



INVITATION LETTER

ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)

2024



Wednesday, 10 April 2024 at 01.30 p.m.

At Meeting Room 5th floor, Siam Global House Public Company Limited

Head Office 232 Moo 19, Tambon Robmuang, Amphur Muang, Roi-Et 45000

1 March 2024

Subject : Invitation letter to the 2024 Annual General meeting of shareholders (AGM)

To : Shareholders of Siam Global House Public Company Limited

Attachments:

1. A copy of the Minutes of the Annual General Meeting of Shareholders for the year 2023
2. 56-1 One report 2023 in the form of QR Code
3. Report of the increase in stock capital of company (Form F 53-4)
4. Personal profile of the nominated directorial candidates
5. The Company's Articles of Association Concerning the Shareholders' Meeting
6. Definition of Independent Directors (for consideration of Agenda 8)
7. Condition and procedure for registration and proxy granting
8. Information of independent directors for considering granting as proxy of shareholders
9. Proxy form A, form B and form C
10. Privacy Notice for the Annual General Meeting of Shareholders 2024
11. Map of the venue of the meeting

The Board of Directors' meeting of Siam Global House Public Company Limited (the "Company") has resolved to determine the date of the Annual General Meeting of Shareholders for the year 2024 which will be held on Wednesday, 10 April 2024 at 01.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et to consider matters under the following agenda items:

Note : The Company invites shareholders to propose meeting agenda in advance to be submitted the shareholder's proposal as an agenda in the meeting from 2 October 2023 to 15 January 2024, but there was no agenda proposed by the shareholders.

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2023

Detail : The Company arranged the Annual General Meeting of Shareholders for the year 2023 on Tuesday 11 April 2023 at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et. The Copy of minutes of the meeting was disclosed on this letter as required by laws. (Please see Attachment No.1 for details.)

Board of Directors' Opinion : After due consideration, it was deemed appropriate to propose to the Annual General Meeting of Shareholders to certify the minutes of the Annual General Meeting of Shareholders for the year 2023, held on Tuesday 11 April 2023.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 2 To acknowledge the Company's 2023 Operating Results and to approve the Audited Financial Statements for the year ended 31 December 2023.

Detail : The audited financial statements for the year ended 31 December 2023 is shown in the "Financial Statements" of the Annual Report 2023, which have been audited and certified by the Certified Public Accountant and reviewed by the Audit Committee and the Board of directors that it was accurate. The shown the financial status and the Company's performance of the year 2023 are summarized as follows :

Transaction	As at 31 December 2023	
	Consolidated Financial Statements	Separate Financial Statements
Total Assets	39,057.89	37,608.99
Total Liabilities	15,510.68	14,778.48
Total Equity	23,547.21	22,830.51
Total Revenue	33,013.75	32,533.76
Net Profit for the year	2,678.14	2,530.35
Profit (loss) attributable to: Equity holders of the parent	2,671.43	2,530.35
Profit (loss) attributable to: non-controlling interests	6.71	-
Total comprehensive income attributable to: Equity holders of the parent	2,674.33	2,528.58
Total comprehensive income attributable to: Non-controlling interests	4.45	-
Earnings per share attributable to equity holders of the parent (Baht / Share)	0.5341	0.5059

The details are shown in the “Financial Statements” of the Annual Report 2023 of the Company which were delivered to the shareholders with Invitation letter to the Annual General Meeting. (Please see Attachment No.2 for details.)

Board of Directors’ Opinion : After due consideration, the Board found it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the 2023 operating results and to approve the Audited Financial Statements for the year ended 31 December 2023. This has been audited and certified by the Certified Public Accountant and reviewed by the Audit Committee and the board of directors, respectively.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 3 To consider and approve regarding the allocation of net profit for the year 2023 as legal reserves and the dividend payment

Detail : The Company have to manage the net profit as retained earnings which not less than 5% of net profit will reach 10% of registered capital by laws. So, the board of directors considered to give Baht 42.00 million or 1.66% of net profit in 2023. As a result, the Company’s legal reserve has total amount 526,182,750.53 Baht or 10.52% of the current registered capital of the Company. In addition, according to the Company’s dividend policy, dividends must be paid out to shareholders at least 30% of the net profit for the year after deduction of all types of reserves stipulated by law and the Company’s Articles of Association. After due consideration by the Board of Directors, it was deemed appropriate to propose the Company to pay the dividends to the shareholders for the year 2023 in forms of :

- Paying in common stock dividend in an amount which not exceeding 200,072,114 shares at the par value of Baht 1 per share to the Company's shareholders at the rate of 25 (Twenty-five) existing shares per 1 (One) stock dividend with the total amount of shares not exceeding Baht 200,072,114 or shall be converted for dividend payment at Baht 0.0399999999 per share. In case that any shareholder holds the indivisible share remaining after such allocation, the dividend shall be paid by cash instead of stock dividend at the rate of Baht 0.0399999999 per share.
- Paying in cash dividend at the rate of Baht 0.1744444444 (10decimal), or not exceeding in total of Baht 872,536,721.77

The total of the stock dividend and the cash dividend payment in a whole year shall be equivalent to the rate of Baht 0.2144444443 (10decimal) per share which can be calculated as in the total amount of approximately Baht 1,072,608,835.77 or 43.11% of net profit in 2023 (after paid off by legal reserves). All dividends shall be deducted for the withholding tax at the rate stipulated by law.

By specifying the list of shareholders who are entitled to receive the dividends in forms of stock and cash dividends on Tuesday, 27 February 2024 which the date of dividend payment is on Friday 10 May 2024. However, the granting of such rights of the Company is not yet definite, because an approval by the Annual General Meeting of Shareholders is still required.

Details of dividend payment for the year 2020 – 2022

Year	2020	2021	2022
Earnings per share (Baht / Share)	0.4336	0.7052	0.7075
Dividend per share (Baht / Share)	0.2305	0.2548	0.2546
Proportion of dividends payment of net profit (%)	53.16	42.30	42.48

Note : The earning per share above is basic earnings per share which based on the financial statements of each year that did not adjust the number of shares of previous years due to the increase of capital for stocks dividend payment.

Board of Directors' Opinion : After due consideration, the Board found it appropriate to propose to the Annual General Meeting of Shareholders to approve the dividend payment by share and cash from the net profit for the year 2023 and acknowledged the matter of no allocation of legal reserves as proposed by the Board.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 4 To approve the reduction of the Company's registered capital by cancelling unissued registered shares remaining from the stock dividend allocation according to the resolution of the Annual General Meeting of shareholders for the year 2023 in total of 6,232 shares with the par value of Baht 1, and to amend Clause 4 of the Company's Memorandum of Association and relevant document to be in line with the decrease of the registered capital.

Detail : According to the Public Limited Companies Act, B.E.2535, section 136 has determined that the Company may increase the amount of its registered capital by issuing new shares and may be made after all the shares have been completely sold and paid-up in full, or, if the shares have not been completely sold, the remaining shares shall be the shares issued for the exercise of rights under convertible debentures or share warrant.

For the reasons mentioned above, the Meeting is proposed to consider and approve the reduction of the Company's registered capital from Baht 5,001,809,096.00 to Baht 5,001,802,864.00 by canceling 6,232 unissued registered ordinary shares with the par value of Baht 1 each, totaling Baht 6,232.00 which is the registered ordinary shares to support dividend payment according to the resolution of the Annual General Meeting of shareholders for the year 2023 held on 11 April 2023 which remained unissued in the total amount of 6,232 shares, including amend Clause 4 of the Company's Memorandum of Association inclusive of related documents to be in line with the decrease of the registered capital as follow;

Clause 4	Registered Capital amount	5,001,802,864.00	Baht
	Divided to	5,001,802,864	Shares
	Par Value	1.00	Baht
	By separating to		
	Ordinary Shares	5,001,802,864	Shares
	Preference Shares		- Shares

Board of Directors' Opinion: The Annual General Meeting of Shareholders shall approve the reduction of the Company's registered capital from Baht 5,001,809,096.00 to Baht 5,001,802,864.00 by canceling 6,232 unissued ordinary shares with the par value of Baht 1, totaling Baht 6,232.00 and to amend Clause 4 of the Company's Memorandum of Association inclusive of related documents to be in line with the decrease of the registered capital.

Voting : This agenda must be approved majority of not less than three-fourth of the total votes of shareholders attending the meeting and eligible to cast the votes.

Agenda 5 To approve the increase of the Company's registered capital of 200,072,114 shares with the par value of Baht 1 to support the dividend payment, and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital.

Detail : To support the stock dividend payment total 200,072,114 shares, hereby to approve the increase of the registered capital in the ordinary share, a total of 200,072,114 shares with the par value of Baht 1 each Baht 5,001,802,864.00 to be Baht 5,201,874,978.00 and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital as follow;

Clause 4	Registered Capital amount	5,201,874,978.00	Baht
	Divided to	5,201,874,978	Shares
	Par Value	1.00	Baht
	By separating to		
	Ordinary Shares	5,201,874,978	Shares
	Preference Shares		- Shares

Board of Directors' Opinion : The Annual General Meeting of Shareholders should approve the increase the registered capital from Baht 5,001,802,864.00 to be Baht 5,201,874,978.00 by issuing 200,072,114 new shares with the par value of Baht 1 each and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital.

Voting : This agenda must be approved majority of not less than three-fourth of the total votes of shareholders attending the meeting and eligible to cast the votes.

Agenda 6 To approve the allocation of additional ordinary shares 200,072,114 shares to support the stock dividend payment

Detail : As the Company adopted a resolution regarding the dividend payment as described in Agenda 3, the Company shall allocate ordinary shares to support the stock dividend payment for 200,072,114 shares with the par value of Baht 1 each to the company’s shareholders in 25 existing shares per 1 stock dividend. The Company also enclosed The Capital Increase Report Form (F 53-4) in this document. (Please see Attachment No.3 for details)

Board of Directors’ Opinion : The Annual General Meeting of Shareholders should approve the allocation of additional ordinary share 200,072,114 shares with the par value of Baht 1 each to support the stock dividend payment as proposed.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 7 To consider and approve the appointment of auditors and determination of the audit fee for the year 2024.

Detail : According to the Public Limited Companies Act, B.E.2535, and Clause 40 (5) of the Memorandum of association, has determined that the business where the Annual General Meeting of shareholders shall convene the meeting with follow; (5) considers appointing the Auditors and Audit Fee.

The Audit & Risk Management Committee’s opinions : The Audit & Risk Management Committee has considered auditors for auditing the financial statements for the year 2024 by considering independence of the auditor, qualifications, skills and knowledge, experience in business and the financial statement auditing in the past year including the performance of auditors from M.R. & ASSOCIATES CO., LTD. The Audit & Risk Management Committee has opinions for the Board of Directors to propose to the Annual General Meeting of Shareholders to approve and appoint the auditors and determine the audit fee of the year 2024; with details as the following:

- (1) Names and Audit firm proposed to appoint the auditors from M.R. & ASSOCIATES CO., LTD. To be the Auditors of the year 2024 by determining anyone of auditors to conduct the audit and express an opinion on the Company’s financial statements as follow;
 1. Mr. Methee Ratanasrimetha CPA No.3425 (has signed the Company’s financial statements for 6 years for the fiscal year ended December 31, 2018 - December 31, 2023) and / or
 2. Miss. Varaporn Vareesawedsuvan CPA No.5087 (has never signed the Company’s financial statements) and / or
 3. Mr. Akadet Pliensakul CPA No.5389 (has never signed the Company’s financial statements) and / or
 4. Miss. Kornthip Wanichwisedkul CPA No.6947 (has never signed the Company’s financial statements)

- (2) The Audit Fee of the year 2024 proposed to determine the Audit Fee of the year 2024 in amount of Baht 4,250,000.00 which is appropriate rate compared to the quantity of work and audit fees of other listed companies in the same level.

Audit Fee (Excluded others expenses)	2024 (Proposed)	2023	2022
Annual audit fee and quarterly review fee (Baht)*	4,250,000.00	4,050,000.00	3,900,000.00
Non Audit Fee	None	None	None

Remark * The Audit fee as mentioned above is excluded others expenses such as copy expenses, traveling expenses, office supplies expenses, etc. which the auditors shall charge with the company as much as actually paid.

Board of Directors' Opinion : After having considered the matter, the Board of Directors agree with the proposal of the Audit and Risk Management Committee, therefore, proposed to the Annual General Meeting of Shareholders to consider the approval for the appointment of auditors and determination of the audit fee for the year 2024 in amount of Baht 4,250,000.00, according to the Audit and Risk Management Committee recommended. The Auditors 'names as below;

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|-----------------------------------|--|
| 1. Mr. Methee Ratanasrimetha | Certified Public Accountant No.3425 and/or |
| 2. Miss. Varaporn Vareesawedsuvan | Certified Public Accountant No.5087 and/or |
| 3. Mr. Akadet Pliensakul | Certified Public Accountant No.5389 and/or |
| 4. Miss. Kornthip Wanichwisedkul | Certified Public Accountant No.6947 |

By the auditors who have signed in the financial statement shall continue to perform their duties not exceeding 7 years. Presently, the auditor who has signed in the financial statement is Mr.Methee Ratanasrimetha, who performs his duty for 6 years since the end of the accounting period as at 31 December, 2018 – 31 December, 2023. Anyhow, the auditors have been proposed above that no relationship and /or no conflict of interest in the company, subsidiary, executives, major-shareholders or any related to such persons, therefore, they have independence in auditing and expressing opinions to the financial statement of the company. The auditors of the Company and the auditors of subsidiary company that established in Cambodia, they are not in the same audit firm. However, the Board of Directors shall ensure that the financial statements be prepared within the time frame and ensure that the auditors verify the information before preparing the consolidated financial statements.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 8 To consider and appoint directors replacing those who would retire by rotation.

Detail : According to the Public Limited Companies Act, B.E.2535 and Article 19 of Company's Articles of Associations determined that one-third of total number of directors or the number nearest to one-third must retire by rotation at the Annual General Meeting of Shareholders. The directors retired in the first and second year after registration of a public company limited shall be decided by drawing lots. In subsequent years, the directors who have been in office longest shall retire first but may also be re-elected.

In the Annual General Meeting of Shareholders 2024, there are 3 directors must retire by rotation as follow;

- | | | |
|-------------------------------|----------|------------------------------|
| 1. Mr. Apisit Rujikeatkamjorn | Position | Chairman |
| 2. Mr. Nithi Patarachoke | Position | Director |
| 3. Mr. Wiroat Rattanachaisit | Position | Director, Executive Director |

The company gives shareholders an opportunity to propose name of qualified candidates for director position in advance to be submitted the shareholder's proposal as an agenda of the appointment of director at the meeting from 2 October 2023 to 15 January 2024 by publicizing through reporting news system of the Stock Exchange of Thailand and on the company's website. Anyway, when it's due as aforesaid, there were none of the proposals for candidates to be elected as the company's directors.

Opinions of the Nomination and Remuneration Committee : The Nomination and Remuneration Committee exclude directors with conflict of interest have considered and screen the qualifications, experience, and expertise of all directors who retire by this rotation. And they have an opinion that all three directors are fully qualified according to the Public Limited Companies Act B.E. 2535 that directors shall be knowledgeable and have experience that is beneficial to the company's operations. The Nomination and Remuneration Committee has considered proposing the appointment of all 3 directors to be directors for another term. The profiles of directors are enclosed in the attachment no.4, on page 26 to 31 of invitation letter.

Board of Directors' Opinion : The Board of Directors exclude directors with conflict of interest, have considered and agreed with the proposal of the nomination and remuneration committee, due to those 3 directors that is Mr. Apisit Rujikeatkamjorn, Mr. Nithi Patarachoke and Mr. Wiroat Rattanachaisit, who are the persons nominated herein, have passed the consideration in accordance with the procedures prescribed by the Company and are qualified in accordance with the relevant laws and they are suitable for the company's business operations. Therefore, the Board of Directors has approved to propose to the Annual General Meeting of Shareholders for consideration of the approval to re-appoint 3 directors who retired by rotation to be company's directors for another term.

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 9 To consider and approve remuneration and bonus of the directors for the year 2024

Detail : According to Clause 24 of the Company's Articles of Association specifies that "the Directors are entitled to receive the remuneration from the Company by consideration of the Shareholders' Meeting. The remuneration may be specified in the certain amount of money or criterions for consideration from time to time, or in effective all time until such has been changed. In addition, the directors will be entitled to receive allowance and welfares according to the Company's rules".

The contents in the first paragraph will not be affected to the right of staff or employee of the Company who is elected to be the director to receive the remuneration and benefits as the staff or employee of the Company.

Opinions of the Nomination and Remuneration Committee : The Nomination and Remuneration Committee have carefully considered the remuneration and bonuses of directors for the year 2024. By taking into account the appropriateness in accordance with good corporate governance principles; that is the company's operating result, duties and responsibilities of directors, comparing companies in the same business or industry and overall business circumstances. And have an opinion that the remuneration of directors for the year 2024 should be proposed by not exceeding Baht 24,000,000.00 which is the same number as last year, in return to directors who have dedicated their abilities to contribute to the company's development with always good performance. As well as the increase of stores every year, by the end of 2023, there are a total of 83 stores.

The directors' remuneration consists of the monthly remuneration only for directors who are not employees of the Company, remuneration per meeting attendance (include group of sub-committees) and bonus at the rate not exceeding of 0.70% of dividend paid to shareholders which the Chairman will consider and appropriately allocate to each director and other benefits for annual health check-up and medical treatment.

The Comparison of detail of the remuneration for the Company's Directors in the previous years

Year	Approval amount (Baht)	Actual amount paid (Baht)		
		Monthly remuneration & Meeting remuneration	Bonus	Total
2021	15,000,000.00	6,650,000.00	7,000,000.00	13,650,000.00
2022	15,000,000.00	6,695,000.00	8,305,000.00	15,000,000.00
2023	24,000,000.00	6,615,000.00	8,304,000.00	14,919,000.00

Board of Directors' Opinion : The Board of Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee. Therefore, it was deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration on the approval the directors' remuneration for the year 2024 not exceeding of Baht 24,000,000.00 which is the same number as a past year. As the Nomination and Remuneration Committee proposed, with details of remuneration as follows :

Details of Remuneration	Chairman	Director
Monthly remuneration	70,000 Baht / Person / Month	35,000 Baht / Person / Month
Attendance fee of the Board of director	40,000 Baht / Person / Time	35,000 Baht / Person / Time
Attendance fee of Sub - Committee (Audit & Risk Management Committee, Nomination & Remuneration Committee, Sustainability & Corporate Governance Committee)	30,000 Baht / Person / Time	25,000 Baht / Person / Time
Bonus	Not exceeding of 0.70% of dividend paid to shareholders which the Chairman will consider and appropriately allocate to each director accordingly.	
Other Benefit	The Annual Health Check-up and Medical treatment not exceeding of 100,000 Baht / Person / Year.	

Voting : This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 10 Others (if any)

Therefore, the Board of Directors' meeting of Siam Global House Public Company Limited ("the Company") has resolved to determine the date of the Annual General Meeting of Shareholders for the year 2024 which will be held on Wednesday, 10 April 2024 at 01.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Muang, Muang, Roi Et. By specifying the list of shareholders who are entitled to attend at the Meeting shall be recorded within Tuesday, 27 February 2024.

We hereby invite all shareholders of the Company to attend the Annual General Meeting of Shareholders on the date, and at the time and place mentioned above. The meeting will proceed according to the company's Articles of Association, Appointment of Proxy, Counting and Announcement on the Meeting which could be seen in the Attachment below.

Yours sincerely,



Mr. Apisit Rujikeatkamjorn
Chairman

Siam Global House Public Company Limited

Notice :

- In the event that the shareholder desires to make inquiry, please contact the Investor Relation Department, Tel 1160 or 081-9757773
- The Company has published the Invitation letter and the 56-1 One Report 2023 in Thai and English version on the Company's website which the shareholders can be downloaded on (www.globalhouse.co.th)
- The shareholders, who wish to receive the 56-1 One Report 2023 in printed form, please send the reply form attached in this invitation letter to the Investor Relation Department, Siam Global House Public Company Limited. 232 Moo 19, Tumbon Rob Muang, Amphur Muang Roi-Et, Roi-Et 45000 or email: ir@globalhouse.co.th

Siam Global House Public Company Limited
Minutes of the Annual General Meeting of Shareholders 2023

Date, Time and Place :

The meeting was held on Tuesday, 11 April 2023, 14:30 p.m. hours at Meeting Room 5th Floor, Siam Global House Public Company Limited Head Office, 232 Moo 19 T.Robmuang, A.Muang Roi Et, Roi Et.

Directors attend the meeting.

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|-----|-----------------|------------------|--|
| 1. | Mr. Apisit | Rujikeatkamjorn | Chairman |
| 2. | Mr. Pairoj | Juarprathoom | Director / Chairman of Audit & Risk Management Committee / Independent Director |
| 3. | Dr. Boonchai | Pitugdamrongkija | Director / Chairman of Sustainability and Corporate Governance Committee / Audit & Risk Management Committee / Independent Director |
| 4. | Dr. Vongsak | Swasdipanich | Director/ Audit & Risk Management Committee / Nomination & Remuneration Committee / Independent Director (Attended the meeting via electronic media) |
| 5. | Mr. Witoon | Suriyawanakul | Director / Chairman of Executive Committee / Nomination & Remuneration Committee / Chief Executive Officer |
| 6. | Mr. Kriangkai | Suriyawanakul | Director / Executive Director / Sustainability & Corporate Governance Committee / Vice CEO (Attended the meeting via electronic media) |
| 7. | Pol. Gen. Kawee | Supanun | Director / Chairman of Nomination & Remuneration Committee / Independent Director |
| 8. | Mr. Nithi | Patarachoke | Director / Executive Director (Attended the meeting via electronic media) |
| 9. | Mr. Paramate | Nisagornsen | Director (Attended the meeting via electronic media) |
| 10. | Mr. Wiroat | Rattanachaisit | Director (Attended the meeting via electronic media) |

List of the director being absent

There are 10 directors, all directors attended the meeting with the proportion of 100%, and none is absent.

Executives attend the Meeting

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|----|---------------|------------------|--|
| 1. | Mrs. Warunee | Suriyawanakul | Executive Director / Vice CEO-Human Resource |
| 2. | Mr. Yuthana | Suriyawanakul | Executive Director / Vice CEO- Investor Relations |
| 3. | Miss Chutikan | Srisaengchan | Executive Director / Sustainability and Corporate Governance Committee / Vice CEO - Accounting & Financial |
| 4. | Mr. Piphop | Vasanaarchasakul | Vice CEO - Business Development |
| 5. | Mr. Isara | Rujikeatkamjorn | Vice CEO |
| 6. | Mr. Khemchat | Sungkakam | Vice CEO - Innovation & System Development |

7. Mr. Thapanat Asawachulamanee Assistant CEO - Innovation & System Development
8. Miss Wiphawee Hongsamsojped Assistant Vice CEO

Independent Auditor from M&R Associates Co., Ltd

1. Mr. Methee Ratanasrimetha Certified Public Accountant No.3425

The Company invited the shareholders to propose meeting agenda for the Annual General Meeting of Shareholders 2023 in advance via the website of the Stock Exchange of Thailand and the Company's website from 3 October 2022 to 15 January 2023. After the due date, there was no agenda proposed by the shareholders.

The number of shareholders attend the Meeting.

Mr. Apisit Rujikeatkamjorn, the Chairman of the meeting ("Chairman"), assigned Miss. Chutiya Apinantasri as the spokesman, welcomed the shareholders and proxies for their attendance to the meeting, and declared the number of shareholders present in person and by proxy to the meeting with details as follow;

Shareholders	27 persons	representing	270,103,286 shares
Proxies	1,125 persons	representing	3,827,107,405 shares
Total	1,152 persons	representing	4,097,210,691 shares

Equal to 85.33% of total shares issued and paid-up in 4,801,736,733 shares, this constituted a quorum according to Article 37 of the Company's Article of Association.

The Meeting Proceed

1. The voting shall be made on a basis of one share per one vote. The Company had prepared voting cards of each agenda item for the shareholders. A total of 13 voting cards for 10 agenda items shall be distributed to each shareholder.
2. After the presentation of each agenda item had completed, the meeting would be asked to vote, whereby for sake of convenience and promptness, shareholders who wish to abstain from voting or vote against the item will be asked to show hands so that the staff would pick up their voting cards. Any shareholder not showing their hand shall be considered to vote in favor of the item. Votes shall be counted by barcode scanning. After the votes had been processed, the result shall be announced comprising a number of votes 'approved', 'disapproved' and 'abstained'. And for "approve" voting card that not collected during the meeting, please return all after the meeting.
3. In each agenda item, the shareholders may ask questions or make comments by raising their hand. After being permitted by the chairman of the meeting, the shareholder shall give his name to the meeting before making queries or comments directly related to the relevant agenda item. Any queries or comments not related to the agenda items should be made at the end of all agenda items.
4. Any queries or comments made should be concise and direct to the point to ensure the meeting proceeds smoothly and promptly. In this regard, the Company reserves the right to proceed as it deems appropriate.
5. Please be informed that the meeting today, the Company has recorded the meeting in the form of video media and will be publicized via the company website after ending the meeting.

For transparency in vote counting, the Company had invited a shareholder or proxy to send a representative to verify the vote counting. Subsequently, Mr. Veerayut Inwichian as a shareholder has been invited to witness the vote counting. Then, the meeting was proceeded according to the agenda as set out in the invitation letters to the shareholders as follows :

Agenda 1 : To Certify the Minutes of the Annual General Meeting of Shareholders for the year 2022

The Chairman informed the meeting that the Company had prepared minutes of the Annual General Meeting of Shareholders for the year 2022 and already sent copies thereof to the shareholders, a copy of which had been enclosed as Enclosure No.1 to the invitation letter for the Annual General Meeting of Shareholders 2022. The Board of Directors of the Company had reviewed the minutes and viewed that it is appropriate to propose the Minutes of the Annual General Meeting of Shareholders for the year 2022 to the meeting for adoption.

Then the shareholders were invited for questions or recommendations regarding this agenda. As there were no questions or recommendations, shareholders were asked to vote for this agenda, resulting in the following resolution.

Resolution : Approved the minutes of the Annual General Meeting of Shareholders for the year 2022 held on 8 April 2022, with the majority vote of the shareholders who attend the meeting and cast their votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,096,508,199	99.97
Disapprove	-	-
Abstain	1,122,794	0.03
Invalid Voting Cards	-	-

Agenda 2 : To Acknowledge the Company's 2022 Operating Results and to approve the Audited Financial Statements for the year ended 31 December 2022

The Chairman had assigned Ms. Chutikan Srisaengchan, Vice-CEO in Accounting and Financial informed the meeting to acknowledge the Company's operating of the year 2022 and Management Discussion and Analysis regarding the change of financial statements for the year ended 31 December 2022 as below:

Store Expansion

- (1) Domestic Store Expansion, the Company has expanded more 2 stores at Samui (Surat Thani province) and Porncharoen (Bueng Kan province). Therefore, the end of year 2022, the Company has operated total 77 stores.
- (2) Foreign Store Expansion through Global House International Co., Ltd, total 3 places as below;
 - Pro1 Global Co., Ltd, at Myanmar, has expanded more 2 stores at South Dagon and Shwe Pyi Thar. At the end of 2022, there are total 11 stores.
 - Souvanny Home Center Public Co., Ltd, at Laos, has expanded more 1 store at Savannakhet. Presently, there are total 7 stores.

Summary of Financial Result

- (1) Total revenues for the year 2022 were Baht 35,978.40 million that increase from the year 2021 of Baht 1,862.29 million or 5.46% which comprise of the following;
 - Sales revenue was Baht 35,270 million, increase of Baht 1,772 million or 5.29%. It was from increasing of same store sale growth and new 2 stores opening in 2022.
 - Other revenues were Baht 708.06 million, increase of Baht 89.75 million or 14.51%. The main reasons from increasing of sale promotion revenue and warehouse management revenue.
- (2) Gross profit margin equal 25.81% which increase by 0.65% compared with the year 2021. This is significantly due to the Company push to increase the sales of House Brand or private Brand products, result the gross profit margin was higher.

- (3) Selling, General and Administrative expenses (SG&A) was Baht 5,409.68 million which increase of Baht 603.65 million or 12.54% from the year 2021. It was mainly driven by the recording of allowance for obsolete and slow-moving inventories, and expenses of new stores opening, comparing to the sales amount represented 15.34%, higher than the year 2021 by 0.99%.
- (4) Net profit for the year 2022 was Baht 3,505.89 million that increase by Baht 146.92 million or 4.37% from the year 2021. The net profit per sales was equal to 9.94% of sales amount and Earnings per share was equal to Baht 0.7262 per share.
- (5) EBITDA for the year 2022 was Baht 5,769 million which increase from the year 2021 by Baht 181.29 million or 3.26%, when compare with the sales amount is equal to 16.36%, decreased by 0.32% from the year 2021.
- (6) Consolidated financial position at the end of the year 2022 are as follow;
 - Total assets were Baht 39,148.21 million, decreased by Baht 126.39 million or 0.32% from the end of year 2021. Mainly came from the decrease of inventory according to the Inventory Control Policy of the Company, and the decrease of cash from the loan repayment to the financial institutions.
 - Total liabilities were Baht 17,057.12 million which decrease by Baht 2,381.43 million or 12.25% from the end of year 2021 mainly came from the decrease of short-term loans due to the repayment to the financial institution. Presently, the Company has D/E Ratio at 0.77 times, higher than the year 2021 which it was at 0.98 times.
 - Total shareholders' equity was Baht 22,091.09 million increase by Baht 2,255.04 million or 11.37% from the end of year 2021, mainly came from the increase of retained earnings during the past 12 months.
- (7) Important Financial Ratio have details as below;
 - EBITDA to sales ratio was equal to 16.4%, decreased from the year 2021 by 0.03% due to the recording of allowance for obsolete and slow-moving inventories.
 - EBITDA to asset ratio was equal to 14.7%, increased from the year 2021 by 0.50% due to the inventory management policy of the Company.
 - Interest coverage ratio was decreased from the year 2021 by 1.1% due to changing the proportion of short-term loans to be long-term loans more, result the interest rate was increased and net profit ratio was decreased from the year 2021.
 - Net debt to EBITDA ratio was decreased from the year 2021 by 0.3% since the Company has made the loans repayment to the financial institutions.
 - Net debt to Equity ratio was decreased from the year 2021 by 0.2% since the Company has made the loans repayment to the financial institutions and shareholder's equity was increased from retained earnings in 2022.
 - Total debt to Equity ratio (D/E Ratio) was decreased from the year 2021 by 0.2% due to the Company has made the loans repayment to the financial institutions and shareholder's equity was increased from retained earnings in 2022.
 - EBITDA to Equity ratio was decreased from the year 2021 by 2.0% from the decrease of EBITDA ratio as a result of increased administrative expenses from the recording of allowance for obsolete and slow-moving inventories increased.

The good corporate governance and sustainability

- (1) The Company has been selected and listed in Thailand Sustainability Investment: THSI 2022 as its second consecutive year and has received SET Awards 2022 in type of "Rising Star Sustainability Awards" for the first time, organized by the Stock Exchange of Thailand (SET)
- (2) The Company has received "Excellent" CG Scoring as its second consecutive year from the program Corporate Governance Report of Thailand Listed Companies 2022 (CGR) organized by Thai Institute of

Directors (IOD).

- (3) The Company has received 100 marks (full marks) assessment as its fourth consecutive year for the Annual General Meeting Checklist 2022 (AGM Checklist), assessed by Thai Investors Association.
- (4) The Board of Directors has the resolution to appoint the Sustainability and Corporate Governance Committee in order to support the Environmental, Social, and Governance (ESG) operations or sustainability of the Company.
- (5) The operation on Anti-Corruption, the Company has declared its intention to join Thailand's Private Sector Collective Action Against Corruption (CAC). And last year, the Company not found any acts of corruption or reported of corruption related to the Company.

Others performance

- The Company has received A Credit Rating assessment as its fourth consecutive year from Tris Rating Co., Ltd.

After that, Mr. Witoon Suriyawanakul has informed to the meeting that the Company has operated business for 26 years ago and entered into the 14th year for being the listed company in the Stock Exchange of Thailand (SET). All the past years, the Company always has good operating results and good profit together with continuous growth. Then, he declared to the meeting on the operational approach and investment of the Company in 2023, with details as below;

(1) Operational Strategy

- Corporate Strategy: The Company mainly uses the "Growth Strategy" by focusing on store expansion. In 2022, although the Company only expanded more 2 stores but the Company has renovated 10 same stores for both interior and exterior of store to be modern design and has plan to renovate all stores to be new modern design completely.
- Business Strategy: "Cost Leadership", the Company has implemented the Digital system to increase the efficiency and reduce the process in operation, as well as emphasizes on directly purchasing goods from manufacturers for distributing to customers in fair and competitive price.
- Functional Strategy: "Lead by Digital", the Company started the Digital Transformation since the year 2014 by laying the foundation, target, business operation as well as operation process and continuously developing by in-house innovation team of the Company, resulting the executives can get data in real time for making decision quickly.

(2) Store expansion and investment

2.1 Domestic Store expansion: the Company has planned to expand more 7 stores which have already operated 1 store at Phichit and another 6 stores are under construction at present. At the end of 2023, the company will operate total 84 stores, and in 2025, estimates to operate total 101 stores. Furthermore, the Company has renovated same stores to be modern design, increased "LAMAYON" coffee shop, improved products shelves and lighting system, to facilitate customers for their more convenient and spending more time in the stores.

2.2 Foreign Store expansion: the Company operates in form of joint venture and subsidiaries as follows;

- In form of joint venture through Global House International Co., Ltd or "GBI" in proportion of 50% by investing in retail business for construction and home decoration in ASEAN with local partners at Laos, Myanmar, and Indonesia.
- In form of Subsidiaries which the Company manage its business directly, that is: Global House Cambodia Co., Ltd for distribution of construction materials and home decoration in Cambodia, and Guangxi Global House International Trade Co., Ltd, which has been established in China for support the company's operation. Moreover, the executives also take an interest in store expansion to Philippines; this is due to the GDP growth rate is quite high, including the demand of construction materials is increasing.

After that, the Chairman invited shareholders to questions and recommendations regarding this agenda. As there were no questions or recommendations, then proposed the meeting consider this resolution.

Resolution : The meeting acknowledged the Company's operating result report of the year 2022 and approved the financial statements for the year ended 31 December 2022 with the majority vote of the shareholders who attended the meeting and cast their votes as follows;

Vote for	Number of Votes	Percentage
Approve	4,097,466,434	99.99
Disapprove	-	-
Abstain	164,559	0.01
Invalid Voting Cards	-	-

Agenda 3 : To Consider and Approve regarding the Allocation of Net Profit for the year 2022 as Legal Reserve and the Dividend Payment

The Chairman delegated Miss Chutikan Srisaengchan, Vice-CEO in Accounting and Financial, to inform the details of this agenda to the meeting as follows: As required by the law, the Company shall allocate the net profit as legal reserves not less than 5 percentages of net profit until it reaches 10 percentages of registered capital. Since legal reserve of the Company as at 31 December 2022 of Baht 484,182,751.00 or accounting for 10.08% of the registered capital, has reached the amount stipulated by law, therefore, there will be no further allocation of the net profit as legal reserve for the year 2022. In addition, according to the Company's dividend policy, dividends must be paid out to shareholders at least 30 percentages of the net profit for the year after deduction of all types of reserves stipulated by law and the Company's Articles of Association. After due consideration by the Board of directors, it was deemed appropriate to propose the Company to pay the dividends to the shareholders for the year 2022 in forms of:

- (1) Paying in common stock dividend in an amount which not exceeding 200,072,363 shares at the par value of Baht 1 per share to the Company's shareholders at the rate of 24 (Twenty-four) existing shares per 1 (One) stock dividend with the total amount of shares not exceeding Baht 200,072,363.00 or shall be converted for dividend payment at Baht 0.0416666665 per share. In case that any shareholder holds the indivisible share remaining after such allocation, the dividend shall be paid by cash instead of stock dividend at the rate of Baht 0.0416666665 per share.
- (2) Paying in cash dividend at the rate of Baht 0.2546296296 (10decimal), or not exceeding in total of Baht 1,222,664,445.81

The total of the stock dividend and the cash dividend payment in a whole year shall be equivalent to the rate of Baht 0.2962962961 (10decimal) per share which can be calculated as in the total amount of approximately Baht 1,422,736,808.81 or 42.48% of net profit in 2022 (after paid off by legal reserves). The dividend payment rate is in accordance with the dividend payment policy of the Company and all dividends shall be deducted for the withholding tax at the rate stipulated by law.

The list of shareholders who are entitled to receive the dividends in forms of stock and cash dividends were specified on Monday 27 February 2023 and fixing the date of dividend payment is on 11 May 2023. The Chairman invited shareholders to questions and recommendations regarding this agenda. As there were no questions or recommendations, and then proposed the meeting to consider this resolution.

Resolution : The meeting approved the dividend payment from net profit for the year 2022 and acknowledged no allocation of net profit for the year 2022 to legal reserve as proposed by the Board of Directors with the majority vote of the shareholders who attended the meeting and cast their votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,097,466,434	99.99
Disapprove	-	-
Abstain	164,559	0.01
Invalid Voting Cards	-	-

Agenda 4 : To Approve the Reduction of the Company’s Registered Capital by Cancelling Unissued Registered Shares Remaining from the Stock Dividend Allocation according to the Resolution of the Annual General Meeting of Shareholders for the year 2022 in total of 7,074 Shares with the Par Value of Baht 1, and to Amend Clause 4 of the Company’s Memorandum of Association to be in line with the Decrease of the Registered Capital.

The Chairman informed the meeting that referring the Public Limited Companies Act B.E. 2535 section 136, stipulated that the company may increase its registered capital by issuing new shares. The issuance of new shares under paragraph one may be made when all shares have been sold and fully paid-up or, in the case where shares have not fully been sold, the remaining shares must be ones issued in accommodation of convertible debentures or share warrants. Which the Board of directors have considered and proposed to the meeting to consider and approve the reduction of the Company’s registered capital from Baht 4,801,743,807.00 to be Baht 4,801,736,733.00 by cancelling 7,074 unissued ordinary shares with the par value of Baht 1 each, totaling Baht 7,074, which is the remaining shares from allocation for dividend according to the resolution of the Annual General Meeting of the year 2022 which held on April 8, 2022. Also, to amend Clause 4 of the Company’s Memorandum of Association to be in line with the decrease of the registered capital with the following details;

“Clause 4	Registered Capital amount	4,801,736,733.00 Baht
	Divided to	4,801,736,733 Shares
	Par Value	1.00 Baht
	By separating to	
	Ordinary Shares	4,801,736,733 Shares
	Preference Shares	- Share”

Then the shareholders were invited for questions or recommendations regarding this agenda. As there were no questions or recommendations, shareholders were asked to vote for this agenda, resulting in the following resolution.

Resolution : The meeting approved the reduction of the Company’s registered capital from Baht 4,801,743,807.00 to be Baht 4,801,736,733.00 by cancelling 7,074 unissued ordinary shares with the par value of Baht 1 each totaling Baht 7,074.00 and to amend Clause 4 of the Company’s Memorandum of Association to be in line with the reduction of the registered capital of the Company by majority of not less than three-fourth of the total votes of shareholders attending the meeting and eligible to cast the votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,097,466,434	99.99
Disapprove	-	-
Abstain	164,559	0.01
Invalid Voting Cards	-	-

Agenda 5 : To Approve the Increase of the Company’s Registered Capital of 200,072,363 Shares with the Par Value of Baht 1 to Support the Dividend Payment and to Amend Clause 4 of the Company’s Memorandum of Association to be in line with the Increase of the Registered Capital

The Chairman informed the shareholders to consider the approve of the increase the Company’s registered capital from Baht 4,801,736,733.00 to be Baht 5,001,809,096.00 by issuing 200,072,363 new shares with the par value of Baht 1 each, in order to provide for the stock dividend payment and to amend Clause 4 of the Company’s Memorandum of Association to be in line with the increase of the registered capital with details as below;

“ Clause 4	Registered Capital amount	5,001,809,096.00 Baht
	Divided to	5,001,809,096 Shares
	Par Value	1 Baht
	By separating to	
	Ordinary Shares	5,001,809,096 Shares
	Preference Shares	-Shares”

Then the shareholders were invited for questions or recommendations regarding this agenda. As there were no questions or recommendations, shareholders were asked to vote for this agenda, resulting in the following resolution.

Resolution : The meeting approved the increase of the Company's registered capital from Baht 4,801,736,733.00 to be Baht 5,001,809,096.00 by issuing 200,072,363 ordinary shares with the par value of Baht 1 each and to amend Clause 4 of the Company’s Memorandum of Association to be in line with the increase of the registered capital of the Company with majority of not less than three-fourth of the total votes of shareholders attending the meeting and eligible to cast their votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,096,508,199	99.97
Disapprove	-	-
Abstain	1,122,794	0.03
Invalid Voting Cards	-	-

Agenda 6 : To Approve the Allocation of Additional Ordinary Shares 200,072,363 Shares to Support the Stock Dividend Payment

The Chairman stated to the meeting as the Company adopted a resolution regarding the dividend payment as described in Agenda 3, which the Board of directors have considered and proposed to the shareholders to approve the allocation of additional ordinary shares amount of 200,072,363 shares with par value Baht 1 each, to support the stock dividend payment to the company’s shareholders in 24 existing shares per 1 stock dividend. The Company also enclosed The Capital Increase Report Form as Attachment No.3 in the invitation letter for Annual General Meeting 2023.

Then the shareholders were invited for questions or recommendations regarding this agenda. As there were no questions or recommendations, shareholders were asked to vote for this agenda, resulting in the following resolution.

Resolution : The meeting approved the allocation of additional ordinary share 200,072,363 shares with par value Baht 1 each to support the stock dividend payment with the majority vote of the shareholders who attended the meeting and cast their votes as follows:

Vote for	Number of Votes	Percentage
Approve	4,096,508,199	99.97
Disapprove	-	-
Abstain	1,122,794	0.03
Invalid Voting Cards	-	-

Agenda 7 : To consider and approve the Appointment of Auditors and Determination the Audit Fee for the year 2023

The Chairman delegated Miss Chutikan Srisaengchan, Vice-CEO in Accounting and Financial, to inform the meeting on this agenda. The auditors who have been proposed to the meeting to consider and appoint were approved from the Audit Committee and the Board of Directors due to their good standard in performance and they are specialized in audit and they have independence. Therefore, she proposed to the meeting to approve and appoint the auditors from M.R.& Associates Co., Ltd. as the auditors of the company for the financial year 2023 as per the following names :

1. Mr. Methee Ratanasrimetha CPA No.3425 and / or
2. Miss. Varaporn Vareesawedsuvan CPA No.5087 and / or
3. Mr. Akadet Pliensakul CPA No.5389 and / or
4. Miss. Kornthip Wanichwisedkul CPA No.6947

By determining the audit fee in amount of Baht 4,050,000.00, which the Audit and Risk Management Committee have considered and have given an opinion that this is a reasonable rate compared to the quantity of work and audit fees of other listed companies.

Then, the Chairman invited the shareholders to questions or recommendations regarding this agenda. As there were no questions or recommendations, shareholders were called for the voting of this agenda, resulting in the following resolution.

Resolution : The meeting approved the appointment of auditors and the audit fee of the year 2023 with the majority vote of the shareholders who attended the meeting and cast their votes as follows :

Vote for	Number of Votes	Percentage
Approve	4,061,771,226	99.13
Disapprove	32,436,917	0.79
Abstain	3,422,850	0.08
Invalid Voting Cards	-	-

Agenda 8 : To Consider and Appoint Directors Replacing those who would Retire by Rotation.

The Chairman informed the meeting that according to the Public Limited Companies Act B.E 2535 and Article 19 of Company’s Articles of Associations, “one-third of the total number of the directors shall retire by rotation at the annual general meeting of shareholders. If the number of the directors cannot be equally divided into one-third, the number of directors closest to one-third shall retire. The director who retired may also be re-elected.”

In this Annual General Meeting of Shareholders of the year 2023, there were 4 longest directors in the Board to retire as follows :

1. Dr. Vongsak Sawasdipanich Position Director / Audit & Risk Management Committee / Nomination & Remuneration Committee / Independent Director
2. Mr. Witoon Suriyawanakul Position Director / Chairman of Executive Committee / Nomination & Remuneration Committee
3. Mr. Paramate Nisagornsen Position Director
4. Mr. Kriangkai Suriyawanakul Position Director / Executive Director / Sustainability and Corporate Governance Committee

In this regard, the Company invited the shareholders to nominate any qualified persons for election as the Company's directors at the 2023 Annual General Meeting of Shareholders in advance via the website of the Stock Exchange of Thailand and the Company's website from 3 October 2022 to 15 January 2023. However, there were no shareholders nominated any persons for election as the Company's directors at the meeting.

The Nomination and Remuneration Committee has considered according to the criteria and opined that those 4 directors are fully met with qualification as specified in the Public Company Act B.E. 2535, and have knowledge, capability, experience that would be useful for business relating to the Company's operation. The Board of Director has considered and agreed to the proposal by the Nomination and Remuneration Committee; therefore, the Board deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the reappointment of 4 directors who shall retire as the Company's directors for another term.

For the meeting to proceed and vote independently in accordance with the good governance principles, those 4 interested directors were requested to temporarily leave the meeting. After that, the shareholders were invited for any questions or recommendations regarding this agenda. As there were no questions or recommendations, shareholders were called for the voting of this agenda, resulting in the following resolution.

Resolution : The meeting approved and re-appointed 4 directors for another term with the majority vote of the shareholders who attended the meeting and cast their votes as follows :

- (1) Dr. Vongsak Sawasdipanich Position : Director / Audit & Risk Management Committee / Nomination & Remuneration Committee / Independent Director

Vote for	Number of Votes	Percentage
Approve	3,901,993,765	95.23
Disapprove	194,514,434	4.75
Abstain	1,122,794	0.02
Invalid Voting Cards	-	-

- (2) Mr. Witoon Suriyawanakul Position : Director / Chairman of Executive Committee / Nomination & Remuneration Committee

Vote for	Number of Votes	Percentage
Approve	4,073,234,013	99.40
Disapprove	23,274,186	0.57
Abstain	1,122,794	0.03
Invalid Voting Cards	-	-

(3) Mr. Paramate Nisagornsen Position : Director

Vote for	Number of Votes	Percentage
Approve	4,064,805,410	99.20
Disapprove	31,702,789	0.77
Abstain	1,122,794	0.03
Invalid Voting Cards	-	-

(4) Mr. Kriangkai Suriyawanakul Position : Director / Executive Director / Sustainability and Corporate Governance Committee

Vote for	Number of Votes	Percentage
Approve	4,076,867,723	99.49
Disapprove	19,640,476	0.48
Abstain	1,122,794	0.03
Invalid Voting Cards	-	-

Agenda 9 : To Consider and Approve the Remuneration and Bonus of Directors for the year 2023

The Chairman informed to the meeting that the director's remuneration means the remuneration that paid to non-employee directors, including the meeting remuneration for every committee and bonus at the rate not exceeding of 0.70% of dividend paid out to shareholders. In recent years, the remuneration that was actually paid did not exceed the limit of approval; the details are shown as follows :

Year	Approval amount (Baht)	Actual amount paid (Baht)		
		Monthly remuneration & Meeting remuneration	Bonus	Total
2020	15,000,000	5,723,833.32	7,438,280.40	13,162,113.72
2021	15,000,000	6,650,000.00	7,000,000.00	13,650,000.00
2022	15,000,000	6,695,000.00	8,305,000.00	15,000,000.00

The Nomination and Remuneration Committee has considered the remuneration and bonus of directors at an appropriate level in accordance with the duties and responsibilities of directors and the operating results of the Company, comparing companies in the same business or industry and overall business circumstances. And have an opinion that the remuneration of directors for the year 2023 should be proposed by not exceeding Baht 24,000,000.00, which is increase from the past years by Baht 9,000,000.00 in order to support the increasing number of meetings. Due to the Board of directors have the resolutions to approve the appointment of the Sustainability and Corporate Governance Committee in last year, to support the Board of Directors in establishment the environmental, social, and governance policy of the Company, and also other benefits for annual health check-up, and medical treatment. Also, in return to directors, who have dedicated their abilities to contribute to the company's development with always good performance as well as the increase of stores every year; by the end of 2022, there are a total of 77 stores.

The Board of directors has considered and agreed with the Nomination and Remuneration Committee to propose to the Annual General Meeting of Shareholders for consideration to approve the remuneration and bonus of directors for the year 2023 in the amount not exceeding 24,000,000 Baht, the details are as follow :

Details of Remuneration	Chairman	Directors
1. Monthly remuneration	70,000 Baht / Person / Month	35,000 Baht / Person / Time
2. Attendance fee for the Board of Directors' Meeting	40,000 Baht / Person / Time	35,000 Baht / Person / Time
3. Attendance fee of Sub-committee (Audit & Risk Management Committee, Nomination & Remuneration Committee, Sustainability & Corporate Governance Committee)	30,000Baht / Person / Time	25,000 Baht / Person / Time
4. Bonus	Not exceeding of 0.70% of dividend paid to shareholders which the Chairman will consider and appropriately allocate to each director accordingly	
5. Other Benefit	The Annual Heath Check - up and Medical treatment not exceeding of 100,000 Baht / Person / Year	

After that, the shareholders were invited for any questions or recommendations regarding this agenda. As there were no questions or recommendations, shareholders were called for the voting of this agenda, resulting in the following resolution.

Resolution : The meeting approved the director's remuneration for the year 2023 in the amount not exceeded 24,000,000 Baht, which consist of monthly remuneration, meeting allowances, bonus, and other benefits for annual health check-up and medical treatment, as proposed. The resolution was passed with the majority vote of shareholders attending the meeting and was eligible to cast the votes as follows :

Vote for	Number of Votes	Percentage
Approve	3,955,586,971	96.53
Disapprove	140,921,227	3.44
Abstain	1,122,795	0.03
Invalid Voting Cards	-	-

Agenda 10 : Others

- None -

Then the meeting has been completed for all agendas, the Company invited the questions and suggestions regarding the Company from shareholders and proxies. However, there were no questions or recommendations from the attendees. The Chairman, therefore, thanked all shareholders and proxies for attending the 2023 Annual General Meeting of Shareholders and declared the meeting adjourned.

Before closing meeting, the number of shareholders present in person and by proxy as follows ;

Shareholders	28 persons	representing	270,523,588 shares
Proxies	1,125 persons	representing	3,827,107,405 shares
Total	1,153 persons	representing	4,097,630,993 shares

Equal to 85.34% of issued and paid-up shares of the Company

The Chairman declared the meeting adjourned at 4.00 p.m.

Yours sincerely,

A handwritten signature in blue ink, appearing to be "Ol" followed by a long horizontal flourish.

Mr. Apisit Rujikeatkamjorn
Chairman of the Board of Directors Siam Global
Chairman of the Meeting

(F 53-4)

Capital Increase Report Form
Siam Global House Public Company Limited
9 February 2024

Siam Global House Public Company Limited (“the Company”) would like to report of the resolution of the Board of Directors no.1/2024 held on 9 February 2024 consequently in respect of a capital increase/share allotment as follows:

1. Capital decrease / increase :

The Board of Directors Meeting had the resolution to approve the decrease and increase of a registered capital of the Company as follows:

To decrease of a registered capital of the Company from Baht 5,001,809,096.00 to Baht 5,001,802,864.00 by cancelling the 6,232 unissued registered shares with the par value of Baht 1, which remains from the allocation of stock dividend according to the Annual General Meeting of shareholders for the year 2023 and

To increase of a registered capital of the Company from Baht 5,001,802,864.00 to Baht 5,201,874,978.00 by means of the issuance of 200,072,114 ordinary shares with a par value of Baht 1 each, totaling Baht 200,072,114.00

2. Allotment of new shares :

The Board of Directors Meeting had the resolution to approve of the 200,072,114 new ordinary shares, with a par value of Baht 1 each, totaling Baht 200,072,114.00 the details of which are as follows :

2.1 The detail of the share allotment :

Allotted to	Number (shares)	Ratio (old : new)	Sale price per share (Baht)	Subscription and payment period	Note
Existing Shareholders	200,072,114	25:1	-	The Company pay stock dividend by 25 existing ordinary shares per 1 new ordinary share.	To reserve for stock dividend payment

Remark : By specifying the list of shareholders who are entitled to receive the dividend on 27 February 2024, and fix the date of dividend payment on 10 May 2024. However, the granting of such rights of the Company is not yet definite, because an approval by the Annual General Meeting of Shareholders is still required.

2.2 The Company’s plan in case where there is a fraction of shares remaining

In case that any shareholders hold the indivisible share remaining after such allocation, the dividend shall be paid by cash instead of stock dividend at the rate of Baht 0.0399999999 per share.

2.3 The number of shares remaining from the allotment

- None -

3. Schedule for shareholders meeting to approve the capital increase/allotment

The Annual General Shareholders' Meeting of the year 2024 will be held on 10 April 2024 at 1.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et. The name of the shareholders entitling to attend at the Meeting shall be recorded on Tuesday 27 February 2024.

4. Approval of the capital increase/share allotment by relevant governmental agency and conditions thereto (if any)

- 4.1 The approval by the Annual General Shareholders' Meeting of the year 2024
- 4.2 The registration of the capital increase with the Ministry of Commerce and update all important documents which according to capital increasing.
- 4.3 The approval from the Stock Exchange of Thailand to list the new ordinary shares in the Stock Exchange of Thailand.

5. Objectives of the capital increase and plans for utilizing proceeds received from the capital increase

- 5.1 To provide shareholders return in form of share dividend by issuing stock dividend instead of paying cash dividend.

6. Benefits which the Company will receive from the capital increase/share allotment:

- 6.1 To increase the Company's stock liquidity.
- 6.2 To retain the working capital for company's operation.

7. Benefits which the shareholders will receive from the capital increase/share allotment:

7.1 Dividend Policy

The company has a policy to pay dividend not less than 30 percent of the net profit after allocated of the legal reserve and other reserves each year, if there is no compelling reason otherwise and no impact on its operations significantly, the dividends are paid.

7.2 Rights of shareholders

The shareholders who will be allocated the stock dividend are entitled to receive dividends in the future.

8. Other details necessary for shareholders to approve the capital increase/share allotment:

- None -

9. Schedule of action where the board of directors of the Company passes a resolution approving the capital increase or allotment of new shares :

1. The Board of Directors' Meeting No. 1 / 2024	9 February 2024
2. Specifying the name list of shareholders who are eligible to attend the shareholders' meeting.	27 February 2024
3. Specifying the date for the Shareholders Annual General Meeting of the year 2024	10 April 2024
4. Specifying the name list of Shareholders who are eligible to receive dividend.	27 February 2024
5. The date of dividend payment	10 May 2024

The Company hereby certifies that the information contained in this report form is true and complete in all respects.



(Mr. Witoon Suriyawanakul)
Chief Executive Officer
Siam Global House Public Company Limited

Personal profile of nominated directorial candidates in replacement of those to be retired by rotation

Profile of Director

Mr. Apisit Rujikeatkamjorn Age : 79 Years Nationality : Thai



Nominated Position :

- Chairman (appointed on 26 February 2008)

Education :

- Master of Engineering, Civil Engineering Lamar University, Texas, USA
- Bachelor of Engineering Program in Civil Engineering, Khon Kaen University

Training / Seminar :

- Director Accreditation Program Class 21 / 2004 and 27 / 2004
- Finance for Non-Finance Director Class 24 / 2005
- Understanding the Fundamental of Financial Statements Program (UFS) Class 5 / 2006
- Audit Committee Program Class 22 / 2008
- The Role of Chairman Program Class 26 / 2011
- Director Certification Program Class 166 / 2012

No. of shareholding at : -None-

Shareholding by spouse and minor child : -None-

Family relationship with directors, executives and major shareholders :

- Mr. Isara Rujikeatkamjorn’s father

Position of Director / Executive in other Companies

Position of Director / Executive in other Listed Company : 3 Companies	<ul style="list-style-type: none"> • Sea Oil PCL. • Asia Bio Mass PCL. • Asia Green Energy PCL.
Position of Director / Executive in other Non-Listed Company : 3 Companies	<ul style="list-style-type: none"> • D.T.C Enterprise Co., Ltd. • LAO Agro Tech Public Company • Global House (Cambodia) Co., Ltd.

Other Business Position of director which may cause a conflict of interest against the Company: -None-

Conflict of interest in agendas proposed to the general meeting of shareholders as follow;

- Agenda 1 - 7 No conflict of interest
- Agenda 8 Have conflict of interest (To Consider and Appoint Directors Replacing those who would Retire by Rotation)
- Agenda 9 Have conflict of interest (Consider and approve remuneration and bonus of the directors for the year 2024)
- Agenda 10 No conflict of interest

The following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows :

1. Not participated in management, not the employee, staff or consultant who receive regular salary in the Company.
2. Not provided any professional service (as Auditor or Legal Counsel).
3. Not has business relationship with the Company that affect the duty performing independently in giving an opinion.

Number of Terms and Service Year as Directorship: 6 Terms from 15 years 11 months as below;

1 st Term	From	26 February 2008	To	28 April 2011
2 nd Term	From	28 April 2011	To	4 April 2013
3 rd Term	From	4 April 2013	To	22 April 2015
4 th Term	From	22 April 2015	To	30 April 2018
5 th Term	From	30 April 2018	To	7 April 2021
6 th Term	From	7 April 2021	To	10 April 2024

Meeting Attendance in 2023 :

Meeting	Number of times	Percentage
Board of Directors Meeting	6 / 6	100
Non-Executive Directors Meeting	1 / 1	100
Annual General Meeting of Shareholders	1 / 1	100

Personal profile of nominated directorial candidates in replacement of those to be retired by rotation

Profile of Director

Mr. Nithi Patarachoke Age : 61 Years Nationality : Thai



Nominated Position :

- Director (appointed on 23 November 2012)

Education :

- Master of finance and Operations Management, University of Chicago, USA
- Bachelor of Engineering in Industrial Engineering, Chulalongkorn University
- Advanced Management Program (AMP) Harvard Business School, USA

Training / Seminar :

- Director Accreditation Program Class 140/2017
- National Defence Course (NDC)
- Senior Executive Program, Capital Market Academy
- The Cullinan: The Making of the Digital Board Course

No. of shareholding at : -None-

Shareholding by spouse and minor child : -None-

Family relationship with directors, executives and major shareholders : -None-

Position of Director / Executive in other Companies

<p>Position of Director / Executive in other Listed Company : 5 Companies</p>	<ul style="list-style-type: none"> • The Siam Cement PCL. • Quality Construction Products PCL. • SCGJWD Logistics PCL • SCG Décor PCL • Amata Corporation PCL
<p>Position of Director / Executive in other Non-Listed Company : 16 Companies</p>	<ul style="list-style-type: none"> • Director, Thai-Lao Association for Friendship • Secretary General, Thailand-Vietnam Friendship Association • President, Thailand Management Association (TMA) • Member of Corporate Governance Committee, • Bank of Thailand • Director, The Siam Fibre-Cement Co., Ltd • The Chairman, The Siam Sanitary Fittings Co., Ltd. • The Chairman, Siam Sanitary Ware Co., Ltd. • Director, Noritake SCG Plaster Co., Ltd. • The Chairman, Panel World Co., Ltd. • Director, SCG Marketplace Holding Co., Ltd. • The Chairman, SCG-Boonthavorn Holding Co., Ltd. • The Chairman, SCG Home Retail Co., Ltd. • The Chairman, Q-CON Eastern Co., Ltd. • The Chairman, SCG-Sekisui Sales Co., Ltd. • Director, SCG Nichirei Logistics Co., Ltd. • Director, Finfloor S.P.A.

Other Business Position of director which may cause a conflict of interest against the Company : -None-

Number of Terms and Service Year as Directorship: 4 Terms from 11 years 11 months as below;

1 st Term	From	23 November 2012	To	22 April 2015
2 nd Term	From	22 April 2015	To	30 April 2018
3 rd Term	From	30 April 2018	To	7 April 2021
4 th Term	From	7 April 2021	To	10 April 2024

Meeting Attendance in 2023 :

Meeting	Number of Times	Percentage
Board of Directors Meeting	6 / 6	100
Annual General Meeting of Shareholders	1 / 1	100

Personal profile of nominated directorial candidates in replacement of those to be retired by rotation

Profile of Director

Mr. Wiroat Rattanachaisit Age : 54 Years Nationality : Thai



Nominated Position :

- Director (appointed on 23 November 2022)
- Executive Director (appointed on 9 February 2024)

Education :

- Bachelor Degree Faculty of Business Administration, University of the Thai Chamber of Commerce
- Advanced Management Program (AMP) Harvard Business School, USA

Training / Seminar :

- Director Accreditation Program Class 163 / 2019
- Ethical Leadership Program Class 25 / 2022
- Director Certification Program (DCP) Class 329 / 2022

Training in 2023:

- Senior Executive Program, Capital Market Academy

No. of shareholding at : -None-

Shareholding by spouse and minor child : -None-

Family relationship with directors, executives and major shareholders : -None-

Position of Director / Executive in Other Companies

<p>Position of Director / Executive in Other Listed Company : 1 company</p>	<ul style="list-style-type: none"> • The Siam Cement PCL
<p>Position of Director / Executive in Other Non-Listed Company : 39 Companies</p>	<ul style="list-style-type: none"> • The Chairman and Managing Director, SCG Distribution Co., Ltd. • Director, Global House (Cambodia) Co., Ltd • Director, SCG Cement Co., Ltd • Director, SCG Cement-Building Materials Co., Ltd • Director, The Siam Fibre-cement Co., Ltd • Director, Concrete Product and Aggregate Co., Ltd • The Chairman, SCG International Corporation Co., Ltd • Director, SCG Retail Holding Co., Ltd • Director, SCG Home Retail Co., Ltd • Director, SCG-Boonthavorn Holding Co., Ltd • The Chairman, Cementhai Gypsum Co., Ltd • The Chairman, Siam Fiberglass Co., Ltd • The Chairman, SCG Roofing Co., Ltd • The Chairman, SCG Landscape Co., Ltd • The Chairman, Saraburirat Co., Ltd • The Chairman, Siam Fibre Cement Group Co., Ltd • The Chairman, MRC Roofing Co., Ltd

Position of Director / Executive in Other Non-Listed Company : 39 Companies	<ul style="list-style-type: none"> • Director, Siam Sanitary Ware Co., Ltd • Director, The Siam Sanitary Fittings Co., Ltd • Director, Sekisui-SCG Industry Co., Ltd • Director, Panel World Co., Ltd • Director, The Siam Gypsum Industry Co., Ltd • Director, The Siam Gypsum Industry (Saraburi) Co., Ltd • Director, The Siam Gypsum Industry (Songkhla) Co., Ltd • Director, Siam Validus Capital Co., Ltd • The Chairman, Zifisense Asia Co., Ltd • The Chairman, PT Surya Siam Keramik • Director, PT SCG Lightweight Concrete Indonesia • Director, PT Renos Marketplace Indonesia • Director, PT Siam-Indo Concrete Products • Director, PT Siam-Indo Gypsum Industry • Director, PT M Class Industry • Director, PT Semen Jawa • The Chairman, PT Semen Lebak • The Chairman, SCG Concrete Roof (Vietnam) Co., Ltd • The Chairman, Prime Group Joint Stock Company • Director, Mariwasa-Siam Ceramics, Inc. • The Chairman, CPAC Cambodia Co., Ltd • Director, SCG-Boonthavorn (Cambodia) Co., Ltd
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Other Business Position of director which may cause a conflict of interest against the Company : -None-
 Number of Terms and Service Year as Directorship : 1 Terms from 1 year 5 months as below;

1st Term From 23 November 2022 To 10 April 2024

Meeting Attendance in 2023 :

Meeting	Number of times	Percentage
Board of Directors Meeting	6 / 6	100
Annual General Meeting of Shareholders	1 / 1	100

Company's Articles of Association Regarding the Shareholders Meeting and Voting Casting
The Shareholders Meeting

Article 35

The Board of Directors shall arrange for an Annual General Meeting of Shareholders within 4 months from the last day of the fiscal year of the Company.

The Meeting of Shareholders other than that in the first paragraph shall be called the Extraordinary Meetings. The Board of Directors may summon an Extraordinary Meeting of Shareholders whenever the Board thinks appropriate.

One or more shareholders holding shares altogether at not less than ten (10) percent of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an Extraordinary Meeting of Shareholders but they shall give express subjects and reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the Meeting of Shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

In case the Board of Directors fails to arrange for the meeting within such period under third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under third paragraph. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under fourth paragraph, the number of the shareholders presented does not constitute quorum as prescribed by Article 37, the shareholders under fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

Article 36

In calling a shareholders' meeting, the board of directors shall proceed to prepare a notice stating the place, date, time, agenda of the meeting and matters to be proposed to the meeting together with reasonable details by indicating clearly whether it is the matter proposed for acknowledgement, for approval or for consideration, including the opinions of the board of directors for such matters. The board of directors shall delivery the above notice to the shareholders at least seven (7) days prior to the date of the meeting and publish the above notice in a newspaper for three (3) consecutive days and at least three (3) days prior to the date of the meeting.

The place of the meeting shall be in the province in which the head office of the Company is situated or at any other place where the board of directors prescribed.

Article 37

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

At any shareholders' meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed in the first paragraph, and if such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Article 38

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

Article 39

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

- (1) In an ordinary event, the majority votes of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than three-fourths (3 / 4) of the total number of votes of shareholders who attend the meeting and have the right to vote:
 - (a) The sale or transfer of the whole or the substantial part of the Company's business to any other person;
 - (b) The purchase or acceptance of transfer of the business of private companies or public companies by the Company;
 - (c) The making, amending or terminating of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the Company's business to any person, or the amalgamation of the business with other persons for the purpose of profit and loss sharing;
 - (d) The amendment of the Memorandum of Associations or Articles of Association of the Company;
 - (e) The increasing or reducing the Company's capital;
 - (f) The dissolution of the Company;
 - (g) The issuance and offering of debentures of the Company;
 - (h) The amalgamation of business of the Company with other companies;

Article 40

The matters which should be conducted by the annual general meeting of shareholders are as follows:

- (1) To consider the report of the board of directors concerning the Company's business in the past year period
- (2) To consider and approve the balance sheet, the statement of profit and loss for the past year period.
- (3) To consider and approve of profit allocation and dividend payment.
- (4) To consider and elect new directors in place of those who retire by rotation and fix the remuneration of directors.
- (5) To consider and appoint auditor and fix the remuneration of the auditor.
- (6) Other business.

Definition of Independent Directors

In according to the corporate governance of the Company's policy and comply with the rules of the Stock Exchange of Thailand. The Company has defined of independent director as follow:

Independent Director means the director, who is independent in expressing his opinion to the operation of the Company, must be a person who has no involvement or interest to the result of operation either directly or indirectly.

The Company has determined the qualification of Independent Director as follow;

- (1) Holds no more than 1% of all shares with voting rights of the Company, its affiliates, its associated companies, or its juristic persons. This is inclusive of shares held by anyone who is affiliated with them.
- (2) Does not have management participation in the Company, employees, staff, consultant with monthly salary, or Entities with Controlling Authority over the Company within 2 years prior to be appointed as an Independent Director, unless in case of termination of government official or an advisor to a government agency which is a Major Shareholder or an Entity with Controlling Authority less than 2 years.
- (3) Not a person having blood relationship or legal registration of directors or executive directors.
- (4) Has no business relationship with the Company or being significant shareholders, controlling persons of juristic persons who have a trading transaction with the company with the amount over or equal to 20 million Baht or 3% of Net Tangible Asset (NTA) of the Company, whichever is lower during previous 2 years.
- (5) Not a person who is an auditor of the Company, the Parent Company, a Subsidiary, a Joint/Associate d Company, a Major Shareholder or an Entity with Controlling Authority, and, not a Significant Shareholder within 2 years prior to be appointed as an Independent Director.
- (6) Not a person rendering any professional service or a Significant Shareholder, an Entity with Controlling Authority over the Company or a partner to such professional service provider who is paid more than Two Million Baht in service fee within two years prior to his/her appointment as an Independent Director.
*However, a person being unqualified from No.4 and No. 6, can be an independent director if only the board of directors shows that the board has considered the issue in accordance with the Section 89/7 under Securities & Exchange Act B.E. 2535 regulation and found that there is no interference in the independent opinion, and the following information shall be disclosed in the notice of shareholders meeting under the agenda considering the appointment of independent director.
- (7) Not a person who is nominated to be the representative of directors, major shareholders, or any other related person to major shareholders.
- (8) Do not operate the same and competitive business with the company's business, or its subsidiaries, or holds shares for more than 1% of the total shares, or is not an executive director, employee, staff, advisor who receives salary, an Entity with Controlling Authority over the mentioned business.
- (9) Is not any otherwise which is unable to have the independent opinion regarding the business operation of the company.
- (10) An independent director can be an independent director for affiliates of the company but the audit director has been prohibited to be a director for the parent company, a Subsidiary, or a subsidiary listed company.
- (11) After being appointed as the independent director, such independent director may be assigned by the Board of Directors to make decision in respect of collective decisions involving the business of the Company, the Parent Company, a Subsidiary, a Joint venture / Associated Company, a Subsidiary of Equal Level, a Major Shareholder or an Entity with Controlling Authority, where it will not be deemed that such Independent Directors are Directors involved with the administration.

All the definition about has complied with the rules and regulations stipulated by Securities and Exchange Commission and the Stock Exchange of Thailand.

Procedures for Registration & Appointment of Proxy

1. Registration

The Shareholders or proxies can register their attendance and submit documents or evidence for inspection at the place of the Meeting before the time of the Meeting, starting from 11:30 a.m. on Wednesday 10 April 2024.

2. Attendance of Meeting in Person

Please present the original identification card, government official identification card or passport (in case of foreign shareholders) for registration. In the event of change of name – last name, evidence certifying such change must also be presented.

3. Appointment of Proxy

A Shareholder must appoint only one proxy to attend and vote at the Meeting in accordance with the form of proxy attached hereto.

In the event of desire to grant the proxy to Independent Director, please indicate the name one of three Independent Directors as below. The profile of three Independent Directors appears in the Attachment7;

- Mr. Pairoj Juarprathoom or
- Dr. Boonchai Pitugdamrongkija or
- Dr. Vongsak Swasdipanich

For convenience, please deliver the form of proxy with documents or evidence to the Company no later than 1 day prior to the meeting date. Form of proxy must be completely filled in and signed. All corrections or deletions, if any, made to material contents therein must be duly initialed by the grantor. A form of proxy must be affixed with stamp duty of Baht 20.

Supporting Documents for the Appointment of Proxy

(1) **In case of individual grantor**, the grantor must submit and the proxy must present the following documents:

- Form of proxy signed by the grantor.
- Copy of grantor identification card, government official identification card or passport (in case of foreign appointer) which must be certified true and correct by the grantor.
- The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.

(2) **In case of juristic person grantor**, the grantor must submit and the proxy must present the following documents:

- Form of proxy signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- The copy of ID card (as defined in no.2) of the authority to sign the proxy form and certified true copy.
- In case that the grantor is a juristic person registered in Thailand, please submit a copy of Affidavit certified true and correct by a person authorized to sign to bind such juristic person with the seal of the juristic person affixed (if any).
- In case the grantor is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified by a notary public or other competent authority for no longer than 3 months.
- For a foreign juristic person, if an original of any document is not in the English language, the English translation thereof must be prepared and attached. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.

- (3) In case grantor is custodian that the Company's shares are deposited with and such custodian is taking care of the Company's shares for the foreign investor whose name appears in the register book, and custodian appoints the proxy to attend the meeting with Proxy Form C.
- The grantor must submit and the proxy must present the following documents:
 - Power of Attorney from the shareholder who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.
 - Confirmation letter showing that signatory of the Proxy is authorized to operate custodian business.
 - If any of the aforementioned documents is not in the English language, the English translation thereof must be prepared and attached. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.
 - The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.

4. Counting and Announcement on the Meeting

4.1 Counting and Announcement of the Vote

Prior to the Meeting, the Chairman shall inform that the counting of vote for each agenda shall be made from the voting card which marked by the Shareholder or Proxy, as the case may be. The vote result of all Agenda shall be informed to the Meeting before the Meeting is adjourned.

4.2 Voting Procedures

- (1) The Chairman shall inform the Meeting details of the voting procedures. The Chairman will propose the Meeting to have the vote in each Agenda by asking time by time whether there is any shareholder approve, disapprove or abstain. When the Chairman asks as above, a voting by show of hand will be made and the shareholder or proxy shall confirm such intention by filling the vote either for approval, disapproval or abstention for counting by the officers in a voting card provided to the Shareholder or the Proxy when registration. The Shareholder shall indicate its intention by checking in in the voting card.
- (2) For the vote of Custodian which the allocation of the vote is allowed as specified in the Proxy Form to have the vote in each Agenda. This vote is the authority to act on behalf of the Shareholder.

Profile of Independent Directors for proxy granting of the Company

Profile of Director

Mr.Pairoj Juarprathoom Age : 66 Years Nationality : Thai

Address : 855 / 3 Moo 1 Ban Ko, Muang, Nakhon Ratchasima 30000

Position :

- Director (has been appointed on 23 April 2019)
- Chairman of Audit & Risk Management Committee (has been appointed on 23 April 2019)
- Independent Director (has been appointed on 23 April 2019)



Education :

- Master Degree, Graduate School of Public Administration, National Institute of Development Administration (NIDA)
- Bachelor Degree, Faculty of Commerce and Accountancy, Chulalongkorn University
- Bachelor Degree, School of Law, Sukhothai Thammathirat Open University

Training / Seminar :

- Director Accreditation Program 161 / 2019 Thai Institute of Directors (IOD)
- Advance Executive Program6, Office of the Civil Service Commission (OCSC)
- Advanced Certificate Course of Good Governance for Medical Executives 6, The Medical Council of Thailand and King Prajadhipok's Institute

No. of shareholding at : -None-

Shareholding by spouse and minor child : -None-

Family relationship with directors, executives and major shareholders : -None-

Brief Experience in 5 years :

Period	Position	Company
Apr.2019 - Present	Chairman of Audit & Risk Management Committee / Independent Director / Director	Siam Global House PCL.
Aug.2019 - Aug.2023	Director / Independent Director / Chairman of Audit Committee	KTB General Services and security Co., Ltd
Feb. - Sep.2018	Plan and Policy Analyst, Advisory Level	The Revenue Department
2017	Deputy Director-General	The Revenue Department
2016 - 2017	Director Regional Revenue Office 5	The Revenue Department
2015 - 2016	Director Regional Revenue Office 9	The Revenue Department

Position of Director / Executive in Other Listed Company : -None-

Position of Director / Executive in Other Non-Listed Company : -None-

Other Business Position of director which may cause a conflict of interest against the Company : -None-

The special interests that different from any others in the Committee proposed to the general meeting of shareholders this time : -None-

Conflict of interest in agendas proposed to the general meeting of shareholders as follow;

- Agenda 1 - 8 No conflict of interest
- Agenda 9 Have conflict of interest (Consider and approve remuneration and bonus of the directors for the year 2024)
- Agenda 10 No conflict of interest

The following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows :

- Not participated in management, not the employee, staff or consultant who receive regular salary in the Company.
- Not provided any professional service (as Auditor or Legal Counsel).
- Not has business relationship with the Company that affects the duty performing independently in giving an opinion.

Number of Terms and Service Year as Directorship : 2 Terms as follows;

1 st Term	From	23 April 2019	to	8 April 2022
2 nd Term	From	8 April 2022	to	present

Meeting Attendance in 2023 :

Meeting	Number of times	Percentage
Board of Directors Meeting	6 / 6	100
Audit and Risk Management Committee Meeting	4 / 4	100
Non-Executive Directors Meeting	1 / 1	100
Annual General Meeting of Shareholders	1 / 1	100

Profile of Independent Directors for proxy granting of the Company

Profile of Director

Dr. Boonchai Pitugdamrongkija Age : 69 Years Nationality : Thai

Address : 35 / 114 Parinyada(Samakkee) Village Soi Samakkee 58 / 10, Samakkee Road, Tha-Sai, Muang, Nonthaburi 11000

Position :

- Director (has been appointed on 23 April 2019)
- Independent Director (has been appointed on 23 April 2019)
- Member of Audit and Risk Management Committee (has been appointed on 23 April 2019)
- The Chairman of the Sustainability and Corporate Governance Committee (has been appointed on 29 April 2022)



Education :

- Doctor of Management Degree Graduate School (Business Management), Suan Dusit Rajabhat University.
- Master Degree Faculty of Economics, Thammasat University
- Bachelor Degree Faculty of Economics and Business Administration, Kasetsart University

Training / Seminar :

- Director Certification Program 155 / 2012 of Thai Institute of Directors (IOD)
- Capital Market Academy (CMA.16), the Stock Exchange of Thailand
- Towards High Potential Leaders Project, Office of the Civil Service Commission
- Leading Change for Executive of Excise Department 2nd Generation, NIDA
- GSB Middle management Leadership Program 2007, Nanyang Technological University
- Advance Executive Program 45, Office of the Civil Service Commission (OCSC)
- Strategy for Improving Directors Effectiveness, Kellogg School of Management
- Middle Management Professional Development, Revenue Canada
- Program Tax Analysis and Revenue Forecasting, Harvard University

No. of shareholding at : -None-

Shareholding by spouse and minor child : -None-

Family relationship with directors, executives and major shareholders : -None-

Brief Experience in 5 years :

Period	Position	Company
29 Apr. 2022 - Present	Chairman of Sustainability and Corporate Governance Committee	Siam Global House, PCL.
Apr. 2019 - Present	Director / Independent Director / Member of Audit and Risk Management committee	Siam Global House, PCL.
Apr. 2020 - Present	Independent Director / Member of Audit Committee	Precise Corporation PCL.
2011 – 2014	Principal Advisor of Excise Tax Strategic Plan (Advisory Level)	The Excise Department Ministry of Finance
2009 – 2010	Deputy Director General of the Excise Department (Director Higher Level)	The Excise Department Ministry of Finance

Position of Director / Executive in Other Listed Company : 1 Company; Precise Corporation PCL

Position of Director / Executive in Other Non-Listed Company : -None-

Other Business Position of director which may cause a conflict of interest against the Company : -None-
 The special interests that different from any others in the Committee proposed to the general meeting of shareholders this time : -None-

Conflict of interest in agendas proposed to the general meeting of shareholders as follow;

- Agenda 1 - 8 No conflict of interest
- Agenda 9 Have conflict of interest (Consider and approve remuneration and bonus of the directors for the year 2024)
- Agenda 10 No conflict of interest

The following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows :

1. Not participated in management, not the employee, staff or consultant who receive regular salary in the Company.
2. Not provided any professional service (as Auditor or Legal Counsel).
3. Not has business relationship with the Company that affect the duty performing independently in giving an opinion.

Number of Terms and Service Year as Directorship : 2 Terms as follows;

1 st Term	From	23 April 2019	to	8 April 2022
2 nd Term	From	8 April 2022	to	Present

Meeting Attendance in 2023 :

Meeting	Number of times	Percentage
Board of Directors Meeting	6 / 6	100
Audit and Risk Management Committee Meeting	4 / 4	100
Sustainability and Corporate Governance Committee Meeting	1 / 1	100
Non-Executive Directors Meeting	1 / 1	100
Annual General Meeting of Shareholders	1 / 1	100

Profile of Independent Directors for proxy granting of the Company

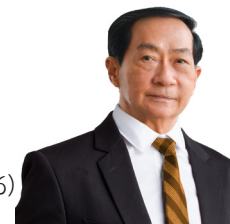
Profile of Director

Dr. Vongsak Swasdipanich Age : 72 Years Nationality : Thai

Address : 20 / 372 Moo 9 Bang Talad, Pak Kret, Nonthaburi 11120

Position :

- Director (has been appointed on 11 May 2016)
- Member of Audit & Risk Management Committee (has been appointed on 11 May 2016)
- Independent Director (has been appointed on 11 May 2016)
- Member of Nomination & Remuneration Committee (has been appointed on 11 May 2016)



Education:

- D.Litt.PA, St. Clements University, UK
- MPA. Public Affairs, Kentucky State University, USA
- Bachelor of Art (Political Science), Chiang Mai University.

Training / Seminar:

- Certificate of Director Accreditation Program (DAP 134/2017), Thai Institute of Directors (IOD)
- Thailand National Defense College (NDC 44)
- Executives Planned High Level of NIDA
- Executives of Interior level 8, Dumrongrathanupharp Institute, Ministry of the Interior.
- Executives of Interior level 9, Dumrongrathanupharp Institute, Ministry of the Interior

No. of shareholding at : -None-

Shareholding by spouse and minor child : -None-

Family relationship with directors, executives and major shareholders : -None-

Brief Experience in 5 years :

Period	Position	Company
2016 - Present	Director /Independent Director / Member of Audit & Risk Management Committee/ Member of Nomination & Remuneration Committee	Siam Global House, PCL.
2020 – Present	Chairman of the Advisory Committee, Chairman of the House of Representatives Governing Committee	Department of Provincial Administration
2022 – Present	Chairman of the Corporate Promotion Committee for Roi Et Rajabhat University, the Council Committee for Roi Et Rajabhat University.	Ministry of Education

Position of Director / Executive in Other Listed Company : -None-.

Position of Director / Executive in Other Non-Listed Company : -None-.

Other Business Position of director which may cause a conflict of interest against the Company : -None-

The special interests that different from any others in the Committee proposed to the general meeting of shareholders this time : -None-

Conflict of interest in agendas proposed to the general meeting of shareholders as follow;

- Agenda 1 - 7 No conflict of interest
- Agenda 8 Have conflict of interest (Consider and Appoint Directors Replacing those who would Retire by Rotation)

- Agenda 9 Have conflict of interest (Consider and approve remuneration and bonus of the directors for the year 2024)
- Agenda 10 No conflict of interest

The following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows :

1. Not participated in management, not the employee, staff or consultant who receive regular salary in the Company.
2. Not provided any professional service (as Auditor or Legal Counsel).
3. Not has business relationship with the Company that affects the duty performing independently in giving an opinion.

Number of Terms and Service Year as Directorship : 4 Terms as follow;

1 st Term	From	11 May 2016	to	23 April 2017
2 nd Term	From	23 April 2017	to	24 April 2020
3 rd Term	From	24 April 2020	to	11 April 2023
4 th Term	From	11 April 2023	to	Present

Meeting Attendance in 2023 :

Meeting	Number of times	Percentage
Board of Directors Meeting	6 / 6	100
Audit & Risk Management Committee Meeting	4 / 4	100
Nomination and Remuneration Committee Meeting	2 / 2	100
Non-Executive Directors Meeting	1 / 1	100
Annual General Meeting Shareholders	1 / 1	100

Proxy Form (Form A)



Written at

Date Month Year

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

2. Being a shareholder of **Siam Global House Public Company Limited**, holding the total amount of common shares with the voting rights ofvotes

3. Hereby appoint

(1) Age Years
Address..... Road Sub-District
District Province Postal Code

(2) Age Years
Address..... Road Sub-District
District Province Postal Code

(3) Age Years
Address..... Road Sub-District
District Province Postal Code

Only one of them as my / our proxy to attend and vote in the Annual General Meeting 2024 on Wednesday, 10 April 2024 at 01.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et or at any adjournment thereof to any other date, time, and venue.

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

Signature Shareholder
(.....)

Signature Proxy
(.....)

Remark : A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.



PROXY Form B.

Duty Stamp
฿20

Written at

Date Month Year

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

2. Being a shareholder of Siam Global House Public Company Limited, holding a total number of
 Shares and having the right to vote equal to.....votes as follows :

- Ordinary share shares / having the right to vote equal to votes
- Preferred share shares / having the right to vote equal to votes

3. Hereby appoint

(1) Age Years
 Address..... Road Sub-District
 District Province Postal Code or

(2) Age Years
 Address..... Road Sub-District
 District Province Postal Code or

(3) Age Years
 Address..... Road Sub-District
 District Province Postal Code

Only one of them as my / our proxy to attend and vote in the Annual General Meeting 2024 on Wednesday, 10 April 2024 at 01.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et or at any adjournment thereof to any other date, time, and venue.

I / We authorize the Proxy to vote on my / our behalf at the Meeting as follows :

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2023

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve Disapprove Abstain

Agenda 2 To acknowledge the Company’s 2023 Operating Results Report and to approve the Audited Financial Statements for the Year ended 31 December 2023

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve Disapprove Abstain

Agenda 3 To consider and approve regarding the allocation of net profit for the year 2023 as legal reserve and the dividend payment

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve Disapprove Abstain

Agenda 4 To approve the reduction of the Company's registered capital by cancelling unissued registered shares remaining from the stock dividend allocation according to the resolution of the Annual General Meeting of shareholders for the year 2023 in total of 6,232 shares with the par value of Baht 1, and to amend Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the registered capital

- (a) A proxy has the right to consider and vote on my / our behalf
 (b) A proxy votes on my / our following purposes:
 Approve Disapprove Abstain

Agenda 5 To approve the increasing of the Company's registered capital of 200,072,114 shares with the par value of Baht 1 each, to support the dividend payment and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital.

- (a) A proxy has the right to consider and vote on my / our behalf
 (b) A proxy votes on my / our following purposes:
 Approve Disapprove Abstain

Agenda 6 To approve the allocation of additional ordinary shares 200,072,114 shares to support the stock dividend payment.

- (a) A proxy has the right to consider and vote on my / our behalf
 (b) A proxy votes on my / our following purposes:
 Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of auditors and determination the auditing fee for the year 2024.

- (a) A proxy has the right to consider and vote on my / our behalf
 (b) A proxy votes on my / our following purposes:
 Approve Disapprove Abstain

Agenda 8 To consider and appoint directors replacing those who would retire by rotation.

- (a) A proxy has the right to consider and vote on my / our behalf
 (b) A proxy votes on my / our following purposes :
 Appointment of the entire board of directors
 Approve Disapprove Abstain
 Appointment of an individual director
(1) Name of Director : Mr. Apisit Rujikeatkamjorn
 Approve Disapprove Abstain
(2) Name of Director : Mr. Nithi Patarachoke
 Approve Disapprove Abstain
(3) Name of Director : Mr. Wiroat Rattanachaisit
 Approve Disapprove Abstain

Agenda 9 To consider and approve remuneration and bonus of the directors for the year 2024

- (a) A proxy has the right to consider and vote on my / our behalf
 (b) A proxy votes on my / our following purposes:
 Approve Disapprove Abstain



Agenda 10 Other matters (if any)

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve
 - Disapprove
 - Abstain

4. Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
5. If I / We do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I / We had specified in the proxy form, it shall be deemed as such act had been done by me/us in all respects.

Signature Shareholder
(.....)

Signature Proxy
(.....)

Remark

1. A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.
2. In agenda of directors' election, a proxy can vote all directors or each director.
3. In case there are any other than agenda set off, it is applicable to add in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

Authorization on behalf of a shareholder of Siam Global House Public Company Limited

At the Annual General Meeting 2024 on Wednesday, 10 April 2024 at 01.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et or at any adjournment thereof to any other date, time and venue.

Agenda Subject

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes :
 - Approve
 - Disapprove
 - Abstain

Agenda Subject

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve
 - Disapprove
 - Abstain

Agenda Subject

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve
 - Disapprove
 - Abstain

Agenda SubjectTo appoint the directors

- Name of Director :
 - Approve
 - Disapprove
 - Abstain
- Name of Director :
 - Approve
 - Disapprove
 - Abstain
- Name of Director :
 - Approve
 - Disapprove
 - Abstain
- Name of Director :
 - Approve
 - Disapprove
 - Abstain

I / We certify that the details in this Attachment to Proxy Form B. are completely correct and totally true

Signature Shareholder
(.....)

Signature Proxy
(.....)



PROXY Form C.
(For foreign shareholders who have custodians in Thailand only)

Duty Stamp
฿20

Written at
Date Month Year

1. I / We Nationality
Address Road Sub-District
District Province Postal Code
who is a shareholder of **Siam Global House Public Company Limited**, holding the total amount of
..... common shares with the voting rights of votes

2. Hereby appoint

(1) Age Years
Address..... Road Sub-District
District Province Postal Code or
(2) Age Years
Address..... Road Sub-District
District Province Postal Code or
(3) Age Years
Address..... Road Sub-District
District Province Postal Code

Only one of them as my / our proxy to attend and vote in the Annual General Meeting 2024 On Wednesday, 10 April 2024 at 01.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi-Et or at any adjournment thereof to any other date, time and venue.

3. I / We authorize the Proxy to vote on my / our behalf at the Meeting as follows :

- Grant proxy the total amount of shares holding and entitled to vote
- Grant only common shares
with the voting rights of votes

4. I / We authorize the Proxy to vote on my / our behalf at the Meeting as follows :

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2023

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 2 To acknowledge the Company's 2023 Operating Results Report and to approve the Audited Financial Statements for the Year ended 31 December 2023

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 3 To consider and approve regarding the allocation of net profit for the year 2023 as legal reserve and the dividend payment

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 4 To approve the reduction of the Company's registered capital by canceling unissued registered shares remaining from the stock dividend allocation according to the resolution of the Annual General Meeting of shareholders for the year 2023 in total of 6,232 shares with the par value of Baht 1, and to amend Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the registered capital

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 5 To approve the increasing of the Company's registered capital 200,072,114 shares with the par value of Baht 1 each, to support the dividend payment and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 6 To approve the allocation of additional ordinary shares 200,072,114 shares to support the stock dividend payment

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 7 To consider and approve the appointment of auditors and determination the auditing fee for the year 2024

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 8 To consider and appoint directors replacing those who would retire by rotation

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Appointment of the entire board of directors
- Approve..... Share Disapprove..... Share Abstain..... Share
- Appointment of an individual director
- (1) Name of Director : Mr. Apisit Rujikeatkamjorn
- Approve..... Share Disapprove..... Share Abstain..... Share
- (2) Name of Director : Mr. Nithi Patarachoke
- Approve..... Share Disapprove..... Share Abstain..... Share
- (3) Name of Director : Mr. Wiroat Rattanachaisit
- Approve..... Share Disapprove..... Share Abstain..... Share



Agenda 9 To consider and approve remuneration and bonus of the directors for the year 2024

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share

Agenda 10 Other matters (if any)

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
 - Approve..... Share Disapprove..... Share Abstain..... Share

5. Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
6. If I / We do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I / We had specified in the proxy form, it shall be deemed as such act had been done by me/us in all respects.

Signature Shareholder
(.....)

Signature Proxy
(.....)

Remark

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C
2. Evidences to be enclosed with the Proxy Form are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian
3. A shareholder appointing a proxy must authorize only to attend the meeting and cast the votes on his/her behalf. All shares shall not be split into more than one proxy to separately vote.
4. In agenda of directors' election, a proxy can vote all directors or each director.
5. In case there are any other than agenda set off, it is applicable to add in the Attachment to Proxy Form C.



Attachment to Proxy Form C.

Authorization on behalf of a shareholder of Siam Global House Public Company Limited

At the Annual General Meeting 2024 on Wednesday, 10 April 2024 at 01.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi-Et or at any adjournment thereof to any other date, time and venue.

Agenda.....Subject.....

- (a) A proxy has the right to consider and vote on my / our behalf
(b) A proxy votes on my/our following purposes:
Approve..... Share Disapprove..... Share Abstain..... Share

Agenda.....Subject.....

- (a) A proxy has the right to consider and vote on my / our behalf
(b) A proxy votes on my/our following purposes:
Approve..... Share Disapprove..... Share Abstain..... Share

Agenda.....Subject.....

- (a) A proxy has the right to consider and vote on my / our behalf
(b) A proxy votes on my/our following purposes:
Approve..... Share Disapprove..... Share Abstain..... Share

Agenda.....Subject.....To appoint the directors

- 1) Name of Director :
Approve..... Share Disapprove..... Share Abstain..... Share
2) Name of Director :
Approve..... Share Disapprove..... Share Abstain..... Share
3) Name of Director :
Approve..... Share Disapprove..... Share Abstain..... Share

I / We certify that the details in this Attachment to Proxy Form C. are completely correct and totally true.

Signature Shareholder
(.....)

Signature Proxy
(.....)

Attachment No.10

Privacy Notice for the Annual General Meeting of Shareholders 2024

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

1. The Collection of Personal Data

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

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

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes. However, the Company may collect your Personal Data from any other sources, which mean securities registrar or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by law.

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

The Company collects, uses, and discloses your Personal Data for the purposes to call the Annual General Meeting of Shareholders 2024 and to the Annual General Meeting of Shareholders 2024 as required by law. Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject As the owner of Personal Data (“Data Subject”)

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

6. The Disclosure of Personal Data to a Third Party

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

7. Contact channels

Enquires or questions on the Personal Data Protection can be addressed to the following channels:

Address : 232 Moo 19 T. Robmuang, A. Muang, Roi Et 45000

Tel. 043-519-777

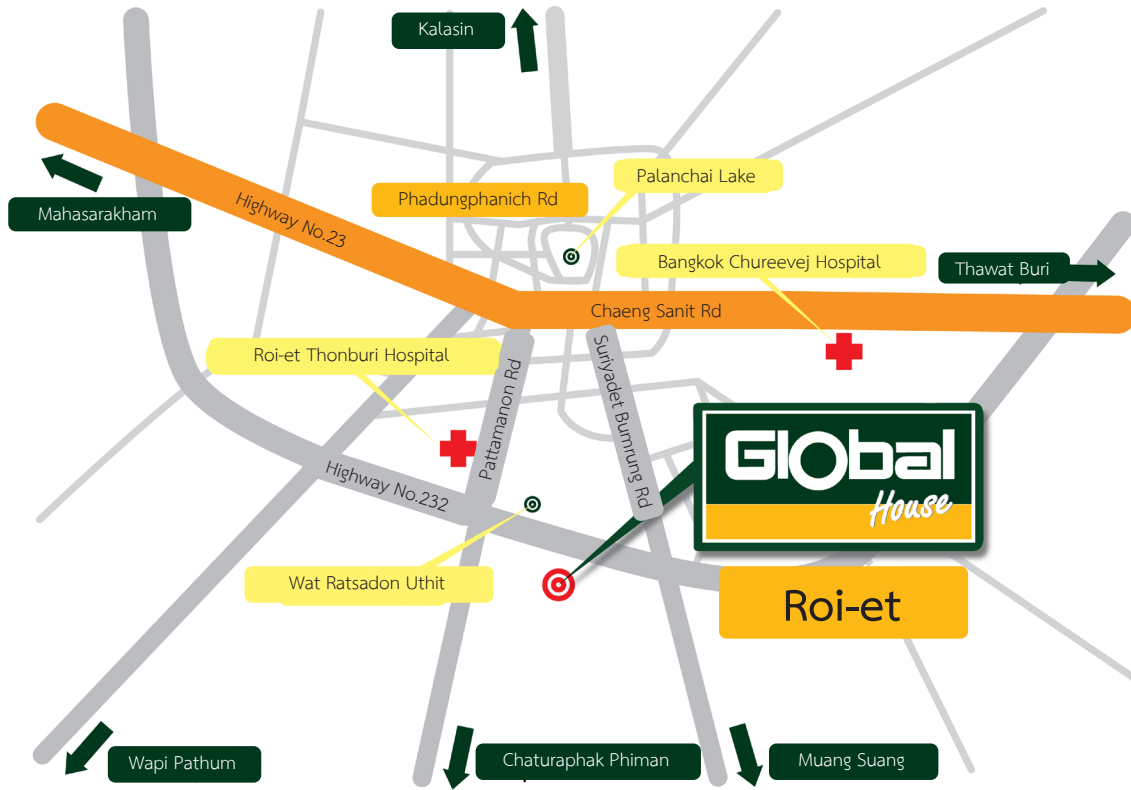
E-mail : dpo@globalhouse.co.th

Attachment No.11

Map of the venue of the meeting

The Annual General Meeting of the year 2024 will be held on Wednesday, 10 April 2024 at 01.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, No. 232 Moo 19, Tumbon Robmuang, Amphur Muang, Roi-Et

Siam Global House Public Company, Head Office Map.



Shuttle service 2 places on the meeting day from 08.00 a.m. - 12.00 p.m.

1. Roi Et Province Bus
2. Terminal





Request form for the printed Annual Report
Siam Global House Public Company Limited

I / We.....

Shareholder's Registration No.....

Being a shareholder of **Siam Global House Public Company Limited** ("The Company")

Holding the total amount of shares on the date of closing the registration book for the Annual General Meeting of Shareholders for the Year 2024 Totalshares wish to receive the Annual Report 2020 by.

- Receive the 56 - 1 One Report 2023 at the Annual General Meeting of Shareholders 2024 on 10 April 2024
- Request the Company to deliver Annual Report 2023 according to address specified as follow.

Drop Up

Signed.....Shareholder
(.....)

Note : Please reply the Request form for the Annual Report 2023 within 31 March 2024

Name.....

Reside at Street..... Sub-District

District..... Province..... Country.....

Postal Code.....

Drop Down



Investor Relations Department
Siam Global House Public Company Limited , Head Office
232 Moo 19 Rob Muang, Muang, Roi Et 45000

Postage Stamp