



Invitation to the Annual General Meeting of Shareholders for the
Year 2024

Hydrotek Public Company Limited

Tuesday, 30 April 2024 at 10.00 a.m.

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



(Translation)

April 2, 2024

Subject Invitation to Annual General Meeting of Shareholder Year 2024

To Shareholders

HYDROTEK PUBLIC COMPANY LIMITED

- Enclosures
1. Copy of Minutes of the Extraordinary Annual Meeting of Shareholders No. 1/2023 on the date of December 14, 2023 For Agenda 1
 2. Annual Report of 2023 (One Report) available in QR Code For Agenda 2
 3. Background and experiences of the nominated person in replacement of the retiring by rotation and definition of Independent Directors For Agenda 5
 4. Background and experiences of the auditor For Agenda 7
 5. The Company's Articles of Association in relation to Shareholders' Meetings
 6. Documents for attending the shareholders' meeting via electronic media (E-Meeting)
 7. Procedures for attending meetings via electronic media: Inventech Connect
 8. List and Profiles of Independent Directors Nominated as Shareholders' Proxy
 9. Proxy Forms (Form A, B and C)
 10. Form of the prerequisite questionnaire for Annual General Meeting of Shareholder of 2024

The Board of Directors of Hydrotek Public Company Limited (“the Company”) had the resolution to engage the Annual General Meeting of Shareholder Year 2024 on the date of April 30, 2024 at 10.00 a.m. via online (E-AGM) only according to the Emergency Decree on Meetings via Electronic Media, B.E. 2020, the Public Company Limited Act (No. 4) B.E. 2022, and related laws and criteria for consideration according to the following agenda:

Agenda 1. To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 14 December 2023

Background Information The Company proposed the report of the Extraordinary General Meeting of Shareholders No. 1/2023, which was held on 14 December 2023, and submitted the copy of such Minutes of the Meeting to the Stock Exchange of Thailand (the “SET”) as per the details in **Enclosure No 1**, which has been distributed to all shareholders together with the invitation letter for this Meeting.

Board of Directors' Opinion The Board of Directors has considered and found that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 14 December 2023, correctly and completely recorded all significant questions and opinions, and thus deemed it appropriate to propose the Shareholders' Meeting to consider certify such Minutes of the Meeting.

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

Agenda 2. To consider and acknowledge the Company's operating results report for the year 2023

Background Information The meeting of the board of directors No. 2/2024 held on the date of February 29, 2024 has resolution to acknowledge shareholders the operating results in year of 2023 found in One Report 2024 under the name of "Analysis and Explanation of Operation sector" as **Enclosure No.2**.

Board of Directors' Opinion The Board of Directors It is advisable to propose to the shareholders' meeting to acknowledge the report of the Company's operating results for the year 2023 according to detail above.

Voting Resolution It is an agenda for information so no voting on this agenda.

Agenda 3 To consider and approve the consolidated Financial Statements for the year ended 31 December 2023

Background Information The Company's Board of Directors Meeting No. 2/2024, held on February 29, 2024, resolved to propose to the shareholders' meeting to consider approving the consolidated financial statements for the year ending December 31, 2023 in order to be in line. According to the law that requires the company Annual financial statements must be prepared at the end of the company's fiscal year. and arrange for an audit from an auditor before submitting it to the shareholder meeting for approval.

Board of Directors' Opinion The Board of Directors, It is considered appropriate to propose to the general meeting of shareholders to consider and approve the financial statements for the year ending December 31, 2023 that has been audited and signed by the auditor from SAM NAK-NGAN A.M.C. Company Limited and approved by the Audit Committee which shows the financial position and operating results for the year 2023, which can be summarized as follows:

Statement of Financial Position and Income Statement (Unit: million baht)

Items	Year 2022	Year 2023
Total assets	404.97	369.97
total liabilities	314.67	349.53
Equity	90.29	20.44
Construction income	123.61	71.13
Service income	6.45	3.02
Sales income	-	0.01
Gross profit (loss)	(22.66)	(6.01)
Net Profit (Loss)	(80.72)	(71.72)
Profit (Loss) per share (Baht)	(0.26)	(0.23)

Voting Resolution The resolution for this agenda must consist of the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 4. To consider and approve not to appropriate net profit as legal reserve and to omit the dividend payment for the operating results of the year 2023

Background Information The meeting of the board of directors No.2/2024 on February 29, 2024, is consensus to present the non-allocation profit, and the Omission of dividend payment to the meeting of shareholders.

The Company policy should distribute the dividend not less than 40% of the net profit including corporate income tax and the statutory reserve allocation. However, this dividend payment is subject to the coming projects, strategies, and profit as a benefit for the shareholders in its reasonable and necessary, for example, as a reservation to pay back the loan or to invest in force coming business in consideration of the board of directors.

The Consolidated and separated Financial Statements for the fiscal year ended December 31, 2023 stated that the Company has net loss in total of 71.71 million Baht and 66.84 million Baht ,respectively. As a result, the company is unable to allocate net profits as legal reserves and the company is unable to pay dividends for the 2023 operating results to shareholders. This is in accordance with the laws and regulations of the company.

Board of Directors' Opinion The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve not to appropriate net profit as legal reserve and to omit the dividend payment for the operating results of the year 2023

Voting Resolution The resolution for this agenda must consist of the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 5. To consider electing directors to replace those who retire by rotation

Background Information The meeting of the board of directors No.2/2024 on February 29, 2024, deems appropriate to propose the meeting of shareholders to consider and elect the directors in replacement of those retiring by rotation. According to Clause 15 "At every annual general meeting One-third of the directors shall retire from office if the number of directors cannot be divided into three parts. The number closest to 1 in 3 will be retired. Directors who must retire from office in the first and second years after registering the company shall use the method of drawing lots to determine who will retire. As for the following years, the remaining directors will be retired. The person who has been in office the longest is the person who leaves the position. Directors whose terms expire may be re-elected to hold new positions."

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|--------------------------------------|--|
| 1. Air Chief Marshal Surasak Memanee | Independent Director / Chairman of the Audit Committee /Chairman of Risk Management Committee /Nomination and Remuneration Committee |
| 2. Mr. Somcham Panjalak | Director / Nomination and Remuneration Committee / Risk Management Committee |
| 3. Mr. Prammin Pantaveesak | Independent Director |

According to the support of Good Corporate Governance, the shareholders can offer any candidate as directors in the Annual General Meeting of shareholders in the year 2024 between the dates 25 December 2023 – 31 January 2024. Details publicize on the website of the stock exchange of Thailand and the Company website. However, no candidate has been offered.

Nomination and Remuneration Committee (The Nomination and Remuneration Committee has no conflict of interest) has considered the qualifications of all 3 directors who will retire from office upon completion of their terms at the 2024 Annual General Meeting of Shareholders and is of the view that these 3 persons are: Has knowledge, ability, experience, and expertise that is beneficial to the Company's operations. Has

qualifications and does not have prohibited characteristics according to the Public Limited Companies Act B.E. 2535 (as amended) and the Securities Act. and the Stock Exchange of Thailand B.E. 2535 (as amended) as well as related announcements. The information and brief history of all 3 persons appear in Attachment No. 3. Therefore, we would like to propose to the Board of Directors to consider nominating all 3 persons to the shareholder meeting for consideration and re-election to the position. Director/Independent Director of the Company Another agenda

Board of Directors' Opinion All 3 individuals who were nominated to be elected as directors of the Company this time have passed the screening process of the Company's Board of Directors. By the Board of Directors (by directors who have no conflict of interest) has considered and agreed with the Nomination and Remuneration Committee that the three aforementioned persons have appropriate qualifications for the Company's business operations. The independent directors are also able to express their opinions independently. and according to relevant criteria But with the knowledge and experience of these 3 people during their tenure. Moreover, he has dedicated his knowledge, abilities, experiences, and independent opinions. and beneficial to the Company's business operations As well as performing duties responsibly, carefully and with honesty at all times.

Therefore, it is considered appropriate to propose that the 2024 Annual General Meeting of Shareholders elect 3 persons, namely Air Chief Marshal.Surasak Memanee, Mr. Somchan Panjalak and Mr. Pramin Pantaveesak who resigned from their positions upon completion of their terms. Return to the position of director/independent director of the company. Another agenda

Voting Resolution The resolution for this agenda must consist of the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 6. To consider and approve the determination of directors' remuneration for the year 2024

Background Information The Company's Board of Directors Meeting No. 2/2024, held on February 29, 2024, The Managing Director, therefore, deems appropriate to propose the Meeting to consider and approve the remuneration for the directors in 2024. The Company stipulated rules and practices of remuneration of directors by annual revision of Nomination and Remuneration Committee and propose to the board of directors and, lastly, the board will initiate to the shareholders meeting to finalize the remuneration rate

Nomination and Remuneration Committee considered the rate of remuneration of directors based on business profits, business size and the responsibility of directors compared to the Market Capitalization of other listed companies in similar business on the Stock Exchange of Thailand. Therefore, the board of directors deems appropriate to propose the Meeting to determine the 2024 remuneration for the directors as above.

	2024 (Present proposal)	2023
1. Monthly		
Chief of Director and the board of directors	30,000 Baht per month	30,000 Baht per month
Chief of Audit Director and directors	30,000 Baht per month	30,000 Baht per month
Audit Director and directors	20,000 Baht per month	20,000 Baht per month
Director	15,000 Baht per month	15,000 Baht per month
2. Meeting Allowance (excluding Executive directors)		
Chief of Nomination and Remuneration Committee	10,000 Baht per month	10,000 Baht per month
Chief of Risk Management Committee	10,000 Baht per month	10,000 Baht per month
Nomination and Remuneration Committee	7,500 Baht per month	7,500 Baht per month
Risk Management Committee	7,500 Baht per month	7,500 Baht per month
3. Special Compensation	Subject to the operation performance. Allowance to directors except for executive directors	Subject to the operation performance. Allowance to directors except for Executive directors
4. Other Allowance	Allowance to executive directors who have not been paid monthly 5,000 Baht per month	Allowance to executive directors who have not been paid monthly 5,000 Baht per month

Board of Directors' Opinion The Board of Directors has considered the recommendations of the Nomination and Remuneration Committee, which has considered and scrutinized them taking into account various suitability. and deems it appropriate to propose to the shareholder meeting to determine the remuneration of directors according to the details above

Voting Resolution The resolution for this agenda must be approved by not less than two-thirds of the total number of votes of the shareholders or proxies presented at the Meeting.

Agenda 7. To consider and approve the appointment of the auditor and determine the audit fee for the year 2024

Background Information The Company's Board of Directors Meeting No. 2/2024, held on February 29, 2024, resolved to propose to the shareholders' meeting to appoint an auditor. and determine the annual audit fee for 2024 in order to comply with the provisions of Section 120 of the Public Limited Companies Act B.E. 2535 (as amended) which requires that the general meeting of shareholders appoint an auditor. and determine the amount of the Company's audit fee every year. The Audit Committee has considered and selected auditors in accordance with the criteria of the Public Limited Companies Act B.E. 2535 (as amended) and the announcement of the Capital Market Supervisory Board at relevant By considering the performance of the auditors from SAM NAK-NGAN A.M.C. Company Limited in the past year. and was of the opinion that the auditors from SAM NAK-NGAN A.M.C. Company Limited were independent. Suitable to act as the company's auditor. and performed his duties responsibly Therefore, it was presented to the Board of Directors for consideration and presentation to the shareholder meeting to consider appointing an auditor from SAM NAK-NGAN A.M.C. Company Limited to be the Company's auditor. For the accounting period ending December 31, 2024, by appointing one of the following auditors: Be an inspector and express opinions on the company's financial statements

1. Mr. Ampon Chamnongwat CPA No. 4663 and/or
2. Miss Prapasri Leelasupa CPA No. 4664 and/or
3. Mr. Naris Saowalucksakul CPA No. 5369 and/or
4. Miss Kanyanan Poonyawiwat CPA No. 12733 and/or
5. Mr. Burin Prasongsamrit CPA No. 12879

These auditors have no relationship or transaction that may lead to a conflict of interest with the Company nor does it have any interest with the Company, subsidiaries, executives or major shareholders or those related thereto in any manner, either. These auditors considered adequate and independent to audit or comment to the Consolidated Financial Statements and have not been audited or reviewed the Company Statements for 7 continuous fiscal years. Therefore, these auditors are appropriate to be selected as Company auditors according to the announcement of the Capital Market Supervisory Board available to find their background and experiences in the **Enclosure No. 4.**

In addition, the Audit Committee has considered the audit fee for the accounting period ending December 31, 2024 of SAM NAK-NGAN A.M.C. Company Limited and is of the opinion that the proposed audit fee is appropriate for the scope of the audit. Therefore, it was presented to the Board of Directors. To consider the Company's audit fees. For the accounting period ending 31 December 2024, the amount does not exceed 950,000 baht, excluding other service fees and excluding audit fees of subsidiaries and joint ventures, including authorizing the management to appoint auditors and determine Audit fees for reviewing financial statements and auditing financial statements of subsidiaries and joint ventures Details of the company's audit fees Comparison with last year is as follows:

Audit fee	Fiscal Year of 2024	Fiscal Year of 2023
Hydrotek Public Company Limited	950,000	950,000
Subsidiaries *	514,000	532,500
Other expenses	Actual Payment	Actual Payment
<u>In total of</u>	<u>1,464,000</u>	<u>1,482,500</u>

Board of Directors' Opinion Board of directors deems appropriate to propose the meeting of shareholders to appoint Mr. Ampon Chamnongwat CPA No. 4663 and/or Miss Prapasri Leelasupa CPA No. 4664 and/or Mr. Naris Saowalucksakul CPA No. 5369 and/or Miss Kanyanan Poonyawiwat CPA No. 12733 and/or Mr. Burin Prasongsamrit, CPA No. 12879 of SAM NAK-NGAN A.M.C. Company Limited as the auditor of the Company in the fiscal year ended on December 31, 2024. In case, In the event that the said certified public accountant is unable to perform his duties, SAM NAK-NGAN A. M. C. Company Limited may arrange for another certified public accountant to replace them. and determine the remuneration in an amount not exceeding 950,000 baht, excluding other service fees and excluding audit fees of subsidiaries and joint ventures, including authorizing the management to appoint auditors and determine audit fees for Reviewing financial statements and auditing financial statements of subsidiaries and joint ventures

Voting Resolution The resolution for this agenda must consist of the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 8. To consider and approve the reduction of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital

Background Information The Board of Directors Meeting No.2/2024, held on 29 February 2024, resolved to propose to the shareholders' meeting to consider and approve the reduction of registered capital. By writing off the unissued ordinary shares of the Company and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital. The details are as follows:

Reduction of the Company's registered capital in the amount of 49,754,679.00 Baht from 675,838,592.00 Baht to the registered capital 626,083,913.00 Baht by canceling the registered but unissued ordinary shares in the number of 49,754,679 shares at a par value of 1.00 baht per share to offer for sale to existing shareholders in proportion to the shareholding each shareholder holds (Right Offering) in the amount of 207,950,336 shares which was approved by the Extraordinary General Meeting of Shareholders No. 1/2566 on 14 December 2023 and the amendment of the Company's Memorandum of Association, Clause 4 to be consistent with the reduction of the company's registered capital. The details are as follows:

Clause 4.	Registered capital of	:	626,083,913.00 Baht (Six hundred and twenty-six million eighty-three thousand nine hundred and thirteen baht)
	Divided into	:	626,083,913 Shares (Six hundred and twenty-six million eighty-three thousand nine hundred and thirteen shares)
	Each of	:	1 Baht (One Baht)
	Comprising	:	
	Ordinary shares	:	626,083,913 Shares (Six hundred and twenty-six million eighty-three thousand nine hundred and thirteen shares)
	Preferential shares	:	-none-

The Company's Board of Directors' meeting resolved to approve the proposal to the shareholders' meeting. To consider and approve the delegation of authority to the Chief Executive Officer. or a person assigned by the Chief Executive Officer Is the person with authority to consider and take any action regarding the reduction of the company's registered capital. Amending or changing requests or statements in documents related to various registrations. that must be submitted to the Department of Business Development Ministry of Commerce Submitting applications or other documents to the Securities

and Exchange Commission and the Stock Exchange and the Stock Exchange of Thailand and any other related departments.

Board of Directors' Opinion The Board of Directors deems it appropriate to propose the reduction of registered capital to the shareholders' meeting for consideration and approval. Additionally, amendments to Clause 4 of the Company's Memorandum of Association will be made to align with the reduction of registered capital, as explained in detail above.

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

Agenda 9. To Consider and approve an increase in the company's registered capital of General Mandate and Amendment to the Memorandum of Association, Clause 4. Regarding Registered Capital To be consistent with the increase in registered capital.

Board of Directors' Opinion The Board The Board of Directors of the Company should propose that the Shareholders' Meeting consider and approve the increase of the registered capital of the company by General Mandate in the amount of 282,072,696 baht from the original registered capital of 626,083,913 baht to a new registered capital of 908,156,609 baht by issuing additional common shares of not more than 282,072,696 shares with a par value of 1 baht per share and amendments. Memorandum of Association, Section 4. to be in line with the increase in registered capital as follows:

Clause 4.	Registered capital of	:	908,156,609.00 Baht	(Nine hundred and eight million, one hundred and fifty-six thousand, six hundred and nine Baht)
	Divided into	:	908,156,609 Shares	(Nine hundred and eight million, one hundred and fifty-six thousand, six hundred and nine shares)
	Each of	:		1 Baht (One Baht)
	Comprising	:		
	Ordinary shares	:	908,156,609 Shares	(Nine hundred and eight million, one hundred and fifty-six thousand, six hundred and nine shares)
	Preferential shares	:	-none-	

The Company's Board of Directors' meeting resolved to approve the proposal to the shareholders' meeting. To consider and approve the delegation of authority to the Chief Executive Officer, or a person assigned by the Chief Executive Officer is the person with authority to consider and take any action regarding the increment of the company's registered capital. Amending or changing requests or statements in documents related to various registrations, that must be submitted to the Department of Business Development Ministry of Commerce Submitting applications or other documents to the Securities and Exchange Commission and the Stock Exchange and the Stock Exchange of Thailand and any other related departments.

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

Agenda 10. To consider and approve the allocation of newly issued ordinary shares of the Company under General Mandate

Board of Directors' Opinion The Board of Directors deems it appropriate to allocate newly issued ordinary shares of the Company under General Mandate no more than 282,072,696 Shares par value. 1 Baht as follows:

Method 1 Allotment of newly issued ordinary shares not exceeding 141,036,348 percent of the paid-up capital 30 share (RO)

Method 2 Allotment of newly issued ordinary shares not exceeding 94,024,232 percent of the paid-up capital 20 share (PO)

Method 3 Allotment of newly issued ordinary shares not exceeding 47,012,116 percent of the paid-up capital 10 share (PP)

By allocating newly issued ordinary shares according to Method 1, Method 2 and Method 3 above by one or three methods, the total amount shall not exceed 30% of the paid-up capital or not exceeding 141,036,348 shares, but if allocated according to Method 2 and Method 3, the additional paid-up capital shall not exceed 20% of the paid-up capital as of the date the Board of Directors resolves to increase the capital or the amount not exceeding 94,024,232 share

In addition, since the Company has accumulated losses shown in the statements of financial position and income for the year ended 31 December 2023, the Company may determine the offering price of the newly issued ordinary shares lower than the par value of the Company, but not less than 0.01 Baht per share.

The Company must comply with Section 52 of the Public Limited Company Act which stipulates that a company that has been in operation for not less than one year, if there is a loss, shares may be offered for sale at a price lower than the par value but must be approved by the shareholders' meeting and with a definite discount rate.

It's not. The allocation of newly issued ordinary shares under general mandate shall be offered at a price not less than 0.01 baht/share by authorizing the Board of Directors or a person designated by the Board of Directors to take any action regarding the allocation of such newly issued ordinary shares. as follows:

- 1) Considering and determining details of the allocation of newly issued ordinary shares, such as the offering price, number of allocation of the newly issued ordinary shares, offering period, payment of share offering price, whether single or sequential allocation as well as other terms and conditions in relation to the allocation of such newly issued ordinary shares.
- 2) Signing applications, waivers, notices and any necessary documents relating to the allocation of such newly issued ordinary shares, as well as contact and submission of application for permission or requesting a waiver, document, evidence to the government agency or the relevant authority and listing such newly issued ordinary shares on SET.
- 3) Undertaking any necessary and relevant facts regarding the allocation of the newly Issued ordinary shares.

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

Agenda 11. To consider and approve the amendment of the Company's Articles of Association

Board of Directors' Opinion The Company's Board of Directors deems it appropriate to amend the Company's regulations, including delegation of authority to carry out related matters. Amending regulations regarding share repurchases To comply with the ministerial regulations specifying the criteria and procedures for share repurchases. Selling repurchased shares and the elimination of the company's repurchased shares, B.E. 2022 (No. 2) for consideration and approval as follows:

Previous Article of Association	Revised Article of Association
<p>Article 11. The Company shall not own or pledge its own shares, except in the case of share repurchases as defined in the Public Limited Act (No. 2) B.E. 2544. The share repurchase must be approved by the shareholders' meeting, except in the case that the Company repurchases shares in an amount not exceeding 10% of the paid-up capital, which shall be the authority of the Board of Directors.</p> <p>The repurchase and disposal of shares, including the write-off of registered shares, shall be in accordance with the rules and procedures prescribed in the ministerial regulations relating to such matters.</p>	<p>Article 11. The Company shall not own or pledge its own shares, except in the case of share repurchases as defined in the Public Limited Act (No. 2) B.E. 2544. The repurchase of shares shall be approved by the shareholders' meeting, except in the case that the Company repurchases shares in an amount <u>not exceeding 10% of the total outstanding shares</u>, which shall be the authority of the Board of Directors.</p> <p>The repurchase and disposal of shares, including the write-off of registered shares, shall be in accordance with the rules and procedures prescribed in the ministerial regulations relating to such matters.</p>

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

Agenda 12. To consider other matters (if any)

- The Company has provided an opportunity for shareholders to propose agenda items for the 2024 Annual General Shareholders' Meeting in advance. During the period 25 December 2023 - 31 January 2024 according to the details published on the website of the Stock Exchange of Thailand. and the company's website. However, there were no shareholders to propose agenda items this time. The company has set the date for determining the names of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders on March 18, 2024. At this 2024 Annual General Meeting of Shareholders, the Company will use registration to attend the meeting, voting and counting of votes via the electronic system only. We would like to invite shareholders of Hydrotek Public Company Limited to attend the meeting via electronic media (E-AGM) on the date and time mentioned above. The company would like to inform you of the criteria. and procedures for conducting meetings via electronic media through the Inventech system for all shareholders. Everyone knows as follows: If shareholders who wish to appoint an independent director as your proxy, the Company would like to inform you that You can appoint a proxy to an independent director of the company. According to the details of the company's independent

directors Named for shareholders to consider as proxies. (Attachment No. 8) to attend the meeting. and can vote on behalf of shareholders

- Shareholders who wish to appoint another person to attend the meeting. and vote on their behalf in this meeting Please give a proxy to a person who is of legal age. By filling in the details and signing the proxy form A. or B. or C. (Attachment No. 9) only one form. and submit to the company Before joining the meeting (Proxy form C. is used to authorize a custodian in Thailand to be the depositary and custodian of securities to attend the meeting. and vote on behalf of foreign investors only

In this regard, shareholders can submit proxy documents to the Company within 25 April 2024. Through the following channels:

- Electronic mail IR@hydrotek.co.th.
- Submit the original proxy form along with a copy of the ID card to
Office of the Company Secretary
Hydrotek Public Company Limited, 14th Floor, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19
Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok
- If you wish to attend the meeting in person you can follow the instructions in the document.
(Enclosure No. 6 and 7)

Any prerequisite questions regarding this meeting from shareholders will be gathered by Office of the Company Secretary, Hydrotek Public Company Limited located at No.1, TP&T Tower 1 at 14th Floor, Soi Vibhavadee-Rangsit 19 Chatuchak, Chatuchak, Bangkok 10900 or submit to Email IR@hydrotek.co.th for the Company to raise such questions at the shareholder meeting. and recorded in the meeting minutes

Yours sincerely,

Hydrotek Public Company Limited.



(Mr. Somprasong Panjalak)

Chairman of the Board

(Translation)

Minutes of the Extraordinary General Meeting of Shareholder No. 1/2023

Time and place

The Meeting was held on Thursday, 14 December 2023 at 2.00 p.m, at Meeting Room, 14th Floor of TP&T Building, Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok.

General information

In this Extraordinary General Meeting of Shareholders No. 1/2021, this was a meeting via electronic media. In accordance with the Emergency Decree on Electronic Conferencing B.E. 2020, to prevent the spread of COVID-19, Hydrotek Public Company Limited has used the meeting management service from Inventech Systems (Thailand) Company Limited, which is a consistent system. With the announcement of the Ministry of Digital For the economy and society on the security standards of electronic meetings of 2020, including the meeting control system certification from the Electronic Transactions Development Agency (ETDA).

Quorum

At 2:00 p.m., there were 4 shareholders attending the meeting in person and 25 by proxy, totaling 29 shareholders, totaling 191,571,686 shares from the total number of shares of Hydrotek Public Company Limited ("Company") issued and paid up 311,925,504 shares, or 61.4158 percent of the total number of shares sold in the Company. A quorum was formed. According to legal requirements and company regulations. which requires that there must be no less than 25 shareholders and shareholders' proxies to attend the meeting, or not less than half of the total number of shareholders. Whichever amount is less. and must have shares totaling not less than one-third of the total number of shares sold in the company.

Directors attending the Meeting

1	Mr. Somprasong	Panjalak	Chairman of the Board Chief Executive Officer / Member of the Nomination and Remuneration Committee /
2	Mr. Sukrit	Jintanakosin	Member of the Risk Management Committee / Director Member of the Nomination and Remuneration
3	Mr. Somcharn	Panjalak	Committee / Member of the Risk Management Committee / Director

Directors attending the Meeting

1	Air Chief Marshal Surasak	Meemanee	Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management Audit Committee / Chairman of the
2	Prof. Dr. Kamphol	Panyagomes	Nomination and Remuneration Committee/ Independent Director Audit Committee / Nomination and
3	Dr. Siridech	Kumsuprom	Remuneration Committee / Independent Director
4	Mr. Pramin	Panthaveesak	Director

Executive attending the Meeting

1.	Mr. Kasame	Chanweerathum	Chief Financial Officer and Company Secretary
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Legal Advisors attending the meeting

1.	Mr. Natthawat	Ketmunin	legal advisor
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Commencement of the Meeting

Mr. Kasame Chanweerathum, who was responsible for the meeting moderator (the “Conductor”) welcomed the shareholders and attendees to attend the Extraordinary General Meeting of Shareholders No. 1/2023 and explained the Company's preliminary information. And to ensure that the meeting is in accordance with the principles of good corporate governance in regard to voting at the meeting the conductor has informed the voting procedures and vote counting criteria as follows:

Voting method

1. The meeting will consider matters in the order of the agenda specified in the meeting invitation letter. Information will be presented on each agenda. and provide opportunities for shareholders to ask questions before voting and the results of the scores will be reported to the meeting. When the votes are counted in that agenda Finished in order
2. In voting Let shareholders choose the agenda they want to vote on. Then press the “vote” button. The system will display 3 boxes for voting: agree, disagree, and abstain.
For shareholders or multiple proxies, the system will display all names of those who have been granted a proxy. Voting will be done separately for each user account.
To cancel voting, press the "Cancel Voting" button for any shareholder who has not voted within the specified time. The company will assume that the shareholder agrees with that agenda. and voting can make amendments Until there is notification of the closing of voting in that agenda. The company gives voting time 1 minute and when the voting results for each agenda are closed. The results of that agenda will be announced to the meeting later.
3. In the case of shareholders Accepting proxies from many shareholders Press to select the menu. “User Account” and press the “Change Account” button to access the accounts of other shareholders. The system will not remove votes from the meeting base.
4. If the shareholder wishes to leave the meeting Before closing voting on any agenda Shareholders' votes will not be counted as a quorum for the said agenda. and votes will not be counted immediately for the remaining agenda items. However, leaving the quorum for any agenda item will not disqualify shareholders' rights. or a proxy to return to attend the meeting and vote on the next agenda in the system.

5. Asking questions or expressing opinions in the meeting room

Before voting on each agenda The Company will give meeting attendees the opportunity to ask questions, or express opinions on issues related to that agenda as appropriate by selecting the agenda on which you want to ask questions or express opinions. Then press the “Question” button. There are 2 ways to inquire:

- Inquire via message You can type the desired question. Then press the “Send Questions” button. The company will answer questions in the conference room on the agenda related to that question. However, if there are a large number of questions sent, The Company reserves the right to consider selecting questions as appropriate or

- Inquire via video and audio (video conference) by pressing the “Inquire via video and audio” button, then press “OK” to confirm the reservation. Once you have received permission from the staff, turn on your camera and microphone. Attendees must inform their name and surname, and status as a shareholder or proxy before asking questions every time So that the company can record them in the meeting minutes correctly and completely.

The company reserves the right to cut off images and audio of shareholders who ask questions or express impolite comments, or defame others or violate any law Including violating the rights of other people, or disrupting the meeting or cause distress to other meeting participants

6. In the case that there are many shareholders who wish to ask questions using images and sound in the system. To preserve the duration of the meeting Please ask shareholders to ask questions via message, for officials to answer questions or bring your questions to answer at the end of the meeting, or put the answer on the company's website.

7. In the case that shareholders encounter problems logging into the meeting system or voting system Please study and follow the instructions provided along with the meeting invitation letter. Or select the “Help” menu in the system. You can contact Inventech Call Center staff from the phone number and Line Official.

8. If there is a system failure during the shareholder meeting, you will receive an email. To return to the meeting via the backup system.

Vote counting criteria

Under Article 31 of the Company's Articles of Association, it is stated that "in voting, one share has one vote" and the resolution of the shareholders' meeting shall consist of the following votes:

(1) In normal cases, a majority vote of the shareholders who attend the meeting and cast their votes shall be taken. If there are equal votes The chairman of the meeting shall cast one additional vote as the deciding vote.

Therefore, in considering the majority vote of shareholders whether they agree with that agenda or not, only the "agree" and "disagree" votes of the shareholders who attended the meeting will be counted. and vote only in the case that shareholders cast an "abstain" vote, the Company will not count such voting as the base for counting votes.

(2) In the following cases A vote of not less than three-fourths of the total number of votes of shareholders attending the meeting shall be held. and have the right to vote.

- (a) Sale or transfer of the entire business of the company. or some important part to another person
- (b) Purchasing or accepting transfer of business of another company. or a private company becomes a company
- (c) Making, amending or terminating contracts regarding the rental of all company business. or some important part Assigning another person to manage all of the company's business or combining business with another person with the objective of sharing profits and losses.
- (d) Amendments to the memorandum of association. or company regulations
- (e) Increase or decrease of the company's capital. or issuance of corporate bonds
- (f) Merger or dissolution of business.

Therefore, agenda items that must be approved by a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote will be calculated by counting the votes of all shareholders attending the meeting. and have the right to vote by voting "agree", "disagree" and "abstain"

Before voting on each agenda the chairman of the meeting will provide opportunities for attendees to ask questions on issues related to that agenda as appropriate. For questions or comments that are beyond the agenda being considered. Please bring it to inquire. or give opinions on other agenda items at the end of the meeting and please kindly ask shareholders to give their opinions. or ask concisely and refrain from asking questions or expressing opinions on duplicate issues. To give other shareholders an opportunity to exercise their rights as well. We therefore request that

shareholders please cooperate so that the meeting goes well. and to manage the meeting within the specified time

In the case that many questions are sent into the system The company reserves the right to consider and select questions as appropriate. And if there are any questions that cannot be answered during the meeting Due to limited time The company will consider collecting responses. and further disclose in the meeting minutes or through the Company's website.

To follow good guidelines for shareholder meetings of listed companies. Concerning the counting of votes in this meeting the company therefore invites representatives from the company. Ketumunin Law Office Limited, with legal advisor Mr. Natthawat Ketumunin, is in charge of overseeing the vote counting. and supervise shareholder meetings in accordance with the laws and regulations of the Company.

The Chairman then opened the Extraordinary General Meeting of Shareholders No. 1/2023 of the Company and welcomed the shareholders. and conduct the meeting according to the various agendas appearing in the invitation to the Extraordinary General Meeting of Shareholders No. 1/2023 of the Company as follows:

Agenda 1. To consider certify the minutes of the Annual General Meeting of Shareholders Year 2023

The Company held the 2023 Annual General Meeting of Shareholders on 25 April 2023. The Company prepared a report of the 2023 Annual General Meeting of Shareholders and sent a copy of the said meeting report to the Stock Exchange of Thailand. and Ministry of Commerce As required by law, the Company has also published the minutes of the said meeting on the Company's website. Including sending the minutes of the meeting together with the meeting invitation letter to all shareholders in advance.

Board of Directors' Opinion

The Board is of the opinion that the minutes of the 2023 Annual General Meeting of Shareholders, held on 25 April 2023, have recorded questions. and important comments are included in the report correctly and completely. Therefore, it was deemed appropriate to propose to the shareholders' meeting to consider and approve the minutes of the said meeting.

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to Agenda 1

As no shareholders or proxies raised any questions or expressed their opinions, the Chairman asked the meeting to certify the minutes of the Annual General Meeting of Shareholders 2023 held on 25 April 2023.

Resolved The meeting resolved to certify the minutes of the Annual General Meeting of Shareholders 2023 held on 25 April 2023 with all the details as proposed. with the following votes:

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,568	100.0000
Disapprove	0	0.0000
Abstain	18	0.0000
Void Voting Card (s)	0	0.0000
	191,571,586	100.0000

Remarks: 1. The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2. To consider and approve the reduction of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital.

The Board of Directors Meeting No. 11/2023, held on 2 November 2023, resolved to propose to the shareholders' meeting to consider and approve the reduction of registered capital. By writing off the unissued ordinary shares of the Company and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital. The details are as follows:

Reduction of the Company's registered capital in the amount of 187,155,300.00 Baht from the original registered capital 499,080,804.00 Baht as registered capital 311,925,504.00 Baht by eliminating the number of unsold registered shares 187,155,300 shares with a par value of 1 Baht per share. These are shares allocated to support the issuance and offering of additional common shares under a general mandate (General Mandate) which was approved by the 2023 Annual General Meeting of Shareholders on 25 April 2023 and the amendment of the Company's Memorandum of Association, Clause 4 to be consistent with the reduction of the company's registered capital. The details are as follows:

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

“Clause 4. Registered Capital Amount : 311,925,504.00 Baht (Three hundred eleven million nine hundred twenty-five thousand five hundred and four Baht only)

Divided into : 311,925,504 shares (Three hundred eleven million nine hundred twenty-five thousand five hundred and four shares)

Par value : 1 Baht (One Baht)

Divided into :

Ordinary shares : 311,925,504 shares (Three hundred eleven million nine hundred twenty-five thousand five hundred and four shares)

Preferred shares : - shares (- shares)”

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

Board of Directors’ Opinion

Board of Directors It is considered appropriate to propose to the shareholder meeting to consider and approve the reduction of registered capital. and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of registered capital. According to the details mentioned above

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to agenda 2

Inquiries or Comments

Mr. Phuwanart Na Songkhla Volunteer Pitaksit from the Thai Investors Association ask question in Agenda 2.

1. The reason for the company not increasing capital by General Mandate in the amount of 187,155,300 baht as approved by the shareholders, even though at that time it was stated that it was necessary to obtain funds to support the company's projects totaling approximately 900 million baht and must expand the business to sell products related to wastewater treatment and other products

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary Was the answer to question number 1, with details summarized as follows:

Because in requesting a General Mandate from the 2023 Annual General Meeting of Shareholders, it is determined to be a minimum price. When selling, it must not be less than 0.50 baht, while the company must use working capital for the project. The market price of the company's shares is lower than 0.50 baht. If the Company request to use the capital increase in the General Mandate section, there will be no one exercising the right to increase capital.

2. Request to know the progress of the projects 900 million Baht. Including a business selling products related to wastewater treatment. Is there any action or not?

The Chairman assigned Mr. Sukrit Jintanakosin who is a Chief Executive Officer responded to question number 2, with details summarized as follows:

The projects 900 million Baht are divided into Saraburi project. will be in the preparation stage expected to be implemented during April. As for other projects worth 300-400 million baht, the Company is in the process of working and accelerating the work to be completed. In terms of product sales, The company has distribution And there is a group of customers who want to buy products to use in providing services related to wastewater treatment.

When there were no shareholders or proxies to ask questions or express additional opinions, the Chairman asked the meeting to approve the reduction of registered capital. and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of registered capital.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,686	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	191,571,686	100.0000

- Remarks:**
- The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote.
 - In this agenda, there was 1 additional shareholder, representing 100 shares, totaling 29 shareholders attending the meeting, totaling 191,571,686 shares, representing 61.4158 percent.

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

The Board of Directors Meeting No. 11/2023, convened on 2 November 2023, resolved to propose to the shareholders' meeting to consider and approve the increase of registered capital. And amendments to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of registered capital. The details are as follows.

Increasing the Company's registered capital in the amount of 363,913,088.00 Baht from the original registered capital 311,925,504.00 Baht as registered capital 675,838,592.00 Baht by issuing 363,913,088 new ordinary shares with a par value of Baht 1 per share to offer for sale to existing shareholders in proportion to the shareholding each shareholder holds (Right Offering) in the amount of 207,950,336 shares and to accommodate the exercise of rights according to the warrant to purchase additional ordinary shares of the company for the second time. (HYDRO-W2) in the amount of 155,962,762 units. Details appear in the capital increase report form (F53-4) enclosure 2 and the amendment of the Company's Memorandum of Association, Clause 4 to be consistent with the increase of the company's registered capital. The details are as follows:

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

“Clause 4. Registered Capital Amount : 675,838,592.00 Baht (Six hundred seventy-five million eight hundred and thirty-eight thousand five hundred ninety-two Baht)

Divided into : 675,838,592.00 shares (Six hundred seventy-five million eight hundred and thirty-eight thousand five hundred ninety-two shares)

Par value : 1 Baht (One Baht)

Divided into

Ordinary shares : 675,838,592.00 shares (Six hundred seventy-five million eight hundred and thirty-eight thousand five hundred ninety-two shares)

Preferred shares : - shares (- shares)”

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

Board of Directors’ Opinion

Board of Directors It is considered appropriate to propose to the shareholders' meeting to consider approving the increase in registered capital. and the amendment to Section 4 of the Company's memorandum of association to be consistent with the increase in registered capital. According to the details mentioned above.

Inquiries or Comments

Mr. Phuwanart Na Songkhla Volunteer Pitaksit from the Thai Investors Association ask question in Agenda 3.

The company plans to use the additional capital in the amount in what areas will the 363,913,088.00 baht expected to be obtained from the capital increase approval request be used this time? Would also like to know the opinion of the Audit Committee. What are opinions on this capital increase?

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary be the one to answer questions The details are summarized as follows:

This capital increase is intended to be used to enhance the company's financial liquidity. which amount 363,913,088.00 baht be used in registering a capital increase with the Department of Business Development. As for the amount of money the company will receive, there will be clarification in Agenda 4 regarding the allocation of additional common shares. The Audit Committee agreed that it was appropriate and considered proposing to the Extraordinary General Meeting of Shareholders this time.

When there were no shareholders or proxies to ask questions or express additional opinions, the Chairman asked the meeting to approve the increase in registered capital. and the amendment to Section 4 of the Company's memorandum of association to be consistent with the increase in registered capital.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,668	99.9999
Disapprove	18	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	191,571,668	100.0000

Remarks: 1. The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote.

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

The Board of Directors Meeting No. 11/2023, convened on 2 November 2023, resolved to propose to the shareholders' meeting to consider and approve the allocation of the Company's newly issued ordinary shares. The details are as follows:

Allocation of newly issued ordinary shares in the amount of not exceeding 363,913,088 shares, with a par value of Baht 1 per share, by approval to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the allocation of not more than 363,913,088 newly issued ordinary shares Par value of Baht 1 per share.

4.1 To be offered for sale to existing shareholders in proportion to the shareholding held by each shareholder (Right Offering) in the amount 207,950,336 shares at the ratio of 1.5 existing share to 1 new share, (If there are remainders arising from the calculation, the entire amount must be rounded off.) at the offering price of 0.30 Baht (Thirty Satang) per share and the disclosed the extension of subscription period and payment for newly issued ordinary shares on 22 December 2023. Nevertheless, the determination of the allocation and offering of the newly issued shares is uncertain until the approval of Shareholders' meeting has been granted.

(A) In case there are remaining new ordinary shares from the subscription by existing shareholders, the Board of Directors shall have the power and discretion to allot such remaining new ordinary shares to existing shareholders of the Company proportionately to their shareholding. The Board of Directors shall also have the power to consider determining and amending the terms, conditions and offering details, determine the list of shareholders entitled to attend the Shareholders' Meeting (Record Date), the date and time of offering, the offering price, the subscription ratio, the methods and conditions of payment, and other details relating to the offering of the new ordinary shares (including the new ordinary shares which the existing shareholders have waived their subscription rights) to existing shareholders, including to take any other action necessary and relevant to the offering of the new ordinary shares to existing shareholders in all respects, and to appoint any substitute to perform the acts.

In case that there are shares remaining from the allocation to the existing shareholders in proportion to their shareholding in the first round the company will allocate the remaining shares to the existing shareholders who have expressed intention to subscribe for the newly

issued ordinary shares in excess of their rights. (Exceeding their shareholding proportion) according to their shareholding proportion. Until selling the newly issued ordinary shares in whole amount at the same price as the allotted shares except in case that it cannot be allocated because it is a fraction of shares, or no shareholder wishes to subscribe to the said shares anymore.

However, the company has determined to subscribe for the newly issued ordinary shares (exceeding the proportion of shareholding) of the shareholders until all the newly issued shares are sold the company has considered current situation of the company has continuous losses. In order to increase capital this time received full payment as estimated and including investors who wish to invest in the company. Therefore, the transaction is likely to benefit the company. However, the company still allows the existing shareholders to exercise their rights to subscribe for the newly issued ordinary shares more than their rights in accordance with the allocation conditions described as above.

(B) The right to subscribe and receive the allotment of the newly issued ordinary shares remains uncertain until it has been approved by the Extraordinary General Meeting of Shareholders No.1/ 2023.

4.2 To support the issuance warrants to purchase ordinary shares of the Company No. 2 (HYDRO-W2), amount not exceeding than 155,962,752 units to allocate to the Existing shareholders of the Company according to their shareholding ratio (Right Offering) in the ratio of 2 ordinary shares per 1 unit of warrant (Any fraction of shares from the calculation will be disregarded), the offering price is 0.01 Baht (one Satang) per unit. The term of the warrant is three years upon the issuance with the exercise price of 0.40 Baht (forty Satang). For the subscription of HYDRO-W2, the existing shareholders may indicate the intention to subscribe to the HYDRO-W2 that exceeds their rights (Excess Rights) allocated per the ratio at the same offering price, such shareholders will be allocated with the Excess Right of HYDRO-W2 upon that there is remaining of the HYDRO -W2 from the unexercised rights of the existing shareholders for those existing shareholders that indicated the intention to subscribe the Excess Right of HYDRO -W2, according to shareholdings ratio of each existing shareholder that subscribed the Excess Right, until there is no remaining of

HYDRO -W2 allocation or no further HYDRO-W2 subscription by any of the existing shareholders.

- 4.3 The subscription price of the newly issued ordinary shares on this occasion is lower than par value of shares of the Company of Baht 1.00 In this regard, the Company is entitled to issue and offer the newly issued ordinary shares at the price less than the par value of the Company' shares as the Company has an accumulated loss as appeared in the latest separate financial statements as of 30 June 2023 and 31 December 2022 in the amount of Baht 265.58 million and Baht 239.39 million respectively, provided that the Company shall obtain the approval from the shareholders' meeting, pursuant to Section 52 of the Public Company Limited Act B.E. 2535 (as amended).

Allotment of oversubscribed shares as detailed above in any case must not cause any shareholder who oversubscribes for the newly issued ordinary shares have a duty to make a tender offer as prescribed in the Notification of the Capital Market Supervisory Board No. TorJor.12/2554 including any amendments) or is in violation of foreign shareholding restrictions as stated in the Company's Articles of Association Currently, non-Thai nationals are allowed to hold shares in the Company. Not more than 49% of the total number of shares sold of the Company.

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

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

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

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

Board of Directors' Opinion

Board of Directors It is considered appropriate to propose to the shareholder meeting to consider approving the allocation of additional ordinary shares of the Company. to the existing shareholders of the company

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to Agenda 4

Inquiries or Comments

Mr. Phuwanart Na Songkhla Volunteer Pitaksit from the Thai Investors Association ask question in Agenda 4.

1. How the board of directors confident in this capital increase? that it will be able to successfully increase capital as expected Because the offering price is quite close to the current trading price on the stock exchange. Moreover, the stock market is seen to continue to be volatile. Will it be a repeat of the case of requesting a capital increase last time?

The Chairman assigned Mr. Sukrit Jintanakosin who is a Chief Executive Officer Responded to question number 1, with details summarized as follows:

The company is confident in this capital increase and the Board of Directors' meeting was of the opinion that the capital increase was beneficial to the company and help enhance the company's liquidity in a good direction.

2. If the capital increase is not as expected, what is it affect the company's operations or not? How? Because the company still has accumulated losses that continue to increase. Currently, there is an accumulated loss of approximately 265.58 million baht.

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary Be the one to answer questions The details are summarized as follows:

The accumulated losses will not affect the Company's capital increase request this time. But this capital increase will help increase liquidity for the company.

3. This capital increase Offered for sale at a price of 0.30 baht per share, but the par value is 1.00 baht per share. lower than the stock value occurs What is the committee's approach to resolving this undervalued matter? Because the company still has a high level of accumulated losses.

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary Be the one to answer questions The details are summarized as follows:

The discount on the share value has no effect on the accumulated losses of the company. which if the company operates and has a profit The company will be able to reduce its accumulated losses.

Mr. Chokchai Srisewakkanchana, a shareholder, came in person ask question in agenda 4.

The offering of capital increase shares and HYDRO-W2 can shareholders subscribe to capital increase common shares only or HYDRO-W2 only, or subscribe for more or less capital increase shares than HYDRO-W2? Or must shareholders? Subscribe to both for the same amount or not?

The Chairman assigned Mr. Kasame Chanweerathum Deputy Chief Executive Officer of Accounting and Finance and company secretary Be the one to answer questions The details are summarized as follows:

The shareholders can choose to reserve additional shares and warrants for the second time using both methods.

When there were no shareholders or proxies to ask questions or express additional opinions, the Chairman asked the meeting to approve the allocation of additional common shares of the Company.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,668	99.9999
Disapprove	18	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	191,571,668	100.0000

Remarks: 1.The resolution of this agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 5. To consider and approve the issuance warrants to purchase ordinary shares of the Company No. 2 (HYDRO-W2)

The Board of Directors Meeting No. 11/2023, convened on 2 November 2023, resolved to propose to the shareholders' meeting to consider and approve the issuance warrants to purchase ordinary shares of the Company No. 2 (HYDRO-W2) The details of the warrant to purchase ordinary shares of Hydrotek Public Company Limited No. 2 (HYDRO-W2) appear in Enclosure 3.

To approve the issuance warrants to purchase ordinary shares of the Company No. 2 (HYDRO-W2), amount not exceeding than 155,962,752 units to allocate to the Existing shareholders of the Company according to their shareholding ratio (Right Offering) in the ratio of 2 ordinary shares per 1 unit of warrant (Any fraction of shares from the calculation will be disregarded), the offering price is 0.01 Baht (one Satang) per unit. The term of the warrant is three years upon the issuance with the exercise price of 0.40 Baht (forty Baht). For the subscription of HYDRO-W2, the existing shareholders may indicate the intention to subscribe to the HYDRO-W2 that exceeds their rights (Excess Rights) allocated per the ratio at the same offering price, such shareholders will be allocated with the Excess Right of HYDRO-W2 upon that there is remaining of the HYDRO -W2 from the unexercised rights of the existing shareholders for those existing shareholders that indicated the intention to subscribe the Excess Right of HYDRO -W2, according to shareholdings ratio of each existing shareholder that subscribed the Excess Right, until there is no remaining of HYDRO -W2 allocation or no further HYDRO-W2 subscription by any of the existing shareholders.

(a) In case of the existing shareholders subscribe to the HYDRO-W2 in excess of their rights less than the number of HYDRO-W2 remaining from the allocation/ The Company will allocate the remaining HYDRO-W2 to the existing shareholders who subscribed in excess of their rights as indicated in the subscription forms for the exceeding subscription.

(b) In case of the existing shareholders subscribe to the HYDRO-W2 exceeding the numbers of HYDRO-W2, the remaining from the allocation according to the rights shall be allocated according to the existing shareholdings of the subscribers who subscribed in excess of their rights accordingly by the Company. The allocation of the HYDRO-W2 shall be continued until there is no remaining HYDRO- W2 from the allocation. In this regard, the Company shall repay the subscription fee of the unallocated HYDRO-W2 to the existing shareholders with no interest within 14 days after the closing of subscription date for HYDRO-W2.

The allocation of HYDRO-W2 which in excess of the rights as (a) and (b) above. Neither of such cases shall lead to that the shareholders subscribed to the HYDRO-W2 in excess of their rights hold shares in the increase manner which reaches or exceeds trigger point to conduct the Tender Offer according to the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers.

Board of Directors' Opinion

Board of Directors It is considered appropriate to propose that the shareholder meeting consider approving the issuance and offering of warrants to purchase the Company's common shares for the second time (HYDRO - W2).

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to Agenda 5

When there were no shareholders or proxies to ask questions or express opinions, the Chairman asked the meeting to approve the issuance and offering of warrants to purchase the Company's common shares for the second time (HYDRO – W2).

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	191,571,686	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void Voting Card (s)	0	0.0000
	191,571,686	100.0000

Remarks: 1. The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote.

Agenda 6. Consider other matters (if any)

This agenda is an opportunity for shareholders to propose matters other than the agenda specified in the meeting invitation letter. By proposing any other matters To be subject to the rules and procedures specified by law.

The Chairman then gave the meeting an opportunity to express their opinions. and ask questions related to Agenda 6

Inquiries or Comments

Mr. Phuwanart Na Songkhla Volunteer Pitaksit from the Thai Investors Association ask question in Agenda other whether the committee has guidelines for solving the problem of accumulated losses. Which is still high at 265.58 million baht?

The Chairman assigned Mr. Sukrit Jintanakosin Company who is a Chief Executive Officer Be the one to answer questions The details are summarized as follows:

The company has new projects including rules for accepting more jobs and making more profits and there will be more smaller projects in the future. The company has prepared short-term, medium-term, and long-term plans. It is expected that the company will not take long to resolve the accumulated losses of the company if it proceeds according to the company's plan.

When there were no shareholders or proxies to ask questions or express additional opinions, the Chairman thanked the shareholders for taking the time to attend the meeting. and closed the meeting at 15.29 p.m.

-Signature-

(Mr. Somprasong Panjalak)
Chairman of the Meeting

Certified true and correct of Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

-Signature-

(Mr. Sukrit Jintanakosin)
Director

Historical data and the work experience of the person nominated to be elected to replace the director who retires by rotation.



Air Chief Marshal Surasak Meemanee

Chairman of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee / Independent Director

Age (years)	68
Educational qualifications	Diploma of National Defense College Air Force College Air Force Academy Bachelor of Science Electrical Engineering Royal Thai Air Force Academy
Related training organized by the Thai Institute of Directors Association (IOD) and others (3 years in the past)	DAP: Director Accreditation Program, Class 147/2018
Work experience for the past 5 years	
2019 - present	Chairman of the Audit Committee, Hydrotek Public Company Limited Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee, and Independent Director Prime Road Power Public Company Limited
2018 - present	Director, Independent Director, Chairman of Risk Management Committee and Member of the Nomination and Remuneration Committee, Hydrotek Public Company Limited
2018 - 2019	Audit Committee Member, Hydrotek Public Company Limited
2016 - 2021	Advisor, Defense Technology Institute
Holding a position as a director/executive in other businesses	
a. Listed company	Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee, and Independent Director Prime Road Power Public Company Limited
b. Not a listed company	No

Holding a position as a director/executive in other businesses competing or related to the Company's business which may cause conflicts of interest to the Company	No
Interests in the Company / Parent Company / Subsidiary / Associated Company / or juristic persons that may have conflicts of interest at present or during the past 2 years	
a. Being a director who takes part in the management, an employee, an employee or an advisor who receives a regular salary	No
b. to be a professional service provider (auditor, legal advisor)	No
c. have a significant business relationship that may result in the inability to perform independent functions (e.g. buying / selling raw materials / goods / services / borrowing / lending) and specifying the size of the transaction (if have)	No
Legal offense record in the past 10 years	No
Family relationship between management and the company	No
Shareholding in the Company (%) (as of December 31, 2023)	No
Date of being appointed as a director	January 15, 2018
Meeting attendance of all Board of Directors in 2023	13 out of 13

Historical data and the work experience of the person nominated to be elected to replace the director who retires by rotation.



Mr. Somchan Panjalak
 Nomination and Remuneration Committee / Risk Management Committee /
 Authorized Director / Director

Age (years)	48
Educational qualifications	Bachelor's degree in Industrial Engineering and Management, Rajamangala Institute of Technology Klong 6 (Rajamangala University of Technology Thanyaburi)
Related training organized by the Thai Institute of Directors Association (IOD) and others (3 years in the past)	DAP: Director Accreditation Program Certificate, Class 170/2020
Work experience for the past 5 years	
2019 - present	Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee, Authorized Director and Director of Hydrotek Public Company Limited
2018 - present	Associate Judge at Samut Sakhon Provincial Juvenile and Family Court
2017 - present	Member of the Higher Diploma Club in Public Economic Administration for Executives Member of the Higher Diploma Program in Public Economic Management for Executives (Por.Por.P.A.), Class T14
2003 – present	Chairman of the Managing Director, Boyatech Company Limited, Thailand
Holding a position as a director/executive in other businesses	
a. Listed company	No
b. Not a listed company	Director of Boyatech Company Limited, Thailand

Holding a position as a director/executive in other businesses competing or related to the Company's business which may cause conflicts of interest to the Company	No
Interests in the Company / Parent Company / Subsidiary / Associated Company / or juristic persons that may have conflicts of interest at present or during the past 2 years	
a. Being a director who takes part in the management, an employee, an employee or an advisor who receives a regular salary	No
b. to be a professional service provider (auditor, legal advisor)	No
c. have a significant business relationship that may result in the inability to perform independent functions (e.g. buying / selling raw materials / goods / services / borrowing / lending) and specifying the size of the transaction (if have)	No
Legal offense record in the past 10 years	No
Family relationship between management and the company	No
Shareholding in the Company (%) (as of December 31, 2023)	No
Date of being appointed as a director	November 12, 2019
Meeting attendance of all Board of Directors in 2023	13 out of 13

Historical data and the work experience of the person nominated to be elected to replace the director who retires by rotation.

Mr. Pramin Pantaveesak

Independent Director



Age (years)	70
Educational qualifications	Master of Engineering (Industrial Engineering), Lamar University, USA Bachelor's degree in Engineering (Industrial Engineering) Chulalongkorn University
Related training organized by the Thai Institute of Directors Association (IOD) and others (3 years in the past)	DCP: Director Certification Program class 63/2005 RCC: Role of the Compensation Committee class 12/2011
Work experience for the past 5 years	
2022 - present	Independent Director of Hydrotek Public Company Limited
2019 - present	Director of UAC Advance Polymer & Chemicals Company Limited
2013 - 2015	Senior Executive Vice President of PTT Public Company Limited President of PTT Phenol Company Limited
Holding a position as a director/management in other businesses	
a. Listed company	No
b. Not a listed company	Director of UAC Advance Polymer & Chemicals Company Limited
Holding a position as a director/executive in other businesses competing or related to the Company's business which may cause conflicts of interest to the Company	No

Interests in the Company / Parent Company / Subsidiary / Associated Company / or
juristic persons that may have conflicts of interest at present or during the past 2 years

a. Being a director who takes part in the management, an employee, an employee
or an advisor who receives a regular salary No

b. to be a professional service provider (eg auditor, legal advisor) No

c. have a material business relationship that may result in the inability to perform No
independent functions (eg buying / selling raw materials / goods / services /
borrowing / lending money) with the size of the transaction (if have)

Legal offense record in the past 10 years No

The family relationship between management and the company No

Shareholding in the Company (%) (as of December 31, 2023) No

Date of being appointed as a director February 28, 2022

Meeting attendance of all Board of Directors in 2023 11 out of 13



Definition of Independent Directors

The Company has defined the definition of the Independent Directors who have the qualifications pursuant to the Notification of the Capital Market Supervisory Board, the Stock Exchange of Thailand and any other relevant regulations as follows:

- 1) Holding shares not more than 1 percent of the total number of shares with voting rights of the Company, its parent companies, subsidiaries, associated companies, major shareholders or controlling persons of the Company which shall be inclusive of the shares held by related persons of such Independent Director.
- 2) Neither being nor used to be an executive director, employee, staff, advisor who receives a regular salary or a controlling person of the Company, its parent companies, subsidiaries, associated companies, subsidiaries at the same level, major shareholders or controlling persons of the Company, unless the foregoing status has ended not less than 2 years prior to the date of appointment. Such prohibited characteristics exclude the case where the Independent Director used to be a government official or advisor of a government agency which is a major shareholder or controlling person of the Company.
- 3) Not being a person related by blood or registration under laws in the form of fatherhood, motherhood, spouse, sibling and child as well as child's spouse, of other directors, executives, major shareholders, controlling persons or such other persons who will be nominated as directors, executives or controlling persons of the Company or its subsidiaries.
- 4) Having no current or previous business relationship with the Company, its parent companies, subsidiaries, associated companies, major shareholders or controlling persons of the Company in the manner which may interfere with his /her independent discretion, and neither being nor used to be a significant shareholder or controlling person of any person having business relationship with the Company, its parent companies, subsidiaries, associated companies, major shareholders or controlling persons of the Company, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment.

The term "business relationship" under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or granting loan, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the Company or 20 million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market

Supervisory Board governing rules on connected transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness occurred during the period of 1 year prior to the date on which the business relationship with the person commences.

- 5) Neither being nor used to be an auditor of the Company, its parent companies, subsidiaries, associated companies, major shareholders or controlling persons of the Company and not being a significant shareholder, controlling person or partner of the audit firm employing the auditor of the Company, its parent companies, subsidiaries, associated companies, major shareholders or controlling persons of the Company unless the foregoing relationship has ended not less than 2 years prior to the date of appointment.
- 6) Neither being nor used to be any professional service provider, including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent companies, subsidiaries, associated companies, major shareholders or controlling persons of the Company, and not being a significant shareholder, controlling person or partner of such professional service provider unless the foregoing relationship has ended not less than 2 years prior to the date of appointment.
- 7) Not being a director appointed as a representative of the Company's directors, major shareholders or shareholders who are related to the Company's major shareholders.
- 8) Not operating any business in the same nature and significantly in competition with the business of the Company or its subsidiaries, or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives a regular salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other companies which operate business in the same nature and significantly in competition with the business of the Company or its subsidiaries.
- 9) Not having any other characteristics that may affect the giving of independent opinions in relation to the operation of the Company.
- 10) After being appointed as the Independent Director according to the above qualifications, the Independent Director may be assigned by the Board of Directors to make a decision on the operation of the Company, its parent companies, subsidiaries, associated companies, subsidiaries at the same level, major shareholders or controlling persons of the Company, provided that such decision shall be in the form of collective decision.

Information of the nominated auditors for the year 2024

AMC Office Company Limited

1. Mr. Amphol Chamnongwat	
Certified Public Accountant No.	4663 and an auditor in the capital market
Educational Record	<ul style="list-style-type: none"> - Certified Public Accountant No. 4663 - Auditor approved by the SEC Office - An auditor who has been approved by the Office of Insurance Commission. - Master's degree (Financial Accounting), Chulalongkorn University -Certificate of Auditing Chulalongkorn University -Bachelor of Accounting, Ramkhamhaeng University
Work Experience	<ul style="list-style-type: none"> - AMC Office Company Limited Year 2012 - Present - S.K. Account Services Co., Ltd. 2003 - 2012 -AMC Office Company Limited 1991 - 2003

2. . Ms. Prapasri Leelasupa	
Certified Public Accountant No.	4664 and an auditor in the capital market
Educational Record	<ul style="list-style-type: none"> Certified Public Accountant No. 4664 - Auditor approved by the SEC Office - An auditor who has been approved by the Office of Insurance Commission. - Master's degree (Financial Accounting), Chulalongkorn University -Certificate of Auditing Thammasat University -Bachelor of Accounting, Rajamangala Institute of Technology
Work Experience	AMC Office Company Limited 1992 - present

3. Mr. Narit Saowalucksakul	
Certified Public Accountant No.	5369 and an auditor in the capital market
Educational Record	<ul style="list-style-type: none"> - Certified Public Accountant No. 5369 - Auditor approved by the SEC Office - Master's degree (Financial Accounting), Chulalongkorn University -Certificate of Auditing Thammasat University -Bachelor of Accounting, Rajamangala Institute of Technology
Work Experience	<ul style="list-style-type: none"> - AMC Office Company Limited 2015 - present - BPR Audit and Advisory Company Limited 2012 - 2015 - S.K. Account Services Co., Ltd. 2002 - 2012 - Grant Thornton (Thailand) Co., Ltd. 1999 - 2002 -AMC Office Company Limited 1994 - 1999

4. Ms. Kanyanan Punyawiwat	
Certified Public Accountant No.	12733 and an auditor in the capital market
Educational Record	<ul style="list-style-type: none"> - Certified Public Accountant No. 12733 - Auditor approved by the SEC Office - Master of Accounting Chulalongkorn University -Bachelor of Accounting, Chiang Mai University
Work Experience	<ul style="list-style-type: none"> - AMC Office Company Limited 2011 - present

5. Mr. Burin Prasongsamrit	
Certified Public Accountant No.	12879 and an auditor in the capital market
Educational Record	<ul style="list-style-type: none"> - Certified Public Accountant No. 12879 - Auditor approved by the SEC Office - Master of Accounting Chulalongkorn University (highest grade point average) -Bachelor of Accounting, Rajamangala University of Technology Phra Nakhon
Work Experience	<ul style="list-style-type: none"> - AMC Office Company Limited 2013 - present

All 5 auditors nominated above have no relationship or interest with the Company, subsidiaries, executives, major shareholders. or those related to such persons

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

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

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

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

The Company or the Board of Directors may send notice of the meeting to shareholders by electronic means. If the shareholders have given their request or given consent to the Company or the Board of Directors. In accordance with the rules prescribed by the Registrar.

A shareholders' meeting may be convened at a venue where the head office of the Company is located or other province in the Kingdom as the board of directors deems appropriate or by meeting via electronic media as provided in the Law on Electronic Meeting. In such cases, the company's head office location shall be deemed to be the meeting place.

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

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

Proxy may be performed by electronic means instead. By means that are safe and reliable in accordance with the rules prescribed by the Registrar.

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

Proxies pursuant to paragraph one may be made by electronic means instead, requiring a secure and reliable method that the proxy is carried out by shareholders. In accordance with the rules prescribed by the Registrar.

At any shareholders' meeting, if 1 hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still not adequate to constitute a quorum as specified, if such shareholders' meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such shareholders' meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than 7 days prior to the date of the meeting. In a subsequent meeting, a quorum is not required.

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

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

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

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

- (a) The sale or transfer of the whole or important parts of the business of the Company to other persons;
- (b) The purchase or acceptance of transfer of the business of other companies or private companies by the Company;
- (c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or amalgamation of the business with other persons with the purpose of profit and loss sharing;
- (d) The amendment of the Company's Memorandum of Association or Articles of Association;

- (e) The increase or decrease in the Company's capital, or issuance of Company's debentures;
- (f) The amalgamation or dissolution of the Company.

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

- (1) To consider the report of the board of directors as proposed to the meeting presenting the business operation result of the Company in the preceding year;
- (2) To consider and approve the balance sheet and the profit and loss statements of the preceding fiscal year;
- (3) To consider the appropriation of profits and the appropriation of reserve funds;
- (4) To appoint directors in replacement of the directors who retire by rotation and fix the directors' remuneration;
- (5) To appoint the auditor and fix his remuneration;
- (6) To transact any other businesses.

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

Shareholders who are natural persons

1. **Shareholders attending the Meeting themselves**

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

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

- (a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;
- (b) A copy of valid document with photo of the grantor issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by the grantor; and
- (c) A copy of valid document with photo of the proxy issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

Shareholders who are juristic persons

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

- (a) A copy of the company's affidavit of the shareholder, certified true and correct by the representatives of the juristic person, specifying that the representatives of the juristic person attending the Meeting are duly authorized on behalf of the juristic person, and having issued not more than 3 months; and
- (b) Original and valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

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

- (a) One of the Proxy Forms, as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy;
- (b) A copy of the company's affidavit of the shareholder, certified true and correct by representatives of the juristic person, specifying that the representatives of the juristic person, who sign the Proxy Form, are duly authorized on behalf of the juristic person, and having issued not more than 3 months;
- (c) A copy of valid document with photo of the representatives of the juristic person issued by governmental authorities, e.g. the identification card, government official identification card,

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

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

3. Foreign shareholders appointing the custodian in Thailand

- (a) Please prepare and present the documents as specified in case of juristic persons in Items 1. or 2.
- (b) In the case of foreign shareholders authorizing the custodians to sign the Proxy Forms on their behalf, the additional documents are required as follows:
 - (1) A copy of the Power of Attorney of the shareholder, who is a foreign investor, authorizing the custodian to sign the Proxy Form on his/her behalf, certified true and correct by the grantor; and
 - (2) A copy of the letter certifying the custodian, who signs the Proxy Form, is permitted to engage in the custodian business, certified true and correct by such person.

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

Proxy

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

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

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

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

Please duly complete the Proxy Form as well as affix Baht 20 stamp duty and cross such stamp duty and specify the date of the Proxy and send it to the Company within 25 April 2024. Through the following channels:

- 1) Electronic mail IR@hydrotek.co.th
- 2) Submit the original proxy form along with a copy of the ID card to
Office of the Company Secretary
Hydrotek Public Company Limited, 14th Floor, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19
Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok

3) If you wish to attend the meeting in person you can follow the instructions in the document.
(Enclosure No. 6 and 7)

In order to protect the rights and interests of the shareholders In the event that the shareholders cannot attend the meeting and wishes to appoint the independent directors of the Company To vote on your behalf, please fill in the message and sign the proxy form. and specify the name of Dr. Siridej Kamsubrom, Independent Director and Member of the Audit Committee. as a proxy and please send the aforementioned proxy form affixed with correct stamp duty together with supporting documents to Office of the Company Secretary, Hydrotek Public Company Limited, 14th Floor, TP&T Building, No.1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok by reaching the Company **before 25 April 2024**. or through the channels listed above. The Company has summarized information about independent directors. (Proxy of the shareholders) attached with this invitation letter.

Voting

Voting process

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


Counting the results of the vote

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

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/HYDRO173865R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 23 April 2024 at 8:30 a.m. and shall be closed on 30 April 2024 Until the end of the meeting.

3. The electronic conference system will be available on 30 April 2024 at 8:00 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors


For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 25 April 2024 at 5.00 p.m.

Company Name : Hydrotek Public Company Limited


Department : Company Secretary

Address : 1 TP & T Tower, 14th Floor, Soi Vibhavadee-Rangsit 19, Chatuchak, Bangkok, 10900, Thailand.

If you have any problems with the software, please contact Inventech Call Center

 02-931-9144

 @inventechconnect

 The system available during 23 – 30 April 2024 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
@inventechconnect

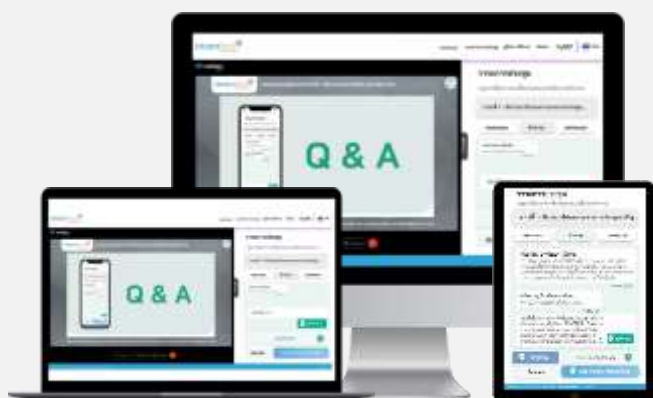
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect



User Manual e-Request



User Manual e-Voting

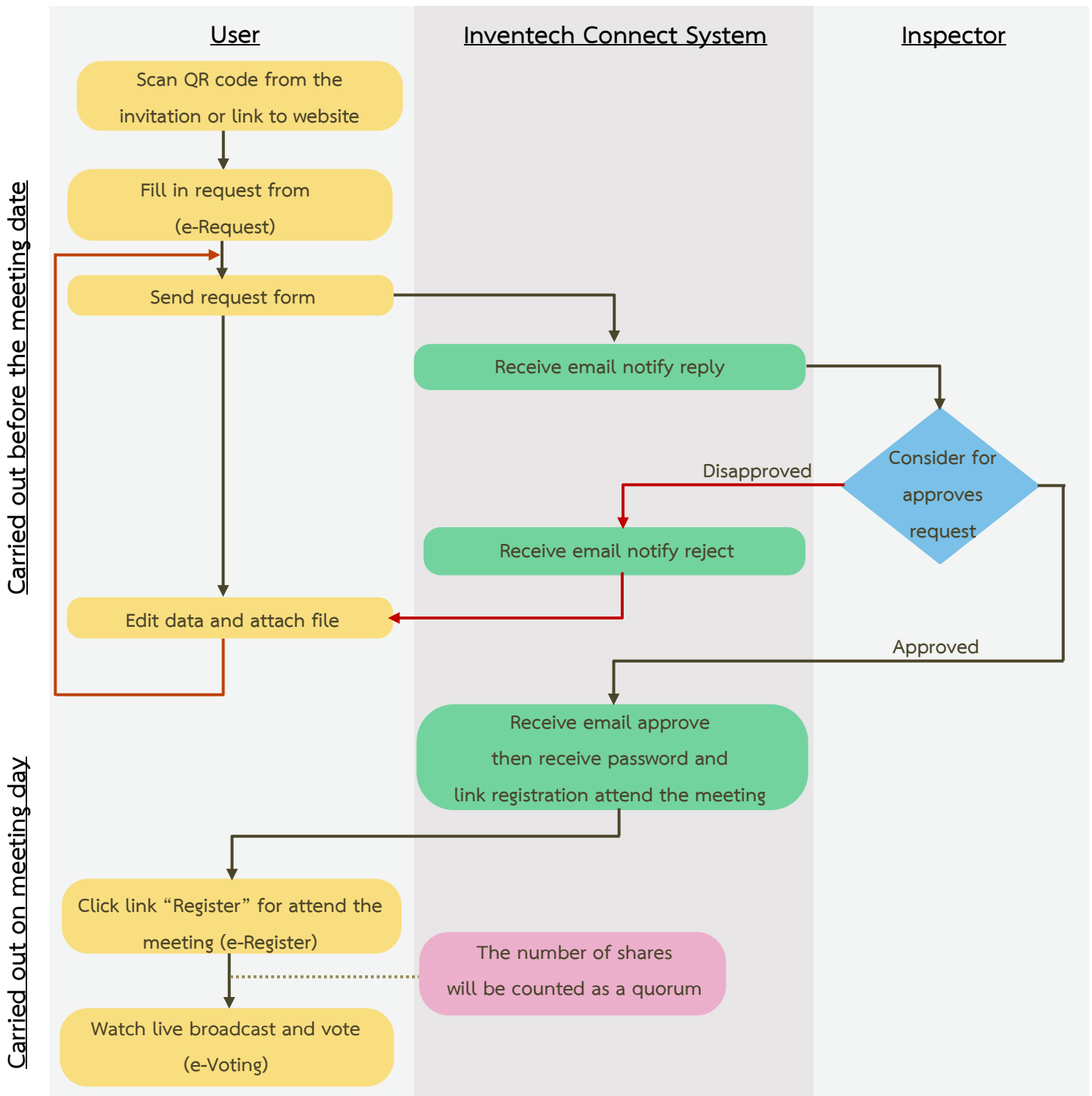


Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register for exit the quorum", the systems will be number of your shares out from the meeting base.

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



DR.SIRIDECH KUMSUPROM	
Position:	- Director / Independent Director / Member of the Audit Committee
Age:	51 years
Address:	89/388 Paholayothin Rd., 54/1 Section 4-39, Saimai, Saimai Bangkok 10220
Having conflict / no conflict of interest in the agenda (s) of this Meeting	None
Having other conflict / no other conflict of interest in this meeting	None

แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(General Form)

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

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

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

Nationality

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

Residing at Road Tambol/Khwaeng

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

Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ไฮโดรเทค จำกัด (มหาชน)

being a shareholder of Hydrotek Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1).....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....
 Name age years, residing at
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Tambol/Khwaeng Amphur/Khet
 จังหวัด.....รหัสไปรษณีย์.....หรือ
 Province Postal Code , or

(4) ดร.ศิริเดช คำสุพรหม กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ อายุ 51 ปี
 ที่อยู่ เลขที่ 89/388 ซ.พหลโยธิน 54/1 แยก 4-39 แขวง สายไหม เขต สายไหม กรุงเทพมหานคร 10220
 Dr. Siridech Kumsuprom Director / Independent Director / Member of the Audit Committee Age 51 years
 Residing at No. 89/388 Paholayothin Rd., 54/1 Section 4-39 Marauy 2 Saimai Bangkok 10220

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2024

ในวันอังคารที่ 30 เมษายน 2567 เวลา 10.00 น. โดยการแพร่ภาพสัญญาณผ่านระบบ Inventech จากห้องประชุมบริษัท ไฮโดรเทค จำกัด (มหาชน) อาคารทีพี แอนด์ ที เลขที่ 1 ซอยวิภาวดีรังสิต 19 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร โดยการประชุมดังกล่าว บริษัทฯ ได้จัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

On Tuesday, 30 April 2024 at 10:00 a.m. by broadcasting the contract via Inventech from the meeting room of Hydrotek Public Company Limited, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok. The meeting was held by the Company in the form of an electronic meeting. Or to be postponed to another date, time and place

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

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

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

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

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark

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

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

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

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

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ

I/We Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at Road Tambol/Khwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ไฮโดรเทค จำกัด (มหาชน)

being a shareholder of Hydrotek Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

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

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

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

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

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

(3) ขอมอบฉันทะให้

Hereby appoint

(1) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

(2) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

(3) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

(4) ดร.ศิริเดช คำสุพรหม กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ

อายุ 51 ปี

ที่อยู่ เลขที่ 89/388 ซ.พหลโยธิน 54/1 แยก 4-39 แขวง สายไหม เขต สายไหม กรุงเทพมหานคร 10220

Dr. Siridech Kumsuprom Director / Independent Director / Member of the Audit Committee

Age 51 years

Residing at No. 89/388 Paholayothin Rd., 54/1 Section 4-39 Marauy 2 Saimai Bangkok 10220

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2024

ในวันอังคารที่ 30 เมษายน 2567 เวลา 10.00 น. โดยการแพร่ภาพสัญญาณผ่านระบบ Inventech จากห้องประชุมบริษัท ไฮโดรเทค จำกัด (มหาชน) อาคารทีพี แอนด์ ที เลขที่ 1 ซอยวิภาวดีรังสิต 19 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร โดยการประชุมดังกล่าว บริษัทฯ ได้จัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

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กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

- วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2566 เมื่อวันที่ 14 ธันวาคม 2566**
Agenda No. 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 14 December 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2566**
Agenda No. 2 To consider and acknowledge the Company's operating results report for the year 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 3 พิจารณานุมัติงบการเงินรวมสำหรับรอบปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2566**
Agenda No. 3 To consider and approve the consolidated Financial Statements for the year ended 31 December 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 4 พิจารณานุมัติการไม่จัดสรรกำไรสุทธิ เพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2566

Agenda No. 4 To consider and approve not to appropriate net profit as legal reserve and to omit the dividend payment for the operating results of the year 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 5 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda No. 5 To consider electing directors to replace those who retire by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
1. พลอากาศเอกสุรศักดิ์ มิ้มณี
Air Chief Marshal Surasak Meemanee

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
 2. นายสมชาย ปัญจะลักษณ์
Mr. Somcham Panjalak

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
 3. นายประมินทร์ พันทวีศักดิ์
Mr. Prammin Pantaveesak

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

- วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2567

Agenda No. 6 To consider and approve the determination of directors' remuneration for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2567

Agenda No. 7 To consider and approve the appointment of the auditor and determine the audit fee for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 8 พิจารณานุมัติการลดทุนจดทะเบียน และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. ของบริษัท เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda No. 8 To consider and approve the reduction of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 9 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ แบบมอบอำนาจทั่วไป (General Mandate) และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda No. 9 To consider and approve the increase of the Company's registered capital in the form of a general mandate and to approve the amendment of Memorandum of Association Clause 4. Increase registered capital.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 10 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ แบบมอบอำนาจทั่วไป (General Mandate)

Agenda No. 10 To consider and approve the allocation of newly issued ordinary shares of the Company under general mandate

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 11 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ

Agenda No. 11 To consider and approve the amendment of the Company's Articles of Association

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 12 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 12 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 - (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - (b) To grant my/our proxy to vote as per my/our intention as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 - Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

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

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

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

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

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

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ไฮโดรเทค จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันอังคารที่ 30 เมษายน 2567 เวลา 10.00 น. โดยการแพร่ภาพสัญญาณผ่านระบบ Inventech จากห้องประชุมบริษัทฯ บริษัท ไฮโดรเทค จำกัด (มหาชน) อาคารทีพี แอนด์ ที เลขที่ 1 ซอยวิภาวดีรังสิต 19 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร โดยการประชุมดังกล่าว บริษัทฯ ได้จัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

In the Annual General Meeting of Shareholders 2024 on Tuesday, 30 April 2024 at 10:00 a.m. by broadcasting the contract via Inventech system from the meeting room of Hydrotek Public Company Limited, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok. The meeting was held by the Company in the form of an electronic meeting. or to be postponed to another date, time, and place

วาระที่.....เรื่อง.....
Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....
Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....
Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....
Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่.....เรื่อง.....เลือกตั้งกรรมการ (ต่อ)

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

ชื่อกรรมการ.....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodians in Thailand only)

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

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

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า

I/We

สำนักงานตั้งอยู่เลขที่ ถนน ตำบล/แขวง

Residing at Road Tambol/Khwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น(Custodian)ให้กับ

as a Custodian for

ซึ่งเป็นผู้ถือหุ้นของบริษัท ไฮโดรเทค จำกัด (มหาชน)

being a shareholder of Hydrotek Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

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

follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

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

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

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

(2) ขอมอบฉันทะให้

Hereby appoint

(1) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

(2) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

(3) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

(4) ดร.ศิริเดช คำสุพรหม กรรมการ / กรรมการอิสระ / กรรมการตรวจสอบ

อายุ 51 ปี

ที่อยู่ เลขที่ 89/388 ซ.พหลโยธิน 54/1 แยก 4-39 แขวง สายไหม เขต สายไหม กรุงเทพมหานคร 10220

Dr. Siridech Kumsuprom Director / Independent Director / Member of the Audit Committee

Age 51 years

Residing at No. 89/388 Paholayothin Rd., 54/1 Section 4-39 Marauy 2 Saimai Bangkok 10220

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567

Any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2024

ในวันอังคารที่ 30 เมษายน 2567 เวลา 10.00 น. โดยการแพร่ภาพสัญญาณผ่านระบบ Inventech จากห้องประชุมบริษัท ไฮโดรเทค จำกัด (มหาชน) อาคารทีพี แอนด์ ที เลขที่ 1 ซอยวิภาวดีรังสิต 19 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร โดยการประชุมดังกล่าว บริษัทฯ ได้จัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

On Tuesday, 30 April 2024 at 10:00 a.m. by broadcasting the contract via Inventech from the meeting room of Hydrotek Public Company Limited, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok. The meeting was held by the Company in the form of an electronic meeting. Or to be postponed to another date, time and place

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

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

มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
ordinary share shares, and having the right to vote equal to votes,

หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
preferred share shares, and having the right to vote equal to votes.

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total amount of voting rights votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2566 เมื่อวันที่ 14 ธันวาคม 2566

Agenda No. 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 14 December 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2566

Agenda No. 2 To consider and acknowledge the Company's operating results report for the year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

- วาระที่ 3 พิจารณานุมัติงบการเงินรวมสำหรับรอบปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2566
Agenda No. 3 To consider and approve the consolidated Financial Statements for the year ended 31 December 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 4 พิจารณานุมัติการไม่จัดสรรกำไรสุทธิ เพื่อเป็นทุนสำรองตามกฎหมาย และการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2566
Agenda No. 4 To consider and approve not to appropriate net profit as legal reserve and to omit the dividend payment for the operating results of the year 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 5 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ
Agenda No. 5 To consider electing directors to replace those who retire by rotation
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- พลอากาศเอกสุรศักดิ์ มีมณี
 Air Chief Marshal Surasak Meemanee

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
 - นายสมชาย ปัญจะลักษณ์
 Mr. Somcham Panjalak

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
 - นายประมินทร์ พันทวีศักดิ์
 Mr. Pramin Pantaveesak

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
- วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2567
Agenda No. 6 To consider and approve the determination of directors' remuneration for the year 2024
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2567
Agenda No. 7 To consider and approve the appointment of the auditor and determine the audit fee for the year 2024
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 8 พิจารณานุมัติการลดทุนจดทะเบียน และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. ของบริษัท เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน
Agenda No. 8 To consider and approve the reduction of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the reduction of registered capital
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 9 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ แบบมอบอำนาจทั่วไป (General Mandate) และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน
Agenda No. 9 To consider and approve the increase of the Company's registered capital in the form of a general mandate and to approve the amendment of Memorandum of Association Clause 4. Increase registered capital.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 10 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ แบบมอบอำนาจทั่วไป (General Mandate)
Agenda No. 10 To consider and approve the allocation of newly issued ordinary shares of the Company under general mandate
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 11 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ
Agenda No. 11 To consider and approve the amendment of the Company's Articles of Association
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 12 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 12 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 - (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - (b) To grant my/our proxy to vote as per my/our intention as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 - Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

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

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

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

หมายเหตุ

Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

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

2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ

Evidence to be attached with this Proxy Form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ค. ตามแนบ

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

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

ALLONGE OF PROXY FORM C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไฮโดรเทค จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันอังคารที่ 30 เมษายน 2567 เวลา 10.00 น. โดยการแพร่ภาพสัญญาณผ่านระบบ Inventech จากห้องประชุมบริษัทฯ บริษัท ไฮโดรเทค จำกัด (มหาชน) อาคารทีพี แอนด์ ที เลขที่ 1 ซอยวิภาวดีรังสิต 19 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร โดยการประชุมดังกล่าว บริษัทฯ ได้จัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

In the Annual General Meeting of Shareholders 2024 on Tuesday, 30 April 2024 at 10:00 a.m. by broadcasting the contract via Inventech system from the meeting room of Hydrotek Public Company Limited, TP&T Building, No. 1 Soi Vibhavadi Rangsit 19, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok. The meeting was held by the Company in the form of an electronic meeting. or to be postponed to another date, time and place

วาระที่.....เรื่อง.....
 Agenda No. Re:

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

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

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

วาระที่.....เรื่อง.....
 Agenda No. Re:

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

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

วาระที่.....เรื่อง.....
 Agenda No. Re:

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

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

- วาระที่.....เรื่อง.....
Agenda No. Re:
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
-
- วาระที่.....เรื่อง.....
Agenda No. Re:
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
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(b) To grant my/our proxy to vote at my/our intention as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
-
- วาระที่.....เรื่อง เลือกตั้งกรรมการ
Agenda No. Re: Election of director(s)
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |

Question in advance related to agenda of shareholder’s meeting for the year 2024

Name Mr. /Mrs. /Ms. Be a shareholder of
Hydrotek Public Company Limited for Stock, Address No.
Roads.....Sub-district.....District.....
Province.....Telephone.....Fax.....
E-mail (if any)

I would like to present the following question in advance related to agenda of shareholder’s meeting for the year 2024

.....
.....
.....
.....
.....

I hereby certify that the original text, proof of ownership, and accompanying documents are all correct and consent to the disclosure of such information or evidentiary documents, and as evidence, I have put my name in writing as evidence.

Signature Shareholders

(.....)

Date

Note: please attach the requires document as a follow;

1. Proof of shareholding such as the copy of share certificate with sign, securities company certificate, or others securities company certificate.
2. In case of shareholder is a corporation, please attached documents of company certificate in copy, ID card/passport (foreigner) in copy with sign
3. In case of shareholder is a person, please attached ID card/passport (foreigner) in copy with sign
4. In case of change/modifies the prefix of his/her name and surname, please attached the evidenced in copy with sign