Exchange Act will also be counted.
2. Must not hold office as director in the parent company, subsidiaries, associated companies, or juristic persons that may pose a conflict of interest.
3. Must not be management, employees, staff members or advisors who receive regular pay, nor must they be in control of the Company, the parent company, subsidiaries, associated companies, or juristic persons that may have a conflict of interest both at present and in the past two years prior to their appointments as independent director.
4. Must not be professional service providers, such as auditors, lawyers, and etc. to the Company or the parent company both at present and in the past two years before their appointments as independent director. The prohibition also includes a case whereby their close relatives are providers of those professional services and a case whereby they are executives or partners or major shareholders of juristic persons providing those professional services to the Company, the parent company, subsidiaries, associated companies or juristic persons that may have a conflict of interest.
5. Must not have blood relationship or relationship under legal registration as parent, spouse and offspring of an executive, major shareholder, or controlling party. Any other relationship that may deprive them of independence must be disclosed forthwith.
6. Must not have benefits or stakes, whether directly or indirectly, in financial position and management of the Company, the parent company, subsidiaries, associated companies, major shareholders or juristic persons that may have a conflict of interest, as well as not being customers, suppliers of raw materials, creditors/debtors,

executives, major shareholders or persons in control of juristic persons that have the aforesaid business relationship with the Company, with a transaction amount exceeding 10 percent of annual revenues/expenses in the past two years before their appointments as independent director except that the Board of Directors of the Company sees that such benefits or stakes or business relationship will not affect the performance of their duties and their free expression of opinions.

7. Must not be appointed representatives to safeguard the interests of the Company's directors, major shareholders or other shareholders who are related parties of major shareholders.
8. Be able to perform their duties, express opinions or report the performance of their duties as assigned by the Board of Directors of the Company, freely and without being under any control of the Company's executives or major shareholders including related parties or close relatives of the above.
9. Not having any other characteristics which cause the inability to express independent opinions.

Profile of the Independent Director nominated as Shareholder's Proxy

Name Mr. Natdanai Indrasukhsri

Ages 70 Years

Nationality Thai

Address 246 Phichai Road, Thanon Nakhon Chai Si Subdistrict,
Dusit District, Bangkok.



Education and Training Experience

- Master of Business Administration Southern New Hampshire University, U.S.A. 1978
- Bachelor of Economics Franklin Pierce College, U.S.A. 1976

Training experience

- Directors Certification Program (2007) The Thai Institute of Directors Association

Current Position and work experiences

Listed Company

Nov. 2023 - Present	Chairman of Audit and Corporate Governance Committee and Independent Director, Globlex Holding Management PCL.
Nov. 2022 - Nov. 2023	Audit and Corporate Governance Committee and Independent Director, Globlex Holding Management PCL.
2017 - Present	Chairman of Audit Committee and Independent Director, Triton Holding PLC.
2003 - Present	Independent Director and Chairman of the Group Risk Supervision and Internal Control Committee and Member of the Audit Committed, Industrial and Commercial Bank of China (Thai) PLC.

Non-Listed Company

2014 - Present	Independent Director and Chairman of Audit Committee, Nextech Asia Co., Ltd.
Present	Independent Director and Chairman of Audit Committee, Dusit Foods Co., Ltd.

Specialization: Administration and management of financial business

Date of appointment: November 10, 2022

Term of office as Director: 2 years 2 months

Securities holding in the Company: -

Direct or indirect interests in any business involving the Company or its subsidiaries: -

Special interests are different from other directors on every agenda proposed in this meeting: -

Position Director in other listed companies: 2 Companies

Attendances in the meeting year 2024: Board of Directors' Meeting and Board of Audit Committee Meeting 5/5

Required Documents or Evidence showing the Identity of the Shareholder Entitled to Attend the Meeting or His/her Authorised Representative

The policy of the Board of The Stock Exchange of Thailand, dated 19th February, 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. In order for the shareholders' meeting of the Company to be transparent, fair and beneficial to shareholders, the Company considers it appropriate to inspect the documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting. This will also be applied in the future. However, since some shareholders may not be familiar with this, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis as the Company considers appropriate.

1. Shareholders

- 1.1 Submit and sign the Registration Form
- 1.2 Present Identification Card or Government Official Identification Card or passport (for non-Thai nationals) for registration.

2. Proxy

- 2.1 Submit and sign the Registration Form
- 2.2 Proxy holder submits the proxy form (Enclosure 6) by proceeding as follow:
 - (1) Fill in the required information clearly and sign the proxy form. The Company recommends shareholders use Proxy Form B and declare your vote(s) for each agenda item.
 - (1.1) In case proxy grantor is ordinary person:**
Please enclose copies of the identification card/passport (for non-Thai nationals) of the proxy grantor.
 - (1.2) In case proxy grantor is juristic person or custodian:**
 - (a) Please enclose copies of the Affidavit of the Juristic Person and Identification card/passport (for non-Thai nationals) of the director/s who has/have the authority to sign the proxy.
 - (b) In case proxy grantor is custodian, please enclose the Power of Attorney of shareholders to the custodian with the evidences of proxy grantor in accordance with (1.2) (a) included the letter of certification or copy of a permit to certify the permission to act as a custodian.
 - (2) Copy of the documents (1) must be certified as true. The documents from other countries please certified the signature by notary public.
 - (3) If a shareholder prefers to appoint Globlex Holding Management Public Company Limited's independent directors to be the proxy holder, please appoint Mr. Natdanai Indrasuksri, Chairman of Audit and Corporate Governance Committee and Independent Director.

A shareholder or a proxy holder to attend the e-Meeting from 9.00 a.m. on April 8, 2025 onwards.

Remarks

If the shareholder wishes to grant the proxy to the Company's Independent Director, please deliver the duly completed proxy form to Globlex Holding Management Public Company Limited at 87/2 CRC Tower, All Seasons Place, 12th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok on March 31, 2025, so that the Company's officer can examine the relevant documents and evidence as early as possible to meet the meeting time.

Articles of Association Re: Shareholders' Meeting and Voting Procedures

1. Convening procedures

Chapter 4, Article 25

To call for a shareholders' meeting, the Board of Directors must prepare a notice of meeting indicating the place, date, time, agenda and matters to be proposed to the meeting, together with appropriate details by clearly specifying that each matter is for acknowledgement, for approval or for consideration, and send the notice with the Board's opinion on those matters to the shareholders and the Registrar at least seven days before the meeting date. Not less than three days before the meeting date, the convening notice must also be published in the newspaper for at least three consecutive days.

The shareholders' meeting may be held in the locality where the Company's head office is situated or other provinces nationwide.

2. Proxy

Chapter 4, Article 26

In any shareholders' meeting, a shareholder may appoint a proxy to attend and vote at the meeting on his/her behalf. The proxy instrument must be dated and signed by the shareholder appointing the proxy and must be in the form prescribed by the registrar.

The proxy instrument must be delivered to the Board Chairman or his designated person at the meeting place before the proxy holder attends the meeting.

3. Quorum

Chapter 4, Article 27

At any shareholders' meeting, there must be at least (i) 25 shareholders holding not less than one-third of the total outstanding shares present in person or by proxy, or (ii) half of the total shareholders holding not less than one-third of the total outstanding shares present in person or by proxy, to constitute a quorum.

If quorum is not formed within an hour after the time fixed for the meeting begins, the meeting, if called at the request of the shareholders, must be dissolved. However, if that meeting is convened by any means, other than by the shareholders' request, another meeting must be called and a convening notice of the meeting must be sent to the shareholders at least seven days before the meeting date. At the re-convened meeting, no quorum is required.

The Board Chairman must act as chairman of the shareholders' meeting. If the Board Chairman is not present or is unable to perform the duty, the Deputy Chairman (if any) must serve as the chairman of the meeting. However, if the Deputy Chairman is unavailable or unable to perform the duty, the shareholders present must select one shareholder among themselves to preside over the meeting.

4. Votes

Chapter 4, Article 28

In voting at the shareholders' meeting, each shareholder has one vote for each share held. A resolution of the meeting must be adopted in the following manner:

- (1) For general matters, a majority of the votes cast by the shareholders present and eligible to vote is required. In case of equality of votes, the Chairman of the meeting has an additional vote as the casting vote.
- (2) For the following matters, three-quarters or more of the votes cast by the shareholders present and eligible to vote are required:

- (a) sale or transfer of all or any material parts of the Company's business to a third party;
- (b) sale or transfer of any legal entity or a private company to the Company;
- (c) entry into, amendment or termination of a lease agreement relating to all or any material parts of the Company's business; granting of power to any person to manage the Company's business; amalgamation with any legal entity for profit-sharing purposes;
- (d) amendment to the Articles or Memorandum of Association;
- (e) increase or reduction in the Company's capital; issuance of debentures.
- (f) merger with or into any legal entity; dissolution.

5. Appointment of directors

Chapter 3, Article 12

The shareholders' meeting has the power to approve appointing a director by majority votes in accordance with the following rules and procedures:

- (1) Each shareholder has one vote for each share held.
- (2) The shareholders' meeting must vote to appoint the candidates as directors on the basis of one candidate at a time.
- (3) Any candidates obtaining the highest and secondary votes will be appointed as directors in the number equal to the vacancies available at each appointment. If the number of secondary candidates with equal votes exceeds the number of vacancies available at that appointment, the chairman of the meeting will have a casting vote.

Form of Proxy, Form B.
(This form contains the fixed details required for authorisation.)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

 Made at

Date Month Year

(1) I/We nationality
 residing/located at No., Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code

(2) being a shareholder of Globlex Holding Management Public Company Limited, holding
 shares in total which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age years,
 residing/located at No., Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code, or

(2) age years,
 residing/located at No., Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code, or

(3) age years,
 residing/located at No., Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2025 to be held on Tuesday, April 8, 2025 at 10.00 a.m. The meeting will be conducted in form of electronic meeting (e-Meeting) only at Meeting Room, Globlex Holding Management Public Company Limited, 87/2 CRC Tower, All Seasons Place, 12th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

☐ **Agenda no. 1 To consider the Minutes of the Annual General Meeting of Shareholders 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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain



☐ **Agenda no. 2 To acknowledge the report of the operating results of the Company and its subsidiaries 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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no. 3 To consider and approve the separate and consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no. 4 To consider and approve dividend payment of the operating results 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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no. 5 To consider and approve the appointment of directors replacing those retiring by rotation.**

- ☐ (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 the following instructions:
- ☐ Appointment of any director(s)

Name of Director **Mr. Suporn Thammaraks**

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director **Mr. Tharaphut Kuhapremkit**

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no. 6 To consider and approve the directors' remuneration for the year 2025.**

- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no. 7 To consider and approve the appointment of auditors and to determine the audit fee for the year 2025.**

- ☐ (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 the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no. 8 To consider other business (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 the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
 (.....)

Signed Grantee
 (.....)

Signed Grantee
 (.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.



Attachment to Proxy Form B.

A proxy is granted by a shareholder of Globlex Holding Management Public Company Limited.

For the Annual General Meeting of Shareholders for the year 2025 to be held on Tuesday, April 8, 2025 at 10.00 a.m. The meeting will be conducted in form of electronic meeting (e-Meeting) only at Meeting Room, Globlex Holding Management Public Company Limited, 87/2 CRC Tower, All Seasons Place, 12th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok or such other date, time and place as may be adjourned.

☐ **Agenda no.** **re:**

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no.** **re:**

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no.** **re:**

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no.** **re:**

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no.** **re:**

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda no.** **re: Appointment of directors (Continued)**

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor
who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Annexed to Notice of Department of Business Development**Re: Form of Proxy (No. 5) B.E. 2550 (2007)**

Made at

Date Month Year

(1) We located at
No., Road, Tambol/Kwaeng, Amphur/Khet
....., Province, Postal Code in our capacity as the custodian for
.....,
being a shareholder of Globlex Holding Management Public Company Limited, holding shares in total
which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(2) We wish to appoint

(1) age years,
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code, or

(2) age years,
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code, or

(3) age years,
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the
year 2025 to be held on Tuesday, April 8, 2025 at 10.00 a.m. The meeting will be conducted in form of electronic meeting (e-
Meeting) only at Meeting Room, Globlex Holding Management Public Company Limited, 87/2 CRC Tower, All Seasons
Place, 12th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

☐ The voting right in all the voting shares held by us is granted to the proxy.☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:☐ Ordinary shares: shares in total, which are entitled to cast votes; and☐ Preferred shares: shares in total, which are entitled to cast votes,

Total: votes



(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

☐ **Agenda no. 1 To consider the Minutes of the Annual General Meeting of Shareholders 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 the following instructions:
- ☐ Approve with ____ votes ☐ Disapprove with ____ votes ☐ Abstain with ____ votes

☐ **Agenda no. 2 To acknowledge the report of the operating results of the Company and its for the year 2024.**

- ☐ (a) The proxy is entitled to
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve with ____ votes ☐ Disapprove with ____ votes ☐ Abstain with ____ votes

☐ **Agenda no. 3 To consider and approve the separate and consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 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 the following instructions:
- ☐ Approve with ____ votes ☐ Disapprove with ____ votes ☐ Abstain with ____ votes

☐ **Agenda no. 4 To consider and approve dividend payment of the operating results for the year 2024.**

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

cast the votes on my/our behalf at its own discretion.

- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve with ____ votes ☐ Disapprove with ____ votes ☐ Abstain with ____ votes

☐ **Agenda no. 5 To consider and approve the appointment of directors replacing those retiring by rotation.**

- ☐ (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 the following instructions:

☐ Appointment of any director(s)

Name of Director **Mr. Suporn Thammaraks**

☐ Approve with ____ votes ☐ Disapprove with ____ votes ☐ Abstain with ____ votes

Name of Director **Mr. Tharaphut Kuhapremkit**

☐ Approve with ____ votes ☐ Disapprove with ____ votes ☐ Abstain with ____ votes

☐ **Agenda no. 6 To consider and approve the directors' remuneration for the year 2025.**

☐ (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 the following instructions:

☐ Approve with ____ votes ☐ Disapprove with ____ votes ☐ Abstain with ____ votes

☐ **Agenda no. 7 To consider and approve the appointment of auditors and to determine the audit fee for the year 2025.**

☐ (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 the following instructions:

☐ Approve with _____ votes ☐ Disapprove with _____ votes ☐ Abstain with _____ votes

☐ **Agenda no. 8 To consider other business (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 the following instructions:

☐ Approve with _____ votes ☐ Disapprove with _____ votes ☐ Abstain with _____ votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)



Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of Globlex Holding Management Public Company Limited.

For the Annual General Meeting of Shareholders for the year 2025 to be held on Tuesday, April 8, 2025 at 10.00 a.m. The meeting will be conducted in form of electronic meeting (e-Meeting) only at Meeting Room, Globlex Holding Management Public Company Limited, 87/2 CRC Tower, All Seasons Place, 12th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok or such other date, time and place as may be adjourned.

-
- ☐ **Agenda no.** **re:**
- ☐ (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 the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

- ☐ **Agenda no.** **re:**
- ☐ (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 the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

- ☐ **Agenda no.** **re:**
- ☐ (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 the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

- ☐ **Agenda no.** **re:**
- ☐ (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 the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

- ☐ **Agenda no.** **re:**
- ☐ (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 the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

- ☐ **Agenda no.** **re: Appointment of directors (Continued)**

Name of Director

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

Name of Director

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes



Annual Registration Statement / Annual Report for the Year 2024 (Form 56-1 One Report)

To Shareholders

The Company has prepared the Annual Report for the year 2024 (Form 56-1 One Report) in electronic version. Please scan QR Code, which appear below, to access the report.



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=GBX&date=250408>

For the shareholders who require the printed version of Annual Registration Statement / Annual Report for the Year 2024 (Form 56-1 One Report) may request the document via email to ir@globlex.co.th or 02-672-5995 and filling in the following details :

Deliver To

Name-Surname:

Address:

.....

.....

Tel. No.:



Privacy Notice of the Shareholders and their Representatives/Agencies

Globlex Holding Management Public Company Limited (“the Company”) gives top priority to your privacy and safeguards your personal data, as shareholder, authorized person or proxy. Therefore, has set out policies, rules and regulations, providing strict measures in protecting your personal data so that you can be assured that your personal data entrusted to Company will be processed according to your needs and in accordance with the laws

The Company would like to inform you, as a data owner, of the purposes and details of the collection, usage and / or disclosure of your personal data as well as your legal rights in connection with personal data, as follows:

“Personal Data” means data that can directly or indirectly identify you.

1. Purposes of collecting, using and / or disclosing Personal Data

The Company shall collect, use and / or disclose your personal data only as necessary, based on our legitimate purposes or there is a lawful basis, including to fulfill our legal obligations, such as for calling and convening the Shareholders’ Meeting, Dividend Payment, delivering relevant documents, and carrying out any action required by law, such as the Public Limited Companies Act, B.E.2535 (1992), the Civil and Commercial Code and any other related laws, or to carry out actions necessary for legitimate interests or other persons or juristic persons, such as for preparing the Shareholders’ Meeting minutes, recording still and moving pictures to be used for preparing the Meeting minutes and for publication via printed media and electronic media, for security, as well as for any other necessary actions, taking into account the fundamental rights of your Personal Data.

2. Personal Data collects, uses and / or discloses

The Company shall collect your Personal Data for the purpose of convening and attending the Shareholders’ Meeting:

2.1. General information: name – surname, age, date of birth, identification number, passport number, taxpayer identification number.

2.2. Financial information: deposit account number for receive dividend.

2.3. Contact information: home address, workplace, phone number, fax number, email, IP address.

2.4. Activity information: voice recording, still picture, moving picture, and other information deemed as Personal Data under the Personal Data Protection Laws.

For identity verification, The Company shall request a photocopy and / or a copy of your identification card, which may contain sensitive Personal Data, such as religion. The Company has no intention to collect such sensitive Personal Data from you, thus asking for your cooperation to cover such data to make it unreadable prior to submitting the copy of your identification card to The Company.

3. Sources of Personal Data

The Company shall collect Personal Data directly, such as record information according to the form by the company, or indirectly, such as Thailand Securities Depository Co., Ltd. (TSD), only when necessary through methods that are in compliance with legal requirements.

4. Disclosure of Personal Data

The Company may disclose your Personal Data to government authorities, regulators, and relevant persons or agencies e.g. the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., courts, Polices, Revenue Department, data processors, third party service providers, competent authorities, Bank pay dividend etc. The Company shall oversee that such persons or entities receiving such data will collect, use, and / or disclose your Personal Data to the extent and under the purposes as described in this Policy.

5. Duration of your Personal Data retention

The Company will retain your Personal Data for as long as necessary during the period and / or for as long as necessary to achieve related purposes, unless law requires. The Company shall take appropriate actions to erase, destroy, or anonymize the Personal Data when it is no longer necessary or when the period lapses.

6. Protection of your Personal Data

The Company retention of your Personal Data, implements technical measures and organizational measures. The Company has set out policies, rules and regulations on Personal Data protection, e.g. security standards of information technology and measures to prevent data recipients from using or disclosing the data for other purposes or without authorization or unlawfully. The Company has amended such policies, rules and regulations as frequently as deemed necessary and appropriate.

Moreover, Directors, Executives, full time employees, contract Employees, Temporary employee and contractors including those who process personal data on behalf of the company. That are involved in collecting, using, or disclosing personal data in accordance with personal data protection laws are obligated to keep the Personal Data confidential pursuant to confidentiality measure provided.

7. Your rights related to Personal Data

Your rights are legal rights, namely withdrawal of consent, data access, data portability, objection, data erasure or destruction, processing suspension, data rectification and compliant lodging. You may exercise any of these rights within legal requirements at the present or as amended in the future as well as regulations set out. In case you are under 20 years old or your legal contractual capacity is restricted, your father and mother, guardian or representative may request to exercise the rights on your behalf.

The exercise of aforementioned rights may be restricted under relevant laws and it may be necessary for the company to deny or not be able to carry out your requests, e.g. to comply with the laws or court orders, public tasks, your request in breach of rights or freedom of other persons. If the company denies the request, will inform you of the reason.

8. Contact Channels

If you have request to exercise your rights, enquires or questions on the Personal Data Protection you may contact the company or Data Protection Officer via the following channels:

Globlex Holding Management Public Company Limited
87/2 CRC All Seasons Place 12th Floor, Wireless Road,
Lumpini, Pathumwan, Bangkok 10330
Tel. 02-672-5995 # 7011, 7004, 7058
E-mail: ir@globlex.co.th



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the **IR PLUS AGM** System

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).



Enter your phone number and email to verify your identity via the ThaiID app.



Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Assigning Proxy to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
**Submit in advance, at least 1 day before the meeting.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.



Download the Application IR PLUS AGM
iOS system ver. 15 or higher



Download the Application IR PLUS AGM
Android system ver. 9 or higher



User Manual
IR PLUS AGM system
TH and ENG



Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us
on Line



@irplusagm

Scan QR Code

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the **IR PLUS AGM** System

Assigning Proxy to the "Independent Director"

Select the menu "Proxy-Direct"

The "Shareholder" logs in with their ID to authorize the "Independent Director"

Prepare documents: A copy of your ID card and the completed proxy form.

Select "Independent Director"
Choose the name of the Independent Director to assign as your proxy.

Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.

Set a 6-digit Pincode
to access the IR PLUS AGM system.

Proxy Holder Attending the Meeting

Select the menu "Proxy-Direct"

"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.

Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.

Select "Other Names"
Enter the information for the "Proxy Holder"

Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the

Set a 6-digit Pincode
to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.



Download the
Application IR PLUS AGM
iOS system ver. 15 or higher



Download the
Application IR PLUS AGM
Android system ver. 9 or higher



User Manual
IR PLUS AGM system
TH and ENG



Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us
on Line



@irplusagm

Scan QR Code

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th