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27 March, 2023

- Subject:** Invitation to the 2023 Annual General Meeting of Shareholders
- Attention:** Scan Inter (Public) Company Limited (“SCN”, “the Company”) Shareholders
- Enclosure:**
1. The registration form with 2022 Form 56-1 One Report and invitation latter in QR Code format
 2. A copy of the Minutes of the 2022 Annual General Meeting of Shareholders, held on 27 April 2022
 3. Profiles of directors who will retire by rotation and will be nominated for another term
 4. Information of Independent Directors for shareholders proxies
 5. The Company’s Articles of Association concerning the Shareholder’s Meeting
 6. Registration procedures, meeting attendance and proxy giving
 7. Proxy forms A., B. and C.
 8. QR Code downloading procedures for the 2022 Form 56-1 One Report and invitation letter
 9. Guideline for attending the 2023 General Meeting of Shareholders through electronic media (E-AGM)
 10. Acceptance form for attending the 2023 Annual General Meeting of Shareholders through electronic media (E-AGM) of Scan Inter Public Company Limited
 11. Advance Questionnaire form for the General Meeting of Shareholders 2023 through electronic media (E- AGM)

According to the Board of Directors’ Meeting 1/2023, held on 24 February 2023 reached a resolution to hold the 2023 Annual General Meeting of Shareholders on **Thursday, 27 April 2023 at 14.00 hours through electronic media (E- AGM)** according to Emergency Decree on Electronic Meetings B.E. 2563 (2020) broadcasting from the meeting room, 23rd floor, Scan Inter Public Company Limited, Le Concorde Building, Bangkok Ratchada, 202 Ratchadaphisek Road, Dindaeng, Bangkok to consider these following agendas.

Agenda 1: To acknowledge the Minutes of the 2022 Annual General Meeting of Shareholders, held on 27 April 2022

Objectives and reasons SCN held the 2022 Annual General Meeting of Shareholders, held on 27 April 2022. Minutes of Meeting are enclosed along with this meeting invitation (*enclosure 2*).

Opinions of the Board Agrees that the Minutes of Meeting are correct and accurate, therefore should be proposed for the shareholders to acknowledge the 2022 Annual General Meeting of Shareholders, held on 27 April 2022

Note This agenda item requires no voting as it is a matter for acknowledgment.

Agenda 2 : To acknowledge the Company’s operational results in 2022, ended on 31 December 2022

Objectives and reasons The Company has composed a report on the operational results in 2022. Details are in the Form 56-1 One Report 2022 (*enclosure 1*) enclosed along with this meeting invitation. Operational results in 2022 are concluded as are follows:

Executive Summary

Performance Highlights

Profit growth reaching a new high

(Unit: Million Baht)

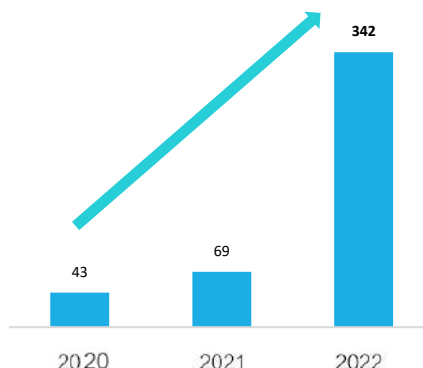


Figure 1: Net profit of SCN

Despite the spread of the COVID-19 pandemic and the global economic stagnation, the Company's net profit reached a new high of Baht 342 million Baht in 2022, a 396% increase compared to the same period of the previous year. Moreover, the Company was able to consistently pay dividends to its shareholders, mainly due to business restructuring and expansions in preparation for future growth. To create sustainable profits for the Company, investments were made primarily in rooftop solar power to align with Thailand Power Development Plan which prioritizes renewable energy.

Key Events in 2022

SCN partners with 2 Japanese energy giants, displaying strength in the iCNG market and building confidence as the leader in the natural gas industry.

Through confidence in the potential of SCN and the significant growth of the iCNG market, SCN managed to gain partnership with Toho Gas Company Limited (THG) and Shizuoka Gas Company Limited (SZG), the third and the fourth biggest energy companies in Japan, respectively. The partnership is under the name of Thai-Japan Gas Network Company Limited (TJN).

As such, the Company has changed the revenue recognition method of the iCNG business from consolidated financial statement method to the share of profit method from January 2022 onward. Moreover, the transmission volume of iCNG had been the highest since its inception. A goal has been set to expand customer base to 10,000 MMBTU per day.

An addition of 6 post-COD Private PPA projects, resulting in the total power capacity of 24 megawatts and profit gained from the 6,621.6% increase in Ft.

In 2022, there had been 6 additional projects of rooftop solar power reaching COD, resulting in a total of 24 post-COD projects with the power capacity of 18 megawatts, out of the total on hand power capacity of 24 megawatts. SCN also gained considerable profit from the high increase in Ft of 6,621.6%.

Moreover, Scan Advance Power Company Limited (SAP), under which all projects are Private PPA, was in the IPO process and had disposed all assets under discontinued projects.

A sustainable return of the Engineering, Procurement, and Construction (EPC) business.

The Company gained significant EPC projects starting with the construction and renovation of large gas stations, of which the counterparty is PTT Oil and Retail Business Public Company Limited (OR). This project is valued at over Baht 100 million. EPC is a non-gas business which the Company predicts significant growth in the future.

In addition, the Company acquired new clients along with EPC projects dealing with construction of rooftop solar power valued at Baht 38 million in 2022.

SCN maintained its position as the leader of Thailand's NGV gas station maintenance and repair service.

The company has won the bidding for 2-year contracts to maintain and repair 183 NGV stations nationwide, making up 75% of all NGV maintenance and repair contracts, and valued at Baht 240 million. Operation and revenue recognition of the contracts began in January 2023. The continued trust from PTT demonstrates our potential as the leader in NGV production and services.

Performance Summary for the fourth quarter and the year 2022

Table 1: Key financial highlights

(Unit: Million Baht)

Key financial highlights	Q3/2022	Q4/2022	%QoQ	YTD 2021	YTD 2022	%YoY
Revenue from sales and services	343	386	12%	1,686	1,400	-17%
EBITDA	73	75	3%	314	569	81%
Net Profit	21	18	-17%	69	342	396%
EBITDA (%)	21%	19%	-8%	19%	41%	118%

Net profit reaching a new high

The net profit for 2022 amounted to Baht 342 million, an increase of 396% which is highest net profit to date for the Company. This record high net profit was made despite the impairment of inventory in accordance with business operation, the disposal of non-performing projects under SAP during the IPO process, and the adverse effect from the changes in the USD currency exchange rate, all of which reduce the net profit of Q4/2022. The key factors include 1) the restructuring of the Company by partnering with Toho Gas Company Limited (THG) and Shizuoka Gas Company Limited (SZG), the third and the fourth biggest energy companies in Japan, respectively. There was also a strategic partner co-investing in Pharmaceutical Plants Company Limited. 2) an increase in EPC projects involving the construction of rooftop solar power 3) non-gas EPC projects PTT Oil and Retail Business Public Company Limited (OR) 4) increases in revenue from rendering of services and interest income from affiliates.

Revenue from sale of goods and rendering of services

Revenue from sale of goods and rendering of services in 2022 amounted to Baht 1,400 million, a decrease of 17%. The decrease is due to 1) change in revenue recognition method for the iCNG business to share of profit only, after the partnership with Japan-based companies 2) changes in revenue recognition under TFRS16 which is the revenue recognition for the purchase and sale of power with a lease (solar power projects) 3) no revenue from ICT in 2022 as it was disposed of in early 2022.

Revenue from sale of goods and rendering of services in the fourth quarter of 2022 amounted to Baht 386 million, an increase of 12%. The increase is due to the higher sales volume of spare parts related to natural gas and air-conditioned buses, EPC projects involving construction of rooftop solar power, and non-gas project with PTT Oil and Retail Business Public Company Limited (OR).

Segment revenues

Table 2: Revenues by segment

(Unit: Million Baht)

Segments	Q3/2022	Q4/2022	%QoQ	YTD 2021	YTD 2022	%YoY
Natural gas	215	233	8%	1,066	867	-19%
Automotive, spare parts, and air-conditioned buses	39	43	10%	140	162	16%
Renewable energy	14	27	86%	146	73	-50%
Logistics and other businesses	75	84	12%	335	297	-11%
Total revenues	343	386	12%	1,686	1,400	-17%

Business related to the production of natural gas

Revenue from business related to the production of natural gas in 2022 amounted to Baht 867 million, a decrease of 19%. This comes from the change in revenue recognition method for the iCNG business after the partnership with SZG and THG under the name of Thai-Japan Gas Network Company Limited (TJN). The partnership has become a joint venture since January 2022. As such, no revenue has been recognized since then and the method has been changed to the share of profit from joint venture instead.

Automotive, spare parts, and air-conditioned buses business

Revenue from automotive, spare parts, and air-conditioned buses business in 2022 amounted to Baht 162 million, an increase of Baht 22 million or 16%. In addition to the constant revenue from the maintenance and repair of 489 air-conditioned buses, the Company also gained profit from selling spare parts which significantly increased in 2022.

Renewable energy business

Revenue from the renewable energy business in 2022 amounted to Baht 73 million, down 50%YoY. This comes from the new revenue recognition method for the purchase and sale of power with a lease, in accordance with the TFRS16 accounting standard.

Revenue from the renewable energy business in Q4/2022 amounted to Baht 27 million, up Baht 13 million or 86%. The rise in revenue was primarily from EPC and Solar Rooftop. Q4/2022 recognized the revenue of Baht 13 million from EPC. A backlog of work in the amount of Baht 25 million is to be carried over in 2023.

Logistics and other businesses

Revenue from logistics and other businesses for the year 2022 amounted to Baht 297 million, a decrease of Baht 38 million or 11%. The main reasons for the decrease are the aforementioned change in revenue recognition of iCNG (in addition to selling natural gas, iCNG also transports natural gas to industrial plants) and the disposal of ICT in the early 2022 which resulted in no revenue being recognized under ICT in 2022.

Revenue from logistics and other businesses in Q4/2022 amounted to Baht 84 million, up Baht 9 million or 12%. This reflects the continued increase in EPC revenue. Additionally, at the end of 2022, the company has secured over Baht 100 million contracts from PTT Public Company Limited to construct and repair NGV stations. Revenue will be continuously recognized in 2023.

Other Income and Other Expenses

Other income

Other income in the year 2022 amounted to Baht 111 million, a YoY increase of Baht 48 million or 75%. The main reason for the increase is due to higher interest income from loans to affiliates. Other income in the fourth quarter of 2022 amounted to Baht 41 million, an increase of Baht 16 million or 63%. The increase comes from the recognition of fair value of financial assets for stock options.

Share of profit from investment in joint venture

Share of profit from the investment in joint venture in 2022 amounted to Baht 49 million, a YoY decrease of Baht 23 million or 32%. The key factors are 1) the reduction of revenue recognition from O&M of COD of Scan Advance Power Company Limited (SAP) amounting to Baht 12 million 2) the disposal of non-performing projects under SAP during the IPO process amounting to Baht 11 million 3) the effect of changes in USD currency exchange rate in the fourth quarter of 2022 to the solar power plant project in Minbu, Myanmar.

Financial costs

Financial costs of 2022 amounted to Baht 75 million, a decrease of Baht 4 million or 5%. This is due to loan repayments to financial institutions in 2022 amounting Baht 250 million.

Analysis of the Consolidated Statement of Financial Position of the Group As of 31 December 2022 compared to 31 December 2021

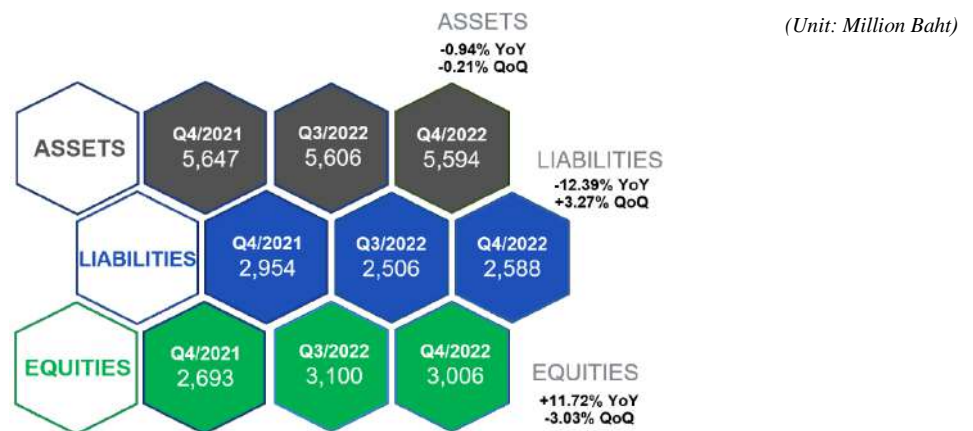


Figure 2: Comparison of Statements of Financial Position (Quarterly)

The reasons for the change from the consolidated statement of financial position are as follows.

- **Total assets** for the fourth quarter of 2022 amounted to Baht 5,594 million, a 0.94% YoY decrease and a 0.21% QoQ decrease which are insignificant variances.
- **Total liabilities** for the fourth quarter of 2022 amounted to Baht 2,588 million, a 12.39% YoY decrease and a 3.27% QoQ increase. The key factor contributing to this change was the Company's effective debt management and timely repayments to financial institutions.
- **Total equity** for the fourth quarter of 2022 amounted to Baht 3,006 million, a 11.72% YoY increase. The main reason for the increase is due to the disposal of investments in 3 companies as listed below.
 1. Disposal of investment in Thai-Japan Gas Network Company Limited (TJN), a subsidiary, to an unrelated party. The Group recognized gains from the investment disposal and the change in investment status amounting to Baht 120 million and Baht 178 million, respectively.

2. Disposal of investment in Pharmaceutical Plants Company Limited, a subsidiary, to a person by 49% and to an unrelated party. The Group recognized gain from the change in investment status amounting to Baht 23 million.
3. Disposal of investment in Scan ICT Company Limited to an unrelated party. The Group recognized gain from the change in investment status amounting to Baht 0.52 million.

Opinion of the Board Agree that a report on the Company's operational results in 2022 should be proposed for the shareholders to acknowledge the operational results in 2022, ended on 31 December 2022.

Note This agenda item requires no voting as it is a matter for acknowledgment

Agenda 3 : To consider and approve the financial statement for the accounting period of 2022, ended on 31 December 2022

Objectives and reasons The Company's financial statement and profit-loss statement of the year 2022, ended on 31 December 2022 has passed the Company's Audit Committee and has been audited and certified by Mr. Natthaphong Tantichattanon, Certification no. 8829 of KPMG Phoomchai Audit Ltd. ("KPMG") The auditor has expressed her opinions towards the Company's and subsidiaries' financial statement that they are accurate and follow the standards of corporate financial reporting. SCN has included the information in the Form 56-1 One Report 2022, disclosed on the corporate website: www.scan-inter.com and has sent to all shareholders along with this meeting invitation. Important information may be concluded are as follows:

(Unit: Thousand Baht)

Consolidated financial statements	2021	2022	Difference	%
Total assets	5,647,006	5,594,192	-52,814	-0.94
Total liabilities	2,954,711	2,587,580	-367,131	-12.43
Shareholding ratio	2,692,295	3,006,612	314,317	11.67
Main Company's net profit	68,227	342,693	274,466	402.28
Main Company's profit per share	0.06	0.29	0.23	

(Unit: Thousand Baht)

Separate financial statements	2021	2022	Difference	%
Total assets	5,172,644	4,943,193	-229,451	-4.44
Total liabilities	2,655,388	2,387,882	-267,506	-10.07
Shareholding ratio	2,517,256	2,555,311	38,055	1.51
Main Company's net profit	13,708	101,660	87,952	641.61
Main Company's profit per share	0.01	0.08	0.07	

Opinion of the Board The Company's financial statement has passed auditing and is approved from auditor of the Company and from the Audit Committee. It is agreed that the information should be presented to the meeting of shareholders to approve of the financial statement of the year 2022, ended on 31 December 2022.

Note The resolution in this agenda must be approved with the majority of shareholders who attend the meeting and cast their votes.

Agenda 4 : To consider and appropriation of Profit to Payment of dividend for 2022

Objectives and reasons According to the Public Limited Companies Act B. E. 2535 Section 116 and Company's Article of Association Clause 45, "the Company must allocate net profits of the year partially not lesser than 5% as a reserved capital from the net profit of the year, minus the collective loss amount (if any) until this reserved capital reaches an amount of no lesser than 10% of the registered capital. The Company has allocated the reserved capital totaling 60 million Baht, or 10% of the registered capital of the Company, as predetermined by the law already.

The Company has a dividend policy for shareholders to receive no lesser than 40% of the net profit of the separate financial budget, after deducting corporate tax and the reserved capital by the law."

Dividend payment comparison table, details are as follows:

Allocating net profit for the year	2020	2021	2022
Consolidated net profit (million THB)	43.37	69.01	342.21
Consolidate net profit ratio (THB per share)	0.04	0.06	0.29
Separate net profit (million THB)	(5.08)	13.71	101.66
Separate net profit ratio (THB per share)	0.00	0.01	0.08
Dividend ration (THB per share)	0.0425	0.0550	0.0550
Paid dividend (million THB)	51.00	66.00	66.00
Dividend to net profit ratio (%) (Consolidated)	118%	96%	19.3%
Dividend to net profit ratio (%) (Separate)	1,003.9%	N/A	64.9

Opinion of the Board Approve to propose to the shareholders' meeting for consideration and approval of the dividend payment from the Company's unappropriated retained earnings are 0.0550 Baht per share, a total of 66 million Baht. However, as the Company has already allocated its legal reserve in full to meet the requirement of the law. Shareholders who qualify to receive the dividend will be listed on 8 May 2023. and the dividend allocation date of 23 May 2023. The dividend payment as above is payable from the retained earnings, which is subject to corporate income tax of 20%. Right authorization as mentioned still is not fixed since an approval from the Ordinary Shareholder's Annual Meeting must be considered.

Note The resolution for this agenda must be approved with the majority of shareholders who attend the meeting and cast their votes.

Agenda 5 : To consider and approve the appointment of directors who were retired by rotation

Objectives and reasons According to Company's Article of Association Clause 17 which is relevant to the Public Limited Companies Act B.E. 2535, Section 71 Paragraph 2 states that "In all Annual General Meeting of shareholders, 1/3 Directors must retire from the positions. If this cannot be practiced, the amount should be nearest to 1/3.

Directors who retire may be re-appointed.

Directors must retire from the position in the first year and the second year after listing the Company, by drawing lots. As for other following years, the Director who has been appointed in the same position for the longest time must be retired."

The 2023 Annual General Meeting of Shareholder is the 9th meeting after the Company was listed as a Public Company Limited therefore 3 directors must retire by rotation are as follows:

- | | |
|----------------------------|---|
| 1. Mr. Vichien Ussanachoti | Chairman / Independent Director |
| 2. Mrs. Kannika Ngamsopee | Chairman of Audit Committee
Director / Independent Director / Chairman of Nomination, Remuneration, and Corporate Governance Committee / Risk Management Committee |

3. Dr. Littee Kitpipit

Chief Executive Officer / Risk Management Committee
/ Executive Committee

SCN has given an opportunity for shareholders to nominate directors in advance to replace those who will retire by rotation on the corporate website: www.scan-inter.com and channels of SET on 14 November 2022. However, on the deadline of 31 December 2022, no proposals were made whatsoever.

The Board, following suggestions by the Nomination, Remuneration and Corporate Governance Committee which considered the suitability of the elements of the persons by qualifications, knowledge, experience and professionalism of each Director who are all experienced and possess experience in diverse fields which will benefit the business of the Company. Therefore, all 3 directors shall be proposed to the Annual General Meeting of Shareholder to be re-appointed for another term.

Details of their profiles, education and work experience of the directors who will retire by rotation who are proposed for re-appointment as a director for another term are enclosed in enclosure 3.

Opinion of the Board The Board has considered the suitability of the elements of the Committee in qualifications, knowledge, experience and professionalism of each Director (the majority of the votes, excluding the Directors who will retire by rotation) agrees that this should be presented to the shareholders to approve, appoint for all 3 directors to be re-appointed for another term.

The first and second candidates are the present Independent Directors who could freely give opinion, having ability, experience and knowledgeable of the Company's business which shall benefit the core strategy of the Company. The third candidate is the Executive Director who have business knowledge, leadership, good vision and performed her duty properly during directorship.

The Directors voted in this agenda (apply to the Independent Directors No. 1 and 2 who are not Executive Director) shall receive remuneration at a rate that the shareholders' meeting approves in Agenda 6 of this meeting.

Note The resolution for this agenda must be approved with the majority of shareholders who attend the meeting and cast their votes.

Agenda 6 : To consider and approve the directors' remuneration for year 2023

Objectives and reasons According to Company's Article of Association Clause 22 stated "Company Directors have the right to receive remuneration in the form of bonus, meeting allowances, allowances or benefits in other forms according to the shareholders' consideration by votes no lesser than (2/3) of the total voters of the shareholders who attend the meeting. This may be predetermined as a concrete sum or placed as criteria which will be approved from time to time or until the shareholders' meeting will reach a conclusion to change. Company Directors have the right to receive allowances and benefits according to the Company regulations.

The contents in paragraph 1 must not affect the rights of Directors who are appointed from the staff or employees of the Company as they will receive remuneration and benefits as a staff or employee of the Company".

The Board of Directors have considered and reached a conclusion to propose remunerations for the the Board of Directors and sub-committees in 2023 only for the directors who do not hold a position within the Executive Committee including remuneration for meeting allowances for all members and quarterly remunerations Directors at the same rate as 2022.

The Nomination, Remuneration and Corporate Governance Committee considered and proposed to the Board of Directors which been considered by benchmarking among listed companies in the same industry as well as the Company's performance in previous year. The Board of Directors agrees to propose to the Shareholders' 2023 Meeting as follows:

▪ **Non-Executive Directors**

	Board of Directors	Audit Committee	Risk Management Committee	Nomination, Remuneration and Corporate Governance Committee
A. Meeting allowances (THB) / time				
- Chairman	30,000	22,500	15,000	15,000
- Member	18,000	18,000	10,000	10,000
B. Quarterly remunerations				
- Chairman	120,000	80,000	-	-
- Member	64,000	-	-	-
C. Annual bonus : -none-				
D. Other compensation - Physical check up and/or medical expenses and/or annual health insurance not over 30,000 baht /person/ per year. According to the company's regulations.				

If a Board of Director is also the Chairman of Audit Committee, that person may choose to receive quarterly remunerations either as a Board of Director or of the Chairman of Audit Committee only.

▪ **Executive Directors**

The Management Committee and Executive Directors or employees of the are not entitled to the meeting allowances and quarterly remunerations as director or any sub-committee but may entitled to the remuneration in the form of rewards as specified by the Board of Directors.

Board remuneration comparison table

Board remunerations	2018	2019	2020	2021	2022
Meeting allowances	1,280,500	1,614,500	1,607,500	1,394,500	1,913,500
Quarterly remunerations	1,554,086.85	1,568,000	1,738,870	1,824,000	1,824,000
Bonus	-	-	-	-	-
Total	2,834,586.85	3,182,500	3,346,370	3,218,500	3,737,000

SCN has no other remunerations for the Board apart from quarterly remunerations and meeting allowances

Opinion of the Board The Board has carefully considered and set the remuneration for the Board of Directors and sub-committees in 2023. After due consideration the Board found it appropriate to purpose to the shareholders meeting to approve to set the remuneration for Board and sub-committee for year 2023 same as year 2022.

Note The conclusion in this agenda must be approved with more than 2/3 votes from the total voters of the shareholders who attend the meeting.

Agenda 7 : To consider and approve the appointment of the auditor for the year 2023 and fixing of the audit fee

Objectives and reasons The Company's Article of Association related to the appointment of auditor and audit fee setting follow the Public Limited Companies Act B.E. 2535 as follows:

Section 120 regulates that "The Annual General Meeting of Shareholder of the year must appoint the auditor and predetermine the amount of money for the audit fee of the Company yearly and the same auditor may be appointed."

Section 121 regulates that “the auditor must not be a director, staff, employee or hold any other positions within the company”

Audit Committee has considered and chosen the auditors and proposed towards the Board of Directors to appoint auditors from KPMG Phoomchai Audit Ltd. (“KPMG”) as auditor of the Company and subsidiaries from their professionalism and independence, fairness and has standards in international auditing and is suitable to appoint as the financial statement auditors for the Company and subsidiaries. Any of the following auditors can conduct the audit and express an opinion on the financial statements of the Company and subsidiaries in case if the following auditors are unable to perform their duties, KPMG Phoomchai Audit Ltd. may assign another of its auditor to auditing in their replace.

Auditors		Certification number	Amount of years the auditor signed the Company’s financial statements within the past 5 years
1) Miss Pornthip	Rimdusit	5565	--
2) Mr.Natthaphong	Tantichattan	8829	2
3) Miss Thanyalux	Keadkeaw	8179	--

The auditors mentioned above are independent, hold no relationship to /or is not a stakeholder of the Company and subsidiaries, are not members of the Board, major shareholders or any related person as mentioned.

KPMG will provide services to the Company and subsidiaries.

The auditing fee of the Company and consolidated financial statement auditing fee for quarters 1, 2 and 3 in 2023 along to the auditing fee for the financial statement for the year 2023 ended on 31 December 2023 totals 2,320,000 THB (Two million three hundred and twenty thousand THB only), which had decreased from 2022 by 90,000 THB as following details:

Auditing fee	2020	2021	2022	2023
Audit fee	3,190,000	2,670,000	2,230,000	2,320,000
Non-Audit fee	n/a	n/a	n/a	n/a
Total	3,190,000	2,670,000	2,230,000	2,320,000

Opinion of the Board Agrees to present to the shareholders’ meeting to consider, approve and appoint Miss Pornthip Rimdusit, Certified Public Accountant No. 5565 and/or Mr. Natthaphong Tantichattan Certified Public Accountant No. 8829 and/or Miss Thanyalux Keadkeaw Certified Public Accountant No. 8179 of KPMG Phoomchai Audit Ltd. to act as the Company’s auditors in 2023. One person shall review and provide his/her opinion on the financial statements of the Company. In the case that the assigned auditor cannot fulfill their role, KPMG Phoomchai Audit Ltd. must replace the Company with another licensed auditor from KPMG Phoomchai Audit Ltd. auditing fees of the year for separate, subsidiaries and consolidate financial statement for auditing the financial statement for the year, ended on 31 December 2023 and for auditing the financial statement for quarters 1, 2 and 3 in 2023 totaling 2,320,000 THB (Two million three hundred and twenty thousand THB only).

Note The resolution for this agenda must be approved by the majority of shareholders who attend the meeting and cast their votes.

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SCN shareholders have the right to propose meeting agendas to the Company on the corporate website: www.scan-inter.com and from the SET channel on 14 November 2022. By the deadline on 31 December 2022, no agendas were proposed whatsoever.

The Company set the date for listing of shareholders who have the right to attend the 2023 Annual General Meeting of Shareholders (Record date) on 13 March 2023.

The Company has published the Invitation Letter to the shareholders' meeting along with meeting documents on the Company's website: www.scan-inter.com, therefore, invites shareholders to attend the 2023 Annual General Meeting of Shareholders on Thursday, April 27, 2023 at 2:00 p.m. in the form of an electronic meeting (E-AGM). For the 2023 Annual General Meeting of Shareholders on Thursday, April 27, 2023 at 2:00 p.m., using the Company's Link, OJ International Co., Ltd., the Company's E-AGM meeting system provider. Procedures for attending the 2023 Annual General Meeting of Shareholders via Electronic Media (E-AGM) are shown in enclosure 9. The Company will open the system for attending the meeting 60 minutes prior to the start of the meeting. However, the live broadcast will only start at the time of the meeting on Thursday, April 27, 2023 at 2:00 p.m. onwards.

For the shareholders wishing to attend the meeting in person via electronic media or appoint a proxy other than the Company's independent directors to attending the meeting via electronic means on their behalf, please study the guidelines for attending the 2023 Annual General Meeting of Shareholders via electronic media (E-AGM) as in enclosure 9. Please submit identity verification document in the Acceptance Form for attending the 2023 Annual General Meeting of Shareholders via electronic media (E-AGM) of Scan Inter Public Company Limited as in enclosure 10 to the Company via email: corporatesecretary@scan-inter.com within Friday, 21 April 2023. When the Company has reviewed the information of the list of shareholders who are entitled to attend the meeting, it is completely correct, the electronic meeting service provider will send the link for the meeting and the access manual to the email you have sent to the Company 2 days in advance of the meeting date.

For the shareholders who wish to appoint the Company's independent directors as their proxy names and details as in enclosure 4 (Proxy Form), **the Company therefore needs to request the shareholders to consider granting a proxy to an independent directors of the Company to attend and vote at the meeting instead of attending the meeting in person.** The shareholders can appoint a proxy using Proxy B Form. to independent directors who are not due to retire by rotation at the 2023 Annual General Meeting of Shareholders, namely: 1. Mr. Chamnarn Wangtal 2. Mr. Ekachai Tivutanont and 3. Air Chief Marshal Vorachat Tharechat.

Therefore, please read the Guideline for attending the 2023 Annual General Meeting of Shareholders via Electronic Media (E-AGM) as in enclosure 9. Shareholders can submit Proxy Form A. or Form B. (recommended Proxy B.) together with supporting documents to the Company at the company's address by Friday, April 21, 2023.

For your rights and highest interests in this meeting, if you have any questions that require clarification in this upcoming meeting, please submit questions in prior the meeting as in enclosure 11 or via an E-mail: corporatesecretary@scan-inter.com or Tel. 0 2503 4150 within Friday 21 April 2023.

For shareholders' convenience to access for the information of the Company, the Invitation to 2023 Annual General Meeting of Shareholders and the attachments has been published on the Company's website: www.scan-inter.com both Thai and English version since 28 March 2023 onwards.

However, if the shareholders would like a printed version of the Form 56-1 One Report 2022 kindly contact the Company Tel. 02 503 4116-21 ext. 301

The Company truly appreciates your understanding and looks forward to your continued cooperation.

Yours sincerely,

- Mr. Vichien Ussanachoti -

(Mr. Vichien Ussanachoti)

Chairman

Corporate Company Secretary

Tel. 02 503 4116-21



บริษัท สแกน อินเตอร์ จำกัด (มหาชน)

SCAN INTER PUBLIC COMPANY LIMITED

355 ถนนบอนด์สตรีท ตำบลบางพลู อำเภอปากเกร็ด จังหวัดนนทบุรี 11120

355 BONDSTREET RD., BANGPOOD, PAKKRED, NONTHABURI 11120

TEL. 0-2503-4116-21 FAX : 0-2503-4400

(-TRANSLATION-)

The Annual General Meeting of Shareholders Minutes 2022

Scan Inter Public Company Limited

Wednesday, 27th April 2022

Broadcasting through electronic media (E-AGM) at 23rd floor Meeting Room,
Le Concorde Bangkok Ratchada Building, No.202 Ratchadapisek Road
Dindaeng Sub-district, Dindaeng District, Bangkok

Date, time and venue of the meeting

The 2022 Annual General Meeting of Shareholders of Scan Inter Public Company Limited (the “Company”) was held on Wednesday, 27th April 2022 through electronic media (E-AGM) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) (the “Meeting”), broadcasting from Meeting Room, at 23rd floor, Le Concorde Bangkok Ratchada Building, no.202 Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok.

Proceeding at 10.00 Hours

Before proceeding with the agendas of the Meeting, Mr. Nuttakit Boonmee acts as the moderator and introduced the Directors, Executive, Auditor and Legal advisor present at the Meeting. In this regard, there are 10 directors and 1 director was absent. However, there were 9 directors attended the meeting, or representing 90 percent of the total number of directors of the Company.

Attended Directors

- | | | |
|----|------------------------|--|
| 1. | Mr. Vichien Usanachote | Chairman of the Board of Directors and Independent Directors |
| 2. | Mrs.Kannika Ngamsopee | Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration and Corporate Governance Committee, and Member of the Risk Management Committee |
| 3. | Mr. Thanchart Kitpipit | Director, Chairman of the Executive Committee, Member of the Risk Management Committee, and Member of the Nomination and Remuneration and Corporate Governance Committee |
| 4. | Mr. Chamnarn Wangtal | Independent Director, Chairman of the Risk Management Committee, and Member of the Audit Committee |
| 5. | ACM Vorachat Tharechat | Independent Director, Member of the Audit Committee, and Member of the Risk Management Committee |
| 6. | Mr. Ekajai Tivutanond | Independent Director, Member of the Risk Management Committee, and Member of the Nomination and Remuneration and Corporate Governance Committee |
| 7. | Dr. Littee Kitpipit | Director, Member of the Executive Committee, Member of the Risk Management Committee and Chief Executive Officer |



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- | | | |
|----|------------------------------|--|
| 8. | Miss Narissara Kitpipit | Director, Member of the Executive Committee, Member of the Risk Management Committee, and Executive Vice President Strategic |
| 9. | Mrs. Pimwanitar Jaratpreedar | Director, Member of the Executive Committee, Corporate Secretary, and Executive Vice President Finance |

Directors who was absent

- | | | |
|----|----------------------------|----------------------|
| 1. | Pol.Lt.Gen. Prayad Boonsri | Independent Director |
|----|----------------------------|----------------------|

Auditor Representative from KPMG Phoomchai Audit Co. Ltd.

- | | |
|----|----------------------------------|
| 1. | Mr. Natthphonong Tantichattanont |
| 2. | Ms. Nawaporn Songsri |

Legal Advisor from Kudun and Partners Limited

- | | |
|----|-------------------------------|
| 1. | Mr. Ekachai Chotipitayasunont |
| 2. | Miss Viparat Timprathuang |

Mr. Nuttakit Boonmee informed the Meeting that there were shareholders attending the Meeting in person and shareholders attending by proxy, totaling 30 shareholders. There were 5 shareholders attending the Meeting in person and 25 shareholders attending by proxy, representing a total of 792,580,705 shares or equivalent to 66.0484 percent of the total paid-up shares of the Company, thereby constituting a quorum pursuant to the law and Articles of Association of the Company.

To ensure the trustworthiness of the shareholders meeting system, Mrs. Pimwanita Jaratpreeda, the Company secretary informed that the 2022 Annual General Meeting of Shareholders via electronic media (E-AGM) will be conducted by OJ International Company Limited, which is a meeting control system provider that has been certified by the Electronic Transactions Development Agency and uses the Application ZOOM system, which is a system that complies with the announcement of the Ministry of Digital Economy and Society regarding meeting security standards via electronic media B.E. 2563 (2020), and in accordance with the Royal Decree on Conferencing via Electronic Media B.E. 2563 (2020) broadcasting from Meeting Room, at 23rd floor, Le Concorde Bangkok Ratchada Building, no. 202 Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok.

In this regard, for the Meeting to be in accordance with the principles of good corporate governance, in the matter of voting at the Meeting Mrs. Pimwanita Jaratpreeda, Company Secretary, explained about the voting method in each agenda, including votes counting method via electronic media (E-AGM) as follows:

- | | |
|---|--|
| 1 | In casting votes at the Meeting, all shareholders shall have votes equal to the number of shares held by them, whereby one share is equal to one vote. |
|---|--|



- 2 The voting in each agenda will be proceeded openly, not by the method of secret voting. The shareholders or proxies shall only vote for either approval, disapproval or abstention. The vote casting cannot be divided into several parts (except for the voting made by custodian).
- 3 All shareholders attending the meeting in person and by proxies in the form prescribed by law shall proceed the following voting procedures:
 - **Before attending the Meeting**

The Company has assigned shareholders or proxies to submit their intention to attend the Meeting via electronic media to verify the identity to the Company in order to ensure transparency in voting. For the voting in each agenda, there will be the specified time, which is 1 minute. It's an open vote, not a secret vote. In case the shareholder wants to amend the vote. You can only make a change of points within the specified 1 minute period. Before the system closes, votes are closed.
 - **To conclude the voting results**

The Company will calculate the votes in the system, which will show the results of "Approve", "Disapprove", or "Abstain" according to the facts. The Company has recorded the votes in the system for transparency and accountability in voting. The Meeting will not skip agenda, switch agenda or add any agenda. The Company has given the right to shareholders to submit any queries related to any agenda which will be considered in the 2022 Annual General Meeting of Shareholders. Details appear in accordance with the submission of 11, which has been attached to the invitation letter of the 2022 Annual General Meeting of Shareholders. In this regard, The Company publishes the invitation to the Shareholders' Meeting on the Company's website www.scan-inter.com and notify the news via the Channel of the Stock Exchange of Thailand. On March 28, 2022. However, when the closing date was due on April 22, 2022 it appeared that no shareholder had submitted questions to the Company.
4. If the shareholders appoint other persons as proxies in Proxy Forms B and C to attend the Meeting or appoint an independent director as proxy to vote on their behalf and requires proxy to vote as intended by the shareholders. The Company shall count the votes based on the shareholders' or proxy's intention.

In this regard, Mr. Vichien Usanachote, Mrs. Kannika Ngamsopee and Mr. Ekajai Tivutanond, as the three independent directors above have no special interest in all agenda items except Agenda 6. To consider and approve the directors remuneration for year 2022. Which is considered to have a special interest. Therefore, an independent directors will vote only in cases where the shareholders explicitly specify that an independent director vote on their behalf by using the proxy form B or C as previously mentioned. For the case of foreign shareholders, which appoints a custodian in Thailand to be a stock depository and keeper are able to vote separately for approving, disapproving or abstaining at the same time in each agenda by separating the votes to be cast equal to the number of shares held.



5. Subject to Article 35 of the Company's Articles of Association, basically, the majority votes of the shareholders who attend the meeting and cast the vote. If there are equal votes, the Chairman of the meeting shall cast an additional vote as a casting vote. Therefore, in considering the majority votes of the shareholders whether they agree or not, only the "Approve" votes of the shareholders who attend the meeting and casting the vote will be counted. In case that a shareholder has a vote "Disapprove", it is deemed that the shareholder disapproves the proposed agenda, and the vote of the shareholders who "Abstain", the vote shall not be included as the basis of the vote counting, "invalid cards" shall be included as the basis of the vote counting. and in consideration of Agenda item 5, To consider and approve the appointment of directors who were retired by rotation. Shall be held by a majority vote of the total number of votes of shareholders attending the meeting and casting their votes, approved, disapproved, or abstained by each person.
6. Given that agenda item 6, To consider and approve the directors remuneration for year 2022, subject to Article 22 of the Company's Article Association, the consideration and approved with no less than two thirds of the total number of votes of shareholders attending the meeting. Therefore, the votes of not less than two thirds of the shareholders in favor of any particular agenda item shall be counted from only the votes "Approve" by the shareholders present at the Meeting and casting their votes, whereas the votes "Disapprove" by the shareholders shall be regarded as disapproval of such agenda item, and the votes of the shareholders who "abstain" the vote shall be included as the basis of the vote counting.
7. For shareholders who wish to leave the E-Meeting system early, in any agenda, the shareholders can exercise their voting rights in advance. However, the shareholders can go to the E-Voting page to vote in advance.
8. The votes of shareholders in each agenda may not be equal due to the gradual entry into the E-Meeting system of Shareholders and proxies. Therefore, the number of attendees in each agenda may change and may not be equal.
9. Before passing a resolution on each agenda item, the Company will allow shareholders to ask questions or comments first and then to have a vote for that agenda. The Company will answer questions on issues related to the agenda without postponing to answer in other agenda.
10. The vote counting on this occasion of the Company would be witnessed representative from Kudun and Partners Company Limited, a legal advisor, namely Mr. Ekachai Chotipitayasunon, and the votes would be counted by OJ International Co., Ltd to inspect the voting procedures and vote counting.

The Meeting started according to the agenda

Mr. Vichien Usanachote, the Board Chairman, who presided over as the Chairman of the Meeting (the "Chairman"), declared the Meeting open and welcomed the shareholders and their proxies, and to inform the Meeting of the Company's current information as follows:

The Company's registered capital amounted to THB 720,000,000 and its registered paid-up capital amounted to THB 600,000,000, divided into 1,200,000,000 ordinary shares at the par value of THB 0.50 per share.

The Company scheduled the record date to determine the list of shareholders entitled to attend the Shareholders' Meeting to be March 11, 2022. In the Meeting on this date, there were 25 shareholders by proxy, 5 shareholders present at the Meeting in person and totaling 30 shareholders,



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holding among them a total of 792,580,705 shares or 66.0484 percent of all issued shares of the Company, thereby constituting a quorum pursuant to Article 33 of the Company's Articles of Association, which reads that there shall be not less than 25 shareholders and their proxies (if any) present at the Meeting or not less than one half of all shareholders holding not less than one-third of all issued shares of the Company to constitute a quorum.

The Chairman then declared the 2022 Annual General Meeting of Shareholders of the Company open and proceeded in accordance with the agenda per the Notice of the 2022 Annual General Meeting of Shareholders of the Company, as follows:

Agenda 1 : To acknowledge the Minutes of the Extraordinary General Meeting of Shareholders No.1/2021, held on 24 December 2021

The chairman informed that the Minutes of the Extraordinary General Meeting of Shareholders No.1/2021, held on 24 December 2021 had already been sent to all shareholders prior to the meeting enclosed with the meeting invitation in *Enclosure 2*. The board had reviewed and considered that the minutes was written accurately, therefore should be proposed for the shareholders to acknowledge the minutes of extraordinary general meeting of shareholders 1/2021.

The Chairman then gave the Meeting an opportunity to comment and ask questions, however, as there was no comment and question from any shareholder. Therefore, proposed to the meeting to consider and acknowledge the minutes of the Extraordinary General Meeting of Shareholders No. 1/2564 as mentioned and informed that this agenda item requires no voting as it is a matter for acknowledgment.

No shareholders and proxies questioned and commented.

Resolution: This agenda item would require no voting as it was a matter for acknowledgment.

Agenda 2 : To acknowledge the Company's operational results in 2021, ended on 31 December 2021

The Chairman informed that the company had composed the operation results report for the fiscal year of 2021 included in the annual report 2021 as *Enclosure 1* which had been sent to all shareholders in advance along with the meeting invitation as QR Code for the shareholders would reach the information conveniently. Therefore, should be proposed for the shareholders to acknowledge the Company's 2021 operational results The Chairman delegated Dr. Littee Kitpipit, Chief Executive Officer, to present the Meeting with this agenda.

Dr. Littee Kitpipit informed that the Company's operations have been committed to growing the clean energy business in conjunction with the emphasis on corporate development. To support the business expansion of the group of companies.

Although the world and Thailand continue to face the challenges of the COVID-19 pandemic, the Company has organized Corporate Social Responsibility (CSR) activities continuously. The Company operates more than 18 projects in economic, social and environmental development areas. The company also aims to help drive Thailand towards achieving Net Zero greenhouse gas emissions in accordance with government policy to develop society and the environment to be truly sustainable along with the growth of the organization with good cooperation from management, employees including all stakeholders. The company has produced a video compiling images of CSR events in the year 2021.

- CSR VDO Activities -



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After CSR VDO Activities Dr. Littee informed that;

In addition, the company participated in Thai Private Sector Collective Action against Corruption (CAC). The company was approved as a member of the CAC project on November 10, 2017 and submitted the CAC Membership Renewal Document on June 30, 2020. On March 31, 2021, the Company approved the renewal of the project membership for another 3 years (membership expired on March 30, 2024).

Business Highlights in 2021 include;

1. iCNG Business

The iCNG business had an increase of sales volumes approximately 5,000 MMBTU/day. Despite being in the midst of the COVID-19 pandemic, has entered into a business transfer and share purchase agreement with a large energy company from Japan “Shizuoka Gas Company Limited (SZG)”, a company listed in Tokyo Stock Exchange. To jointly operate natural gas business which aims to expand the business internationally. On 5 August 2021, SZG has entering into Share Sale and Purchase Agreement to acquire company shares of Thai-Japan Gas Co., Ltd. (TJN), a subsidiary of SCN that operates iCNG and iLNG business. SZG will acquire 49% of the total issued shares in TJN. With a total project value of THB 639.0 million, registered capital of THB 412.0 million. After joining the investment, it will enlarge the customer base of iCNG and iLNG users which is expected to increase the sales volume of iCNG from 5,000 MMBTU per day to be 10,000 MMBTU per day.

On 7 January 2022 SCN completed the transaction under the Share Purchase Agreement which sold 49% of TJN's share to SZG and SCN earn THB 313.1 million in cash as a result of the transfer agreement and the purchase agreement, such shares.

2. Won bid for PTT Public Company Limited's NGV Transport

The company won the bid and entered into Automotive Natural Gas (NGV) for vehicles transportation contract with PTT amount 2 contracts and totaling Baht 179 million. Both contracts are for the transporter of natural gas for vehicles (NGV) from PTT Lad Lum Kaew (Mother Station) and PTT Sam Kok to the Daughter Station covering Bangkok Metropolis and Vicinity area. The period of the contract is 2 years, and it is worth THB 179 million. The company will start the operations and revenue recognition from this contract in July 2021 and December 2021, respectively. To demonstrates the potential of being a leader in the transportation of natural gas for motor vehicles (NGV) and the expertise of NGV production and service.

3. Outstanding contribution to the maintenance of PTT Public Company Limited's NGV stations.

The Company has entered into a maintenance contract for PTT NGV gas station valued at over 195 million baht. The period of the contract is 2 years, and it is worth approximately THB 195 million. The company will start operations and revenue recognition on 1 January 2021. This shows the potential of SCN that continues to gain trust from alliance and partners as an executive, managing, operating, controlling, and supervising operations and maintenance work to enable PTT to continually distribute natural gas. It has fully complied with the law, requirements and engineering standards for maximum efficiency to natural gas service stations which is a maintenance and repair contract for PTT NGV service station covering Bangkok Metropolis and Vicinity area, totaled 150 stations.



4. Development and improvement of the maintenance of 489 buses of the BMTA project.

The company has adjusted its operating methods by becoming an executive. A warehouse for spare parts, as well as a supervisor of preventive maintenance for the working group. As a result, penalty rates have been significantly reduced. From 15 percent it has been reduced to only about 1 percent, amounting to approximately Baht 12 million/year

5. Green Earth Power Thailand Co., Ltd. or GEP or Minbu Electricity Project

For such businesses The Company recognized a full-year 2021's profit of Baht 161 million, which the Company realized 40% of the profit (amounting to approximately Baht 64 million).

Minbu Power Plant project is also continuing to produce electric for delivery to the people of Myanmar. This is despite the coup in Myanmar. The people of Myanmar also pay their electricity bills on schedule every installment.

6. Associated company, Scan Advanced Power Co., Ltd. (SAP) or Rooftop Power Project

In 2021, the Solar Rooftop projects, Private PPA (P-PPA), have achieved additional COD for 7 projects with a total capacity of 10 Megawatt. At the end of 2021, SAP has Private PPA totaled 19 Megawatt. In addition, SCN received SAP's share of profit in the amount of THB 13 million. Overall, COD increased by 5MW despite the covid-19 pandemic but the company was able to build and sell electricity to customers in due course and plans to expand production capacity by 10MW in 2022.

Business Direction in 2022

1. In 2021, The company has a total power capacity of over 66 MW. In 2022, The Company aims to increase its total capacity by 126 MW and 266 MW in 2023 with increased capacity primarily due to the solar power plant project in Minbu, Myanmar, and the Scan Advance Power project.
2. Green Earth Power Thailand Co., Ltd., or GEP, for solar power plant projects in Minbu, Myanmar, has a total of 4 phases. Phases 1-3 with a capacity of 50 MW each and in phase 4, capacity 70 MW totaling 220 MW, which can generate a total of 350-370 million kWh/year of electricity. The first phase of COD was obtained in September 2019.
3. For the implementation period of the project. After the covid-19 pandemic begins to unfold, the company has adjusted its plans and accelerated construction, with phase 2 COD expected to be available in late 2022 and COD phase 3 and phase 4 in early 2023.
4. In terms of revenues of Phase 1 amount 320 million baht. Net profit of Baht 161 million. For Phase 2 and Phase 3 forecast revenues of 670 and Baht 1,010 million. When all four phases are built, revenue is forecast to be approximately 1,450 million baht/year and the progress of construction work of the project, with Grading work, cutting and filling and Compaction finished.
5. For Associated company, Scan Advanced Power Co., Ltd., or Rooftop Electric Project, has signed 29 Private PPA contracts with a total production capacity of approximately 18 MW. The goal is to continuously increase capacity and aims to find a major customer to achieve capacity of 110 MW.
6. The new investment is the hemp business, focusing on the production and sale of medical grade products which can be used for medical treatment, health products, as well as consumer products. The company was now licensed to grow hemp at the beginning of 2022 which is the largest indoor hemp cultivation in Thailand.



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For the company's target audience, there are government sectors such as pharmaceutical organizations or GPO and private sectors. The Company has invested approximately 50 million baht. It has now successfully raised funds. The company holds a 41 percent stake in the field of construction operations. It is currently under construction and is expected to be completed by Q2 and can recognize revenue during the third quarter of 2022 with dry flower production capacity of approximately 6,000 kg/year, which can generate revenue of over 300 million baht per year. Gross margin estimates are 40-50 per cent.

7. For transportation businesses, most of them are domestic transportation to dangerous goods transport, with the transport area located in Laem Chabang port area. Map Ta Phut Industry and other industries in Rayong. For operating results since 2021, the performance increased with a profit of Baht 13.56 million.

Summary of the company's future business in 3-5 years, are the following:

1. Thai-Japanese Gas Network Co., Ltd. will generate more profit for the company. The company's partnership with the Japanese giant and increased the company's chances of iCNG sales from 4000-5000 MMBTU/day to the projected level of 10,000 MMBTU/day.
2. For Automotive business remains focused on maintain continuous performance.
3. For Minbu business, the company focuses on looking forward to COD of Phase 2 in 2022 and Phase 3, Phase 4 in 2023.
4. Scan Advance Power Co., Ltd. has operated on rooftop power plant projects. The marketing team of Scan Advanced Power Co., Ltd. aims to find new customers as a group of public and private sector customers. To prepare for to prepare for listing on the stock exchange in the future.
5. For hemp business, the business focuses on the full cultivation of hemp. The company has successfully obtained a hemp planting license. The company aims to plant the first phase of 3,150 square meters in the Sai Noi factory area. Expects to earn about 200-300 million baht per year and aims to triple production capacity within 5 years.
6. Transportation Business Group, The Company focuses on providing a broader and more inclusive service, as well as seeking additional revenue opportunities from other types of businesses by using the company's knowledge and operational potential as a force.

Investment in businesses over the past year and upcoming in the near future is expected to continue to grow in 2022.

Financial Result

Revenues in 2021 (Baht 1,916 million) from the picture include revenues based on a 40 percent stake in the Minbu Solar Power Plant project and solar roof top project of Scan Advanced Power Co., Ltd. as a 53.5 percent stake. The proportion of revenue comes from the business as follows:

1. Natural gas-related business revenues of Baht 1,066 million That's 56 percent of total revenue. As a result of the increase in iCNG sales volume. The average sales volume from 1,958 MMBTU per day to 3,061 MMBTU per day also increased revenue from maintenance of natural gas (NGV) stations by won the bid to sign a new contract with PTT.
2. For Renewable Energy Business total revenues of Baht 376 million. That's 20 percent of total revenue, with an increase from 2020 more than 40 percent was the result of investment in renewable energy business in both Minbu Power Plant and the sale of electricity to the private sector of Scan Advanced Power Co., Ltd.



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3. Revenue from Automotive business amounted to Baht 140 million. That's 7 percent of total revenue, with an increase of more than 1 double digits in 2021. Revenue comes from maintenance NGV buses of the BMA and the sale of automotive spare parts that have been recognising revenue since January 2021.
4. Transportation & Other Businesses generate over 334 million baht 17% of total revenue comes from an increase in third party logistics contracts of newly auctioned Lad Lom Keaw stations, and the returning iCNG shipments have increased.

Consolidation Financial Statements

Total revenues in 2021 amounted to Baht 1,916 million. This includes revenues from solar power plant projects in Minbu city and Scan Advance Power Co., Ltd., or total revenue of Baht 1,686 million according to the company's financial statements with EBITDA of Baht 314 million. Even with the Covid-19 pandemic that has occurred in recent years the Company can close the consolidated financial statements at the end of the year by recognizing a net profit of Baht 69 million. Increase 26 million baht from 2020. In addition, in 2021, the company has recorded a reserve of 38 million baht in doubtful debts in accordance with TFRS9 accounting standards and the cost of transferring the iCNG business of Thai-Japanese Gas Network Co., Ltd. of Baht 11 million. Without recording these two expenses, the company will have a net profit of up to 118 million baht.

With good management in 2021, the company expects to return to even greater profitability. From the gas business that is the main business and the profits generated by investing in associates in particular. Minbu Power Plant and Solar roof top in Scan Advance Power Co., Ltd.

Profit and Loss Statement

The Company's Profit and Loss statement for 2021 as notified to the meeting.

(THB MM)

Statement of income	2020	2021	YoY	% YoY
Revenue (+) Incl. minbu and SAP project***	1,639.0	1,916.2	277.2	16.9%
Revenue (+)	1,495.7	1,685.9	190.3	12.7%
Gross Profit	160.1	221.9	61.8	38.6%
Other income (+)	66.7	63.4	-3.4	(5.1%)
Share of gain/ (loss) from associates	75.8	72.0	-3.8	(5.0%)
Gain (loss) on exchange rates	1.1	-0.9	-2.0	(182.4%)
SG&A and Other expenses (-)	-176.5	-213.6	-37.2	21.1%
EBIT	127.3	142.7	15.4	12.1%
Finance costs (-)	-73.7	-78.9	-5.1	6.9%
Tax Expense (-)	-10.2	5.2	15.4	(151.1%)
Net Profit	43.4	69.0	25.6	59.1%

*** Remark : Didn't recognise in statement of income



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Balance Sheet 2021

- As part of 2021 balance sheet, the Company has increased assets by 2.9 percent from investments in Minbu Power Plant and Solar rooftop projects of Scan Advance Power Co., Ltd., which will generate revenue and profits for the Company in the long run.
- The company has invested in all Minbu Solar Power Plant projects. The D:E ratio is still only 1.1 times which is very good compared to the same industry group on the stock exchange.
- At the end of 2021, the Company had shareholders' equity of Baht 2,692 million.

(THB mm)

Statement of financial position	2020	2021	YOY	% YoY
Current assets	1,066.7	1,294.0	227.3	21.3%
Non-current assets	4,419.5	4,353.0	-66.5	(1.5%)
Total assets	5,486.2	5,647.0	160.8	2.9%
Current liabilities	1,924.4	2,137.0	212.6	11.0%
Non-current liabilities	977.1	817.7	-159.4	(16.3%)
Total liabilities	2,901.5	2,954.7	53.2	1.8%
Paid-up share capital	600.0	600.0	0.0	-
Retained earnings	591.2	608.8	17.6	3.0%
Share premium on ordinary shares and Legal reserve	1,406.4	1,406.4	0.0	-
Other components of equity	-12.9	77.1	90.1	(696.4%)
Total equities	2,584.7	2,692.3	107.6	4.2%
Total liabilities and equities	5,486.2	5,647.0	160.8	2.9%

The Chairman then gave the Meeting an opportunity to comment and ask questions, however, as there was no comment and question from any shareholder. Therefore, proposed to the meeting to consider and acknowledge the minutes of the Extraordinary General Meeting of Shareholders No. 1/2564 as mentioned and informed that this agenda item requires no voting as it is a matter for acknowledgment.

No shareholders and proxies questioned and commented.

Resolution: This agenda item would require no voting as it was a matter for acknowledgment.

Agenda 3 : To consider and approve the financial statement for the accounting period of 2021, ended on 31 December 2021

The Chairman informed that the Company's financial statement and profit-loss statement of the year 2021, ended on 31 December 2021 has been audited and certified by Mr. Natthaphong Tantichattanont, Certification no. 8829 of KPMG Phoomchai Audit Ltd. ("KPMG"). The auditor has expressed his opinions towards the Company's and subsidiaries' financial statement that they are accurate and follow the standards of corporate financial reporting.

The Board of directors would like to propose to the meeting to consider and approve the Company's financial statement and profit-loss statement of the year 2021, ended on 31 December 2021 as the information in the Annual Report 2021 as *Enclosure 1*, in the form of QR Code along with the meeting invitation prior to the meeting, moreover, disclosed on the corporate website. For the conclusion as follows:



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SCAN INTER PUBLIC COMPANY LIMITED

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355 BONDSTREET RD., BANGPOOD, PAKKRED, NONTABURI 11120

TEL. 0-2503-4116-21 FAX : 0-2503-4400

(Unit: Million Baht)

Consolidated financial statements	2020	2021	Difference
Total assets	5,486.18	5,647.01	160.83
Total liabilities	2,901.53	2,954.71	53.18
Shareholding ratio	2,584.65	2,692.30	107.65
Main Company's net profit	43.37	69.01	25.64
Main Company's profit per share	0.04	0.06	0.02

(Unit: Million Baht)

Separate financial statements	2020	2021	Difference
Total assets	5,168.70	5,172.64	3.94
Total liabilities	2,614.15	2,655.39	41.24
Shareholding ratio	2,554.55	2,517.25	(37.30)
Main Company's net profit	(5.09)	13.71	18.80
Main Company's profit per share	0.00	0.01	0.01

The chairman allowed shareholders and proxies to ask questions and comments.
No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

Resolution: The Meeting approved the financial statement for the accounting period of 2021, ended on 31 December 2021 with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes as follows:

The total number of votes attending the agenda: 792,580,705 votes:

	Votes	Percent
Approved	792,580,705	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	792,580,705	100.0000
Abstained	0	-

Agenda 4 : To consider and appropriation of Profit to Payment of dividend for 2021

The Chairman informed that according to the Act of Public Company Limited B.E.2535 Section 116 and the Company regulations no.45 stated that dividend payments must be approved by shareholders at the Annual General Meeting of Shareholders. The Company must allocate part of the annual net profit as reserved funds no lesser than 5% as a reserved capital from the net profit of the year, minus the collective loss amount (if any) until this reserved capital reaches an amount of no lesser than 10% of the registered capital. The Company has allocated the reserved capital totaling 60 million Baht, or 10% of the registered capital of the Company, as predetermined by the law already.



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The Company has a dividend policy for shareholders to receive no lesser than 40% of the net profit of the separate financial budget, after deducting corporate tax and the reserved capital by the law.

The dividend payment for the year 2021 has been considered by the Board of Directors in its meeting dated on 24 February 2022, to propose to the shareholders meeting for approval. The dividend paid from the Company's unappropriated retained earnings to the shareholders at the rate of 0.0550 Baht per share, totaling 66 million THB. However, the Company has allocated the reserved capital as predetermined by the law already. Such dividend payment shall be payable only to the shareholders entitled to receive the dividend on the record date on May 6, 2022. The dividend paid on May 23, 2021 and such dividend is paid from retained earnings, under the corporate income tax rate of 20%

Dividend payment comparison table, detail are as follows

Allocating net profit for the year	2019	2020	2021
Consolidated net profit (million THB)	195.90	43.37	69.01
Consolidate net profit ratio (THB per share)	0.16	0.04	0.06
Separate net profit (million THB)	219.48	(5.08)	13.71
Separate net profit ratio (THB per share)	0.18	0.00	0.01
Dividend ration (THB per share)	0.1000	0.0425	0.0550
Paid dividend (million THB)	120.00	51.00	66.00

The chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

Resolution : The Meeting approved of the dividend payment from the Company's unappropriated retained earnings are 0.0550 Baht per share, a total of 66 million Baht. However, as the Company has already allocated its legal reserve in full to meet the requirement of the law. The dividend payment as above is payable from the retained earnings, which is subject to corporate income tax of 20%. Shareholders who qualify to receive the dividend will be listed on 6 May 2022. and the dividend allocation date of 23 May 2022 with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes as follows:

The total number of votes attending the agenda: 792,580,705 votes:

	Votes	Percent
Approved	792,580,705	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	792,580,705	100.0000
Abstained	0	-



Agenda 5 : To approve Directors replacing the Directors who retire from rotation.

The Chairman informed that in the 2022 Annual General Meeting of Shareholders meeting, there are 3 directors shall retire by rotation namely

- | | |
|----------------------------|---|
| 1) Mr. Chamnarn Wangtal | Independent Director / Audit Committee / Chairman
of the Risk Management Committee |
| 2) Mr. Thanchart Kitpipit | Director / President of the Executive Committee /
Risk Management Committee Nomination,
Remuneration and Corporate Governance Committee |
| 3) Miss Narissara Kitpipit | Director / Executive Director/ Risk Management
Committee |

For purposes of this agenda voting transparency. The Company has recorded the directors' information that is required. The second, the third director were a stakeholder in this session. Therefore, will asked to "abstain from voting". For this agenda, the three directors are invited to leave the Zoom meeting by waiting at the "waiting room" of the system. When the end of this session meeting will be invited back to the meeting and assigned to Mrs. Kannika Ngamsopee, Chairman of the Nomination Committee for Remuneration and Corporate Governance Present details to the Shareholders' Meeting.

Mrs. Kannika Ngamsopee informed that according to Section 17 of the Articles of Association of the Company complying with the Public Limited Companies Act, B.E. 2535 Section 71 Clause 2 stated that "at every Annual General Meeting of Shareholders, one in third (1/3) of directors shall be retired by rotation and if the number of directors is not divisible by one-third, the number of directors to be retired shall be nearest to one-third (1/3). The directors who retired can be re-elected for another term.

The Company has given an opportunity for shareholders to nominate directors in advance to replace those who must retire by rotation on the corporate website: www.scan-inter.com and channels of SET on 11 November 2021. However, on the deadline of 31 December 2021, no proposals were made whatsoever.

The Board of directors, following suggestions by the Nomination, Remuneration and Corporate Governance Committee and considered the suitability of the elements of the persons by qualifications, knowledge, experience and professionalism of each Director who are all experienced and possess experience in diverse fields which will benefit the business of the Company. Therefore all 3 persons shall be proposed to the shareholder's Annual General Meeting to be re-appointed for another term.

Details of their profiles, education and work experience of the directors who retire from rotation who are proposed for re-appointment as a director for another term can be found in enclosure 3, which has already been sent to all shareholders prior to the meeting enclosed with the meeting invitation.

The first candidate, an independent director who had been able to freely express her opinions while complying with the relevant rules or criteria, and had brought about his knowledge, experiences, and expertise to make beneficial recommendations to the company.

The 2nd and 3rd candidates were the executive directors who have knowledgeable, leadership, wide vision and had performed his/her duty properly during directorship.

In this regard, The Directors voted in this agenda (apply to the Independent Directors No. 1 who are not Executive Director) shall receive remuneration at a rate that the shareholders' meeting approves in Agenda 6 of this meeting.

The Chairman further informed the Meeting that the Company has 11 directors and that in 2020, the Company has a total of 11 directors. According to one director resigned before the end of his term, which will expire at the Annual General Meeting of shareholders for the year 2023. the Nomination, Remuneration and Corporate Governance Committee are in the process of selecting qualified person to be directors by taking into account the diversity of the Board structure consistent with the composition and



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structure of directors according to the company's business strategy. Therefore, please be informed to the shareholders accordingly.

The chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider and cast their votes. He informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting and it is an individual vote. After the shareholders voted, the Chairman asked the officers to invite the directors back in the meeting.

Resolution : The Meeting approved the appointment of 3 directors replacing the Directors who retire from rotation for another term with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes as follows:

- 1) Mr. Chamnarn Wangtal Independent Director / Audit Committee / Chairman
of the Risk Management Committee

The total number of votes attending the agenda: 792,580,705 votes:

	Votes	Percent
Approved	792,580,605	100.0000
Disapproved	100	0.0000
Voided Ballots	0	0.0000
Total	792,580,705	100.0000
Abstained	0	-

- 2) Mr. Thanchart Kitpipit Director / President of the Executive Committee /
Risk Management Committee Nomination,
Remuneration and Corporate Governance Committee

The total number of votes attending the agenda: 792,580,705 votes:

	Votes	Percent
Approved	74,660,705	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	74,660,705	100.0000
Abstained	717,920,000	-



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3) Miss Narissara Kitpipit Director / Executive Director/ Risk Management Committee

The total number of votes attending the agenda: 792,580,705votes:

	Votes	Percent
Approved	782,060,705	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	782,060,705	100.0000
Abstained	10,520,000	-

Agenda 6 : To consider and approve the remuneration of the Company's Directors for the year 2022

The Chairman delegated Mrs. Kannika Ngamsopee, Chairman of Nomination, Remuneration and Corporate Governance Committee, to present the meeting with this agenda.

Mrs. Kannika Ngamsopee informed that according to Company regulation No.22 "Company Directors have the right to receive remuneration in the form of bonus, meeting allowances, allowances or benefits in other forms according to the shareholders' consideration by voting with no less than two thirds of the total number of votes of shareholders attending the meeting

The Board of Directors, following suggestions by the Nomination, Remuneration and Corporate Governance Committee, considered the Director compensations from the suitability such as operational results of the Company, duties and responsibilities of the Board of Directors and in comparison, to businesses with the same type and size. The Board of Directors agreed to propose to the shareholders at the Annual General Meeting to consider and approve of the directors' remuneration of the year 2022, which is equal to the years 2021. The information had been sent along with the meeting invitation to shareholders in advance with details as follows;

	Board of Directors	Audit Committee	Risk Management Committee	Nomination, Remuneration and Corporate Governance Committee
A. Meeting allowances (THB) / time				
Chairman	30,000	22,500	15,000	15,000
Member	18,000	18,000	10,000	10,000
B. Quarterly remunerations (THB) / quarter				
Chairman	120,000	80,000	-	-
Member	64,000	-	-	-
C. Annual bonus: -none-				
D. Other compensation				
Physical checkup and/or medical expenses and/or annual health insurance not over 30,000 baht /person/ per year. According to the company's regulations.				



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The Company has no other director remuneration than quarterly and meeting allowances. The Executive Committee and the Executive Directors or employees of the company are not entitled meeting allowances and quarterly remunerations as a Board or other sub-committee members but may entitled to the remuneration in the form of rewards as specified by the Board of Directors.

Board remuneration comparison table

Board remunerations	2017	2018	2019	2020	2021
Meeting allowances	891,000	1,280,500	1,614,500	1,607,500	1,394,500
Quarterly remunerations	1,568,000	1,554,086.85	1,568,000	1,738,870	1,824,000
Bonus	-	-	-	-	-
Total	2,459,000	2,834,586.85	3,182,500	3,346,370	3,218,500

****More information about the number of meetings for all department of Board of directors****

Year	Number of Meetings				Total (Times)
	BOD	AC	RMC	NRC	
2017	6	4	2	3	15
2018	8	7	1	2	18
2019	7	7	7	2	23
2020	9	5	3	4	21
2021	8	5	3	2	18

The chairman asked shareholders and their proxies if they have any questions or comments. No shareholders and proxies were inquiring and expressing opinions.

The Chairman asked them to consider, cast their votes for each person, and informed that the resolution in this agenda shall be approved with no less than two thirds of the total number of votes of shareholders attending the meeting.

Resolution : The meeting approved the remuneration of the Company's Directors for the year 2022 at the same rate as 2017 to 2021 and additional welfare benefits to the Board of Directors in accordance article D. This does not contravene the company's regulations with no less than two-thirds of the total number of votes of shareholders attending the meeting and casting their votes as follows;

The total number of votes attending the agenda: 792,580,705 votes:

	Votes	Percent
Approved	773,530,005	97.5964
Disapproved	0	0.0000
Abstained	19,050,700	2.4036
Voided Ballots	0	0.0000
Total	792,580,705	100.0000



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Agenda 7 : Approve the auditors and auditing fee for 2022

The Chairman delegated Mrs. Kannika Ngamsopee, Chairman of Audit Committee, to present the meeting with this agenda.

Mrs. Kannika Ngamsopee informed that according to Company Regulations related to auditor appointing audit fee which follow the Public Limited Companies Act B.E. 2535, stated that;

Section 120 regulates that “The Annual General Meeting of Shareholder of the year must appoint the auditor and predetermine the amount of money for the audit fee of the Company yearly and the same auditor may be appointed.”

Section 121 regulates that “the auditor must not be a director, staff, employee or hold any other positions within the company”

Audit Committee has considered and chosen the auditors and proposed towards the Board of Directors to appoint auditors from KPMG Phoomchai Audit Ltd. (“KPMG”) as auditor of the Company and subsidiaries from their professionalism and independence, fairness and has standards in international auditing and is suitable to appoint as the financial statement auditors for the Company and subsidiaries. Any of the following auditors can conduct the audit and express an opinion on the financial statements of the Company and subsidiaries in case if the following auditors are unable to performs their duties, KPMG Phoomchai Audit Ltd. may assign another of its auditor to auditing in thier replace.

- | | |
|------------------------------------|------------------------------|
| 1) Miss Pornthip Rimdusit | Certification number 5565 or |
| 2) Mr. Natthaphong Tantichattanont | Certification number 8829 or |
| 3) Miss Thanyalux Keadkeaw | Certification number 8179 |

The auditors mentioned above are independent, hold no relationship to /or is not a stakeholder of the Company and subsidiaries, are not members of the Board, major shareholders or any related person as mentioned.

The auditing fee of the Company, subsidiaries, and consolidated financial statement auditing fee for quarters 1, 2 and 3 in 2022 along to the auditing fee for the financial statement ended on 31 December 2022 totals totals 4,900,000 THB (Four million nine hundred thousand THB only), which had decreased from 2021 by 300,000 THB as following details;

(Unit: Baht)

Auditing fee	2019	2020	2021	2022
Audit fee	6,260,000	5,900,000	5,200,000	4,900,000
Non-Audit fee	n/a	n/a	n/a	n/a
Total	6,260,000	5,900,000	5,200,000	4,900,000

Audit Fee Information

Year	Company	Subsidiaries and	Total (Baht)	Number of companies				Company and subsidiaries
		Associated company		Subsidiaries	Associated	Joint venture	New company	Total (unit)
2019	3,340,000	2,920,000	6,260,000	10	1	1	2	15
2020	3,190,000	2,710,000	5,900,000	12	1	1	-	15
2021	3,100,000	2,100,000	5,200,000	12	1	1	-	15
2022	2,230,00	2,670,000	4,900,000	12	3	1	-	17

The Chairman allowed shareholders and proxies to ask questions and comments.

No shareholders and proxies were inquiring and expressing opinions.



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The Chairman asked them to consider, cast their votes, and informed that the resolution in this agenda shall be approved with a majority vote of the total number of votes of shareholders attending the meeting.

Resolution : The meeting approved the appointment Miss Pornthip Rimdusit, Certified Public Accountant No. 5565 and/or Mr. Natthaphong Tantichattanont Certified Public Accountant No. 8829 and/or Miss Thanyalux Keadkeaw Certified Public Accountant No. 8179 of KPMG Phoomchai Audit Ltd. to act as the Company's auditors in 2022. One person shall review and provide his/her opinion on the financial statements of the Company. In the case that the assigned auditor cannot fulfill their role, KPMG Phoomchai Audit Ltd. must replace the Company with another licensed auditor from KPMG Phoomchai Audit Ltd. auditing fees of the year for separate, subsidiaries and consolidate financial statement for auditing the financial statement totaling 4,900,000 THB (Four million nine hundred thousand THB only) with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes as follows;

The total number of votes attending the agenda: 792,580,705 votes:

	Votes	Percent
Approved	792,580,705	100.0000
Disapproved	0	0.0000
Voided Ballots	0	0.0000
Total	792,580,705	100.0000
Abstained	0	-

The Company has completed the meeting in accordance with the established agenda. There were no further matters to be considered at the Meeting and no shareholders asked any question or shared any opinion, the Chairman then thanked the shareholders for attending the Meeting.

The meeting was adjourned at 11.00 am.

-Sign-

.....
(Mr. Vichien Usanachote)
Chairman

-Sign-

.....
(Mrs. Pimwanitar Jaratpreedar)
Corporate Secretary

Profiles of directors who will retire by rotation and will be nominated for another term

Mr. Vichien Ussanachoti

Age 67 years old
Position in the Company Chairman / Independent Director
Position Nominated Independent Director
Education



- Master of Engineering, Ohio State University, USA
- Bachelor of Engineering, Chulalongkorn University

Training Program(s) by Thai Institute of Directors (IOD)

- Director Certification Program (DCP) Thai Institute of Directors Class 73/2006
- Finance for Non-Finance Directors (FND) Thai Institute of Directors Class 28/2006

Date of appointment 13 May 2016

Term of Directorship 6 Years 11 Months

Meeting attendance in year 2022	Times	Percentage
Board of Directors Meeting	12/12	100.00
Annual General Meeting of Shareholders	1/1	100.00

Work experience - Past 5 years experiences

2020 – Present	Chairman of the Board of Director, Scan Inter Public Company Limited
2016 – Present	Independent Director, Scan Inter Public Company Limited
2018 - 2020	Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee, Scan Inter Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 1 listed company:

2020 – Present	Chairman of the Board of Director, Scan Inter Public Company Limited
2016 – Present	Independent Director, Scan Inter Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding 3 companies:

2020 – Present	Independent Director / Chairman of Audit Committee, Green Earth Power (Thailand) Company Limited
2019 – Present	Chairman, Scan Advanced Power Company Limited
2019 – Present	Chairman, Pyro Energie Company Limited

Position holding in businesses that may include conflicts of interest with the Company:

- No position as director/executive in such business -

Company shareholding on the closing date of 13 March 2023

-None-

Profiles of directors who will retire by rotation and will be nominated for another term

Mrs. Kannika Ngamsopee

Age 66 Years old

Positions in the Company Chairman of Audit Committee / Independent Director /
Chairman of Nomination, Remuneration and Corporate
Governance Committee / Risk Management Committee

Position Nominated Independent Director



Education

- Master of Accounting, Thammasat University
- Master of Management, Sasin Graduate of Business Administration, Chulalongkorn University
- Bachelor of Accounting (2nd Honor), Thammasat University
- Bachelor of Law, Thammasat University

Training Program(s) by Thai Institute of Directors (IOD)

- Director Certification Program (DCP) Thai Institute of Directors (IOD) Class 21/2002 and Refreshing Program 2020
- Board of Nomination and Compensation Program (BNCP), Thai Institute of Directors (IOD) Class 7/2019
- Risk Management Program for Corporate Leaders (RCL), Thai Institute of Directors (IOD) Class 13/2018

Date of appointment 20 December 2016

Term of Directorship 6 Years 4 Months

Meeting attendance in year 2022	Times	Percentage
Board of Directors Meeting	12/12	100.00
Audit Committee Meeting	4/4	100.00
Risk Management Committee Meeting	5/5	100.00
Nomination, Remuneration and Corporate Governance Meeting	2/2	100.00
Annual General Meeting of Shareholders	1/1	100.00

Work experience - Past 5 years experiences

2021 – Present	Director, Bangkok Aviation Fuel Services Public Company Limited
2019 – Present	Independent Director / Audit Committee, Siam Makro Public Company Limited
2018 – Present	Independent / Chairman of Audit Committee, Scan Inter Public Company Limited
2018 – Present	Chairman of Audit Committee / Risk Management Committee, Thonburi Healthcare Group Public Company Limited
2016 – Present	Chairman of Nomination, Remuneration and Corporate Governance Committee / Risk Management Committee, Scan Inter Public Company Limited
2016 – Present	Independent Director / Audit Committee Thonburi Healthcare Group Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 5 listed companies:

2021 – Present	Director, Bangkok Aviation Fuel Services Public Company Limited
2019 – Present	Independent Director / Audit Committee, Siam Makro Public Company Limited
2018 – Present	Independent / Chairman of Audit Committee, Scan Inter Public Company Limited
2018 – Present	Chairman of Audit Committee / Risk Management Committee, Thonburi Healthcare Group Public Company Limited
2016 – Present	Chairman of Nomination, Remuneration and Corporate Governance Committee / Risk Management Committee, Scan Inter Public Company Limited
2016 – Present	Independent Director / Audit Committee Thonburi Healthcare Group Public Company Limited
2015 – Present	Independent Director / Audit Committee / Chairman of Risk Management Committee, Global Green Chemicals Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 5 companies:

2019 – Present	Director, Digital Government Development Agency (DGA)
2017 – Present	Member of Budget and Finance Subcommittee, Equal Education Fund
2017 – Present	Director, ARYU International Health Care Company Limited
2017 – Present	Honorary Director of Financial Institutions Policy Committee, Bank of Thailand
2017 – Present	Property Management Committee, Vajiravudh College

Position holding in businesses that may include conflicts of interest with the Company:

- No position as director/executive in such business -

Company shareholding on the closing date of 13 March 2023

-None-

Profiles of directors who will retire by rotation and will be nominated for another term

Dr. Littee Kitpipit

Age 39 Years old

Positions in the Company Chief Executive Officer / Risk Management Committee / Executive Committee

Position Nominated Director



Education

- Doctor of Engineering in Energy Engineering, University of Massachusetts, Lowell USA
- Master of Engineering in Energy Engineering, Asian Institute of Technology
- Bachelor of Engineering in Mechanical Engineering, Sirindhorn International Institute of Technology, Thammasat University

Program(s) by Thai Institute of Directors (IOD)

- Director Certification Program (DCP) Thai Institute of Directors (IOD) Class SET/2012
- Director Accreditation Program (DAP) Thai Institute of Directors (IOD) Class 171/2013

Date of appointment 14 August 2014

Term of Directorship 8 Years 3 Months

Meeting attendance in year 2022	Times	Percentage
Board of Directors Meeting	12/12	100.00
Risk Management Committee Meeting	5/5	100.00
Executive Committee Meeting	20/21	95.00
Annual General Meeting of Shareholders	1/1	100.00

Work experience - Past 5 years experiences

2018 - Present	Chief Executive Officer, Scan Inter Public Company Limited
2016 - Present	Director/ Executive Committee / Risk Management Committee, Scan Inter Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 1 listed company:

2018 - Present	Chief Executive Officer, Scan Inter Public Company Limited
2016 - Present	Director/ Executive Committee / Risk Management Committee, Scan Inter Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 9 companies:

2022 – Present	Director, Suntech Recycle & Decarbon Company Limited
----------------	--

2521 – Present	Founder and Executive Committee, Pharmaceutical Plants Company Limited
2021 - Present	Chairman, Thai-Japan Gas Network Company Limited
2020 - Present	Director, Scan Earth Power Company Limited

2019 - Present	Chairman of Executive Committee, Scan Advanced Power Company Limited
2018 - Present	Director, Green Earth Power (Thailand) Company Limited
2017 - Present	Director, Thanyanat Holding Company Limited
2010 - Present	Director, Controno Company Limited
2005 - Present	Director, Siam Vasco Company Limited

Position holding in businesses that may include conflicts of interest with the Company:

- No position as director/executive in such business -

Company shareholding on 13 March 2023

Shareholding: 10,520,000 shares, or 0.88 %

Lists and details of Independent Directors for Shareholder's proxies



1. Mr. Chamnarn Wangtal

Independent Director / Chairman of Risk Management Committee / Audit Committee

Age 69 years old

Address Scan Inter Public Company Limited
355 Bondstreet Road, Bangpood, Pakkred,
Nonthaburi

Shareholding - None -



2. Mr. Ekajai Tivutanond

Independent Director / Risk Management Committee / Nomination Remuneration and Corporate Governance Committee

Age 70 years old

Address Scan Inter Public Company Limited
355 Bondstreet Road, Bangpood, Pakkred,
Nonthaburi

Shareholding - None -



3. Air Chief Marshal Vorachat Tharechat

Independent Director / Audit Committee / Risk Management Committee

Age 66 years old

Address Scan Inter Public Company Limited
355 Bondstreet Road, Bangpood, Pakkred,
Nonthaburi

Shareholding - None -

All 3 above mentioned independent directors are considered to have no special conflicts of interests in all agendas except the agenda item 6: "To consider and approve the fixing of director's remuneration for the year 2023", therefore, those independent directors who are granted proxies shall refrain from voting in such agenda item (unless shareholders clearly define their votes in the proxy B or C.)

Qualifications of the Independent Director

(Qualifications of the Independent director of the Company which meets the requirements of the SEC. and SET.)

- (1) Holding not more than one percent of all shares with voting rights of the Company, parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company, including the shares held by related persons of the independent director.
- (2) Not a current or past director participating in the management of the Company, or an employee, staff member or advisor who receives a regular salary or a controlling person of the Company, parent companies, subsidiary companies, associated companies, same-level subsidiaries, major shareholders or controlling persons of the Company, except having been out of the above position for at least two years prior to the appointment.
- (3) Not a person related by blood or by law as a parent, spouse, sibling, and child including spouse of the child of any management member, major shareholder, controlling person or the person who has been proposed to become the management member or controlling person of the Company or any subsidiary companies
- (4) Not having or used to have business relationship with the Company, parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company in a way which might obstruct the use of his/her independent judgment, as well as not being or used to be the key shareholder or controlling person of the person having business relation with the Company, parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company, except having been out of the above position for at least two years prior to the appointment.
- (5) Not being or used to be the auditor of the Company, parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company and not being a key shareholder, controlling person or partner of the audit office which employs the auditor of the Company, parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company, except having been out of the above position for at least two years prior to the appointment.
- (6) Not being or used to be the service provider in any professions including legal advisor or financial advisor receiving the service fee exceeding Baht 2 million baht per year from the Company, parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company and not being a key shareholder, controlling person or partner of such professional service provider, except having been out of the above position for at least two years prior to the appointment.
- (7) Not being a director who has been appointed as the representative of the Company, major shareholder or shareholder who is related to the major shareholders of the Company.
- (8) Not being an entrepreneur in any business similar to or material competing with the Company or its subsidiary company or not being the material partner in partnership, executive director, employee, staff, advisor who receives salary or holds for more than 1 percent of the total number of shares with voting right of the company similar to or material competing with the Company or its subsidiary company.
- (9) Having no other characteristics which may prevent from giving independent opinions concerning the business operation of the Company.

The Company's Articles of Association Concerning the Shareholders' Meeting

Referring to The Company's Regulations Section 5, The Board of Directors Defined as follows.

Article 17. At every annual general meeting of shareholders Have a third of directors leave their positions (1/3) at a rate. If the number of directors can't be divided into three parts, it gives off by the nearest number to a third (1/3) part.

Retired directors may be re-elected.

Directors who must leave their positions in the first and second year after registering that company shall be drawn. The following year, the longest-serving directors will leave.

Article 22. Directors are entitled to receive compensation from the Company in the form of award money. Meeting allowances, pensions, bonuses or other forms of remuneration as determined by the Shareholders' Meeting and voted by at least two-thirds (2/3) of the total number of votes of shareholders who attended the meeting may be determined in a certain amount or placed as a specific basis and will be set out on a periodic basis or effective forever until the shareholders' meeting has decided to change otherwise. In addition, directors are entitled to various allowances and benefits in accordance with the Company's regulations.

The text in paragraph one shall not compromise the rights of directors appointed by employees or employees of the Company in order to receive compensation and benefits as employees or employees of the Company.

With reference to the Company's Articles of Association, Section 6, regarding the Shareholders' Meeting, the following articles states as following,

Article 3 Where no other provisions are stated in these Articles, the provisions of the law concerning public limited companies and the Securities and Exchange Commission as well as other laws that are applicable or relevant to the operations of the company shall be applied and governed in every respect.

Article 31 The board of directors shall arrange a shareholders' meeting as an Annual General Meeting to be held within 4 months from the last day of the financial year of the Company.

Any other shareholders' meeting other than the ones stated in paragraph 1 shall be called an Extraordinary General Meeting.

The board of directors may call such meeting at any time the board considers it expedient to do so. One or more shareholder(s) holding shares amounting to not less than 10% of the total number of shares sold may submit their name(s) in a written notice requesting the board of directors to call an Extraordinary General Meeting at any time, but the matter and reason for calling such meeting shall be clearly stated in such notice. In this respect, the board of directors shall arrange a shareholders' meeting to be held within 45 days from the date of receipt of such notice from the said shareholder(s)."

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph one, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provides facilitation.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph two is not formed according to Article 33, the shareholders as prescribed under paragraph two shall be collectively responsible to the Company for expenses arising from such meeting.

Article 32 In summoning the shareholders' meeting, the Board of Directors must prepare a meeting invitation letter, including the meeting venue, date, time, rules, agendas and matters to be proposed to the meeting with sufficient information. Each matter should be stated whether it is for acknowledgement, approval or consideration, including the opinions of the Board of Director for each matter. The meeting documents and information must be sent to the shareholders and the registrar not less than seven days before the meeting. Also, the said meeting invitation must be published in the newspaper for three consecutive days, not less than three days before the meeting.

The meeting venue can be at the Head Office of the Company, within the Province of the Head Office or other locations as decided by the Board of Directors.

Article 33 For constituting the shareholders' meeting quorum, the number of shareholders and proxies from the shareholders (if any) must not be less than 25 persons or not less than half of the total number of shareholders and the total number of shares must not be less than one-third (1/3) of the total paid-up shares.

In case for any shareholders' meeting that the time has passed for more than one hour and the number of shareholders has not constituted the meeting quorum specified, if the shareholders' meeting was not requested by the shareholders, a new meeting shall be summoned and the meeting invitation shall be forwarded to the shareholders not less than seven days before the meeting date. This latter meeting shall not be obliged to the meeting quorum rule.

Article 34 For the shareholders' meeting, the Chairman of the Board shall preside as the Chairman of the Meeting. If there is no Chairman of the Board, or the Chairman of the Board is absent or cannot conduct the meeting, the Deputy Chairman of the Board (if available) shall preside as the Chairman of the Meeting. If there is no Deputy Chairman of the Board or he cannot conduct the meeting, the meeting shall appoint a shareholder attending the meeting to preside as the Chairman of the Meeting.

Article 35 The resolution of the shareholders' meeting must consist of the following votes:

- (1) In the normal case, the resolution shall be based on the majority votes from all the votes of shareholders attending the meeting. If the vote counts are even, the Chairman of the meeting shall have the right for a casting vote.
- (2) In the following cases, the resolution shall be based on the number of votes not less than three-fourth (3/4) of the total number of votes attending the meeting with voting right.
 - (A) Disposition or transfer of a whole or significant part of the Company's business to another party.
 - (B) Acquisition or transfer of a whole or significant part of companies or private company to the Company.
 - (C) Execution, amendment or termination concerning with the leasing of Company's business in whole or significant part of the Company's business, appointment of other party to manage the Company's business or merging of business with other parties with an objective to share equal profit and loss.
 - (D) Amendment of the Company's Articles of Association.
 - (E) Increase or reduction of the Company's registered capital.
 - (F) Termination of the Company.
 - (G) The issuance of corporate bonds
 - (H) Merging of Company with other companies.

Article 36 Matters to be conducted by the Annual General Meeting of Shareholders are as following:

- (1) Consideration of the report of the Board of Directors on the operating results of the previous year.
- (2) Consideration and approval of the balance sheets and statements of income of the previous year.
- (3) Consideration of the appropriation of earnings.
- (4) Appointment of Directors retired by rotation.
- (5) Appointment of the remuneration of the Board of Directors
- (6) Appointment of the auditor and determination of audit fee.
- (7) Other matters.

Refer to The Company's Regulations Section 8 Dividends and Reserves as follows:

Article 45. The Company must allocate a portion of the annual net profit as reserve not less than five (5) percent of the annual net profit less. Accumulated loss amount (if any) until this reserve amounts to not less than ten (10) percent of the registered capital.

Rules and Guidelines of Attendance, Grant of Proxies for Attendance

The Company holds its 2023 Annual General Meeting of Shareholders on Thursday, April 27, 2023, at 14:00 hrs. through electronic meeting (E-AGM), for the 2023 Annual General Meeting of Shareholders on Thursday, April 27, 2023, at 14:00 hrs. using the link channel of OJ International Co., Ltd., the company's E-AGM system provider.

Proxy Form

The Company has prepared and attached Proxy for shareholders who cannot attend the meeting and a proxy may be appointed to the other person or any independent director by using Proxy form shown in the enclosure 7.

Proxy

1. Complete only one Proxy Forms as follows:

- a. General Shareholders shall select one of either Form A or Form B.
- b. Shareholders listed in the share register book as Foreign Investors who appointed the Custodian in Thailand to supervise their shares, can select one of three Proxy Forms

2. Authorize an individual or one of the Company's independent directors by indicating name and details of individual or mark in front of only one name of the Company's independent directors as specified in the proxy to attend the meeting.

3. Affix the 20 Baht of stamp duty in order to be correct and effective in term of law.

Allocation of shares to several Proxies to vote in the meeting is not allowed. Shareholder shall authorize the Proxy to cast the votes only for all the shares held by it. Authorization of votes less than the total number of holding shares is not allowed except for the Custodian appointed by the Foreign Investor to supervise their shares.

Documents to be presented prior to the meeting

1. Individual

- Attend the meeting by him/herself, present ID card, Civil Servant Card, or Driving License and supported documents in case of any change thereto.

- Proxy

- 1) Proxy Form either Form A or Form B, duly filled in and signed by shareholder and proxy.
- 2) Copies of ID Card, Civil Servant Card, or Driving License duly certified by shareholder
- 3) ID Card, Civil Servant Card or Driving License presented by proxy.

2. Juristic Person

- Attend the meeting by director

- 1) Proxy Form either Form A or Form B, duly filled in and signed by shareholder and proxy
- 2) Copy of a company certificate duly certified by authorized director(s)
- 3) ID Card, Civil Servant Card or Driving License presented by proxy.

- Proxy

- 1) Proxy Form either Form A or Form B, duly filled in and signed by authorized director(s) of shareholder and proxy
- 2) Copy of a company certificate duly certified by authorized director(s) containing particulars that director(s) affixing signature(s) on the Proxy Form is duly authorized.
- 3) Copy (ies) of ID Card or others issued by competent authorities to director(s) who is(are) director(s) duly certified by him/her/them.
- 4) ID Card, Civil Servant Card, or Driving License presented by proxy.

- Custodian appointed as depositary by Foreign Investors

1) Prepare documents the same set as Juristic person and shareholder can select one from three Proxy Forms with supported document as follows:

1.1) a power of attorney appointing such custodian to sign on proxy

1.2) a confirmation letter that signatory has been licensed to engage in custodian business

2) ID Card, Civil Servant Card, or Driving License presented by proxy.

Voting Procedure

General Agenda

1. A vote in each agenda shall be counted by voting as indicated in the shareholder registration and/or the event that the shareholders attend the meeting electronically, the system will process it. Ballots distributed to the shareholders before the meeting on the condition that each share constitutes one vote, Shareholders shall only vote for: approve, disapprove or abstain.

2. Proxy holder shall vote according to the grantor's intention as specified in the proxy only. If in event no instruction has been specified, or instruction is not clear on the Proxy on each agenda, or the meeting considers or votes on any issue or addition in facts, then proxy shall have discretion to consider and vote as appropriate.

Casting Vote Procedure

The Chairman of the meeting or officer shall explain casting vote procedure before commencement of the meeting. Officers of the Company shall count and sum up votes base on proxies and ballots distributed to shareholders. Only disapprove and abstain votes shall be counted. In case of the shareholders attend the meeting electronically, the system will process only. Then the number of approve vote shall be calculated by subtracting the number of disapprove and abstain votes from the total number of votes. Results on each agenda shall be announced before the agenda has ended. The amount of voters in each agenda may differ from each other because some shareholders may attend or leave the meeting at different times during the meeting or log off first.

หนังสือมอบฉันทะแบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ nationality _____ residing/located at no. _____ Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province _____
รหัสไปรษณีย์ _____
Postal Code _____

(2) เป็นผู้ถือหุ้นของบริษัท สแกน อินเตอร์ จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Scan Inter Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียงดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓
ที่ ☐ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No.1,
please mark ✓ at ☐ 1. and give the
details of proxy (proxies).

☐ 1. ชื่อ อายุ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด รหัสไปรษณีย์ _____
Province _____ Postal Code _____

หรือ/Or

ชื่อ อายุ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓
ที่ ☐ 2. และเลือกกรรมการอิสระ
คนใดคนหนึ่ง
If you make proxy by choosing No. 2,
please mark ✓ at ☐ 2. and choose
one of these members of the
Independent Directors.

☐ 2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัทฯ คือ
Appoint any one of the following members of the Independent Directors of the Company
☐ นายชำนาญ วังตาล Mr. Chamnam Wangtal หรือ/Or
☐ นายเอกชัย ทิวตานนท์ Mr. Ekajai Tivutanond หรือ/Or
☐ พลอากาศเอกวรฉัตร ธารีฉัตร Air Chief Marshal Vorachat Tharechat
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 4 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2566) (Details of members of the Independent Directors of the Company are
specified in Enclosure 4 of the Notice of the 2023 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดยใช้ช่องทางผ่าน Link ของบริษัท บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด ซึ่งเป็นผู้ให้บริการระบบการประชุม E-AGM ของบริษัท หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the **2023 Annual General Meeting of Shareholders (E-AGM) to be held on Thursday 27, April 2023 at 14.00 hrs. The channel of E-AGM will be conducted through Link by OJ International Co., Ltd., our E-AGM service provider**, or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมวันแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my /our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะแบบ ข.
Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)
(Form with fixed and specific details authorizing proxy)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ nationality _____ residing/located at no. _____ Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์ _____
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สแกน อินเตอร์ จำกัด (มหาชน) (“บริษัทฯ”)
Being a shareholder of Scan Inter Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียงดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้(กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓
ที่ ☐ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing
No.1, please mark ✓ at ☐ 1. and
give the details of proxy (proxies).

☐ 1. ชื่อ อายุปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ อายุปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓
ที่ ☐ 2. และเลือกกรรมการอิสระ
คนใดคนหนึ่ง
If you make proxy by choosing No.
2, please mark ✓ at ☐ 2. and
choose one of these members of
the Independent Directors.

☐ 2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัทฯ คือ
Appoint any one of the following members of the Independent Directors of the Company
☐ นายชำนาญ วังตาล Mr. Chamnam Wangtal หรือ/Or
☐ นายเอกชัย ทิวตานนท์ Mr. Ekajai Tivutanond หรือ/Or
☐ พลอากาศเอกวรฉัตร ฐาภิรัตน์ Air Chief Marshal Vorachat Tharechat
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 4 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2566) (Details of members of the Independent Directors of the Company
are specified in Enclosure 4 of the Notice of the 2023 Annual General Meeting of
Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดยใช้ช่องทางผ่าน Link ของบริษัท บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด ซึ่งเป็นผู้ให้บริการระบบการประชุม E-AGM ของบริษัท หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders (E-AGM) to be held on Thursday 27, April 2023 at 14.00 hrs. The channel of E-AGM will be conducted through Link by OJ International Co., Ltd., our E-AGM service provider, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote as per my/our desire as follows:

- วาระที่ 1**
Agenda item no. 1 **รับทราบรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ประชุมเมื่อวันที่ 27 เมษายน 2565**
To acknowledge the Minutes of the 2022 Annual General Meeting of Shareholders, held on 27 April 2022
ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 2**
Agenda item no. 2 **รับทราบผลการดำเนินงานของบริษัทประจำปี 2565 สิ้นสุด ณ วันที่ 31 ธันวาคม 2565**
To acknowledge the Company's operational results in 2022, ended on 31 December 2022
ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 3**
Agenda item no. 3 **พิจารณาอนุมัติงบการเงินประจำปี 2565 สิ้นสุด ณ วันที่ 31 ธันวาคม 2565**
To consider and approve the financial statement for the accounting period of 2022, ended on 31 December 2022
☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 4**
Agenda item no. 4 **พิจารณาอนุมัติการจัดสรรเงินกำไรของบริษัท สำหรับผลประกอบการรอบปีบัญชี 2565 เพื่อจ่ายเงินปันผล**
To consider and approve the profit allocation of the Company from operational results in the accounting year 2022 for dividend payments
☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 5

Agenda item no. 5

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

To consider and approve the appointment of directors who were retired by rotation

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ การแต่งตั้งกรรมการทั้งชุด

To elect directors as a whole committee

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

☐ การแต่งตั้งเป็นรายบุคคล (รายละเอียดข้อมูลของผู้ได้รับการเสนอชื่อเพื่อเลือกตั้งเป็นกรรมการปรากฏตามสิ่งที่ส่งมาด้วย 3 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2566)

To elect each director individually (Details of members of the Profiles of directors who will retire by rotation and will be nominated for another term are specified in Enclosure 3 of the Notice of the 2023 Annual General Meeting of Shareholders)

1. นายวิเชียร อุษณาโชติ

Mr. Vichien Ussanachoti

ประธานกรรมการ / กรรมการอิสระ

Chairman / Independent Director

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

2. นางกรรณิการ์ งามโสภิ

Mrs. Kannika Ngamsopée

กรรมการอิสระ / ประธานกรรมการตรวจสอบ / ประธานกรรมการ
สรรหา พิจารณาค่าตอบแทน และบรรษัทภิบาล /
กรรมการบริหารความเสี่ยงIndependent Director / Chairman of Audit Committee / Chairman of
Nomination, Remuneration and Corporate Governance Committee /
Risk Management Committee☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

3. ดร.ฤทธิ กิจพิพิช

Dr. Littee Kitpipit

ประธานเจ้าหน้าที่บริหาร / กรรมการบริหารความเสี่ยง /
กรรมการบริหารChief Executive Officer / Risk Management Committee / Executive
Director☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 6

Agenda item no. 6

พิจารณาอนุมัติค่าตอบแทนกรรมการประจำปี 2566

To consider and approve the directors remuneration for year 2023

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 7

Agenda item no. 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีรับอนุญาตประจำปี 2566 และกำหนดค่าตอบแทนผู้สอบบัญชี

To consider and approve the appointment of the auditor for the year 2023 and fixing of the audit fee

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้นรวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมวันแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้นผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบข. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัทสแกน อินเตอร์ จำกัด (มหาชน)
A proxy is granted by a shareholder of Scan Inter Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดยใช้ช่องทางผ่าน Link ของบริษัท บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด ซึ่งเป็นผู้ให้บริการระบบการประชุม E-AGM ของบริษัท หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Electronic 2023 Annual General Meeting of Shareholders (E-AGM) to be held on Thursday 27, April 2023 at 14.00 hrs. The channel of E-AGM will be conducted through Link by OJ International Co., Ltd., our E-AGM service provider, or such other date, time and place as the meeting may be held

☐ วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(For the shareholders who are specified in the register as foreign investor and has appointed a custodian in Thailand to be a share depository and keeper)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ nationality _____ residing/located at no. _____ Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province _____
รหัสไปรษณีย์ _____
Postal Code _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As the custodian of _____

ซึ่งเป็นผู้ถือหุ้นของบริษัท สแกน อินเตอร์ จำกัด (มหาชน) (“บริษัทฯ”)

who is a shareholder of Scan Inter Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares	and have the rights to vote equal to _____ votes as follows
<input type="checkbox"/> หุ้นสามัญ _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares	and have the rights to vote equal to _____ votes
<input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares	and have the rights to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย
✓ ที่ ☐ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing
No.1, please mark ✓ at ☐ 1. and
give the details of proxy (proxies).

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย
✓ ที่ ☐ 2. และเลือกกรรมการอิสระ
คนใดคนหนึ่ง
If you make proxy by choosing No.
2, please mark ✓ at ☐ 2. and
choose one of these members of
the Independent Directors.

☐ 2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัทฯ คือ
Appoint any one of the following members of the Independent Directors of the Company
☐ นายชำนาญ วังตาล Mr.Chamnarn Wangtal หรือ/Or
☐ นายเอกชัย ทิวตานนท์ Mr. Ekajai Tivutanond หรือ/Or
☐ พลอากาศเอกวรฉัตร ธวีฉัตร Air Chief Marshal Vorachat Tharechat
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 4 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2566) (Details of members of the Independent Directors of the Company are
specified in Enclosure 4 of the Notice of the 2023 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการ อิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการ อิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดยใช้ช่องทางผ่าน Link ของบริษัท บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด ซึ่งเป็นผู้ให้บริการระบบการประชุม E-AGM ของบริษัท หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders (E-AGM) to be held on Thursday 27, April 2023 at 14.00 hrs. The channel of E-AGM will be conducted through Link by OJ International Co., Ltd., our E-AGM service provider, or such other date, time and place as the meeting may be held.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We grant my/our proxy to attend this Meeting and cast votes as follows:

- ☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold

- ☐ มอบฉันทะบางส่วน คือ

Grant certain of my/our proxy as follows:

<input type="checkbox"/> หุ้นสามัญ	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	เสียง
ordinary share	shares	and have the rights to vote equal to	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	เสียง
preference share	shares	and have the rights to vote equal to	votes
รวมสิทธิออกเสียงลงคะแนนทั้งหมด			เสียง
Total voting right			Votes

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

วาระที่ 1

Agenda item no. 1

รับทราบรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ประชุมเมื่อวันที่ 27 เมษายน 2565

To acknowledge the Minutes of the 2022 Annual General Meeting of Shareholders, held on 27 April 2022

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

วาระที่ 2

Agenda item no. 2

รับทราบผลการดำเนินงานของบริษัทประจำปี 2565 สิ้นสุด ณ วันที่ 31 ธันวาคม 2565

To acknowledge the Company's operational results in 2022, ended on 31 December 2022

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

วาระที่ 3

Agenda item no. 3

พิจารณาอนุมัติงบการเงินประจำปี 2565 สิ้นสุด ณ วันที่ 31 ธันวาคม 2565

To consider and approve the financial statement for the accounting period of 2022, ended on 31 December 2022

- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

- วาระที่ 4
Agenda item no. 4
- พิจารณาอนุมัติการจัดสรรเงินกำไรของบริษัท สำหรับผลประกอบการรอบปีบัญชี 2565 เพื่อจ่ายเงินปันผล**
To consider and approve the profit allocation of the Company from operational results in the accounting year 2022 for dividend payments
- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 5
Agenda item no. 5
- พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ**
To consider and approve the appointment of directors who were retired by rotation
- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ การแต่งตั้งกรรมการทั้งชุด
To elect directors as a whole committee
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- ☐ การแต่งตั้งเป็นรายบุคคล (รายละเอียดข้อมูลของผู้ได้รับการเสนอชื่อเพื่อเลือกตั้งเป็นกรรมการปรากฏตามสิ่งที่ส่งมาด้วย 3 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2566)
To elect each director individually (Details of members of the Profiles of directors who will retire by rotation and will be nominated for another term are specified in Enclosure 3 of the Notice of the 2023 Annual General Meeting of Shareholders)
1. นายวิเชียร อุษณาโชติ ประธานกรรมการ / กรรมการอิสระ
Mr. Vichien Ussanachoti Chairman / Independent Director
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
2. นางกรรณิการ์ งามโสภิ์ กรรมการอิสระ / ประธานกรรมการตรวจสอบ / ประธานกรรมการสรรหา พิจารณาค่าตอบแทน และบรรษัทภิบาล / กรรมการบริหารความเสี่ยง
Mrs. Kannika Ngamsopee Independent Director / Chairman of Audit Committee / Chairman of Nomination, Remuneration and Corporate Governance Committee / Risk Management Committee
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
3. ดร.ฤทธิ กิจพิพิธ ประธานเจ้าหน้าที่บริหาร / กรรมการบริหารความเสี่ยง / กรรมการบริหาร
Dr. Littee Kitpipit Chief Executive Officer / Risk Management Committee / Executive Director
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6
Agenda item no. 6
- พิจารณาอนุมัติค่าตอบแทนกรรมการประจำปี 2566**
To consider and approve the directors remuneration for year 2023
- ☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง
Approve Disapprove Abstain

วาระที่ 7

Agenda item no. 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีรับอนุญาตประจำปี 2566 และกำหนดค่าตอบแทนผู้สอบบัญชี

To consider and approve the appointment of the auditor for the year 2023 and fixing of the audit fee

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย☐ ไม่เห็นด้วย☐งดออกเสียง

Approve

Disapprove

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The documents needed to be attached to this Proxy form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Document confirming that the person who signed the proxy form is permitted to operate the custodian business

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

QR Code Downloading Procedures
For the 2023 Form 56-1 One Report and Meeting Documents

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to shareholders meeting documents and Form 56-1 One Report via the QR Code. Shareholders can access the information easily.

Shareholders could download the meeting information via QR Code (as shown in the enclosure 1) by following step as below:

For iOS System (iOS 11 and above)

1. Turn on the mobile camera
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access the meeting documents.

Remark: If the notification does not appear on the mobile phone. The QR Code could be scanned with other applications, such as QR Code Reader, Facebook, or Line.

For Android System

1. Open applications, such as QR Code Reader, Facebook, or Line.
How to scan the QR Code with Line application
Open Line application and click on “Add friend” => Choose “QR Code” => Scan the QR Code
2. Scan the QR Code to access the meeting documents.

Guideline for attending the Annual General Meeting of Shareholders through electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company by Friday 21, April 2023. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent two days in advance of the meeting date.

Requesting to attend the meeting via electronic media

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

1. Submit your request to attend the meeting by sending information via email or postal mail.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure 10) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.
 - 2.1 Shareholders who are natural persons:
 - If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
 - If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.
 - 2.2 Shareholders who are juristic persons:
 - If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)

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

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

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within Friday 21, April 2023.



- Email channel: corporatesecretary@scan-inter.com
- Postal channels:

Corporate Secretary Office,
Scan Inter Public Company Limited
355 Bondstreet Road, Bangpood,
Pakkred, Nonthaburi 11120

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the email by Tuesday 25, April 2023., please get in touch with the Company immediately.
2. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

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

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

3. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
6. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

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

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 4) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within **Friday 21, April 2023**, via the following channels:

- By Email: corporatesecretary@scan-inter.com
- By mail:

Corporate Secretary Office,
Scan Inter Public Company Limited
355 Bondstreet Road, Bangpood,
Pakkred, Nonthaburi 11120

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

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

Please submit the following information:

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

- By Email: corporatesecretary@scan-inter.com
- By mail:

Corporate Secretary Office,
Scan Inter Public Company Limited
355 Bondstreet Road, Bangpood,
Pakkred, Nonthaburi 11120

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

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

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
 - By Email: corporatesecretary@scan-inter.com
 - Telephone: 02-503-4116-21
 - By mail:

Corporate Secretary Office,
Scan Inter Public Company Limited
355 Bondstreet Road, Bangpood,
Pakkred, Nonthaburi 11120

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

submitted, the Company has opened channels for sending advice and questions during the meeting as follows:

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

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

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



ใบตอบรับเข้าร่วมประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) บริษัท สแกน อินเตอร์ จำกัด (มหาชน)
Acceptance for the invitation of the 2023 Annual General Meeting of Shareholders through electronic media (E-AGM) of Scan Inter Public

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

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

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท สแกน อินเตอร์ จำกัด (มหาชน)

Being a shareholder of Scan Inter Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2566

I would like to participate the E-AGM for 2023 Annual General Meeting of Shareholders

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 10 วิธีการเข้าร่วมประชุม ภายในวันที่ 21 เมษายน 2566

Please submit the required document per an Enclosure 10 by 21 April 2023

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

**Question Form for the 2023 Annual General Meeting of Shareholders
of Scan Inter Public Company Limited (“SCN”)
on Thursday, 27 April 2023 at 14.00 hours**

To Corporate Secretary, the Scan Inter Public Company Limited (“SCN”)

I/We,

Please mark ✓ in ().

() being a shareholder of the Scan Inter Public Company Limited

() being a proxy of, who is a shareholder of the Scan Inter Public Company Limited

I wish to submit question(s) of agenda for the 2023 Annual General Meeting of Shareholders as follows:

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Remark: Please send the completed form to SCN by **Friday 21 April 2023.**

- Fax 02-503-4150
- Email corporatesecretary@scan-inter.com
- Post

Corporate Secretary Office,
Scan Inter Public Company Limited
355 Bondstreet Road, Bangpood,
Pakkred, Nonthaburi 11120

For any inquiries or request further information, please contact 02-503-4116-21 contact Assistant Company Secretary