

**Invitation to the 2024 Annual General Meeting of Shareholders
Scan Inter Public Company Limited (“SCN”)**

Monday, 29 April 2024 at 14.00 hours
Meeting Type : Electronic Meeting (E-AGM)

-Translation-

29 March, 2024

- Subject:** Invitation to the 2024 Annual General Meeting of Shareholders
- Attention:** Scan Inter (Public) Company Limited (“SCN”, “the Company”) Shareholders
- Enclosure:**
1. The registration form with 2023 Form 56-1 One Report and invitation letter in QR Code format
 2. A copy of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2023, held on 19 December 2023
 3. Profiles of directors who will retire by rotation and will be nominated for another term
 4. Company's Articles of Association (Amended version)
 5. The Company’s Articles of Association concerning the Shareholder’s Meeting
 6. Guideline for attending the 2024 General Meeting of Shareholders through electronic media (E-AGM)
 7. Acceptance form for attending the 2023 Annual General Meeting of Shareholders through electronic media (E-AGM) of Scan Inter Public Company Limited
 8. Proxy forms A., B. and C.
 9. Information of Independent Directors for shareholders proxies
 10. Privacy Notice for the Shareholders’ Meeting
 11. Advance Questionnaire form for the General Meeting of Shareholders 2024 through electronic media (E-AGM)

According to the Board of Directors’ Meeting 2/2024, held on 19 February 2024 reached a resolution to hold the 2024 Annual General Meeting of Shareholders on **Monday, 29 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 Extraordinary General Meeting of Shareholders

No.1/2023, held on 19 December 2023

Objectives and reasons

SCN held the the Extraordinary General Meeting of Shareholders No.1/2023, held on 19 December 2023. 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 Extraordinary General Meeting of Shareholders No.1/2023, held on 19 December 2023

Vote

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

Agenda 2 : To acknowledge the Company’s operational results in 2023, ended on 31 December 2023

Objectives and reasons

The Company has composed a report on the operational results in 2023. Details are in the Form 56-1 One Report 2023 (*enclosure 1*) enclosed along with this meeting invitation. Operational results in 2023 are concluded as are follows:

Executive Summary

Overall Performance Highlights

SCN discloses a strong increase in organic net profit of Baht 29 million +28% YoY

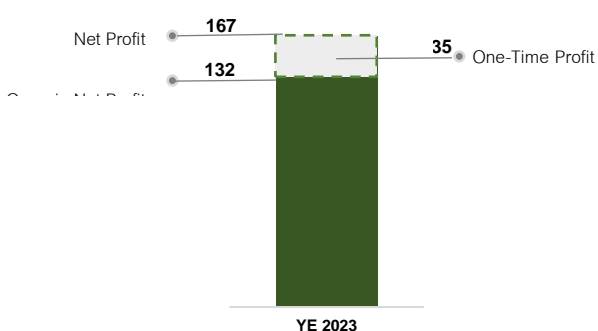


Figure 1: Net Profit

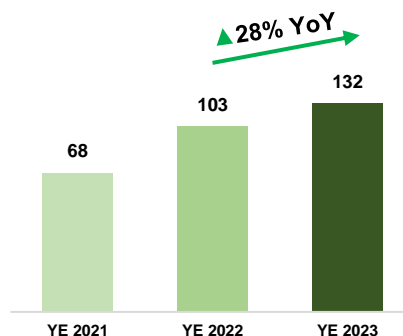


Figure 2: Organic Net Profit

SCN organic net profit in 2023 increased to Baht 132 million, rising by 28% compared to the previous year.

Net profit excluded one-time gain from selling investment and non-performing business units. The explanation for good performance is as follows 1) the performance growth in natural gas products' business units which saw an increase in demand for natural gas and rising oil prices. 2) the revenue was recognized from the transport contractor due to winning the project bidding of PTT in the second quarter of 2023. 3) higher revenue was recognized from the construction contract for Bankchak station and others. 4) renewal energy business from SAP jumped up with the growth of financial performance and SAP is preparing for the filing for securities registration in Stock Exchange of Thailand.

Key Event in 2023

SCN won the bidding for the transportation project from PTT as the best transporter for natural gas with total transportation of 1 million kilograms per day.

The company won the bidding for the natural gas transportation project from PTT (NGV) for the period of 2 years with the project valued at Baht 500 million. By winning this bidding project, the company could expand its transportation coverage from the original 2 zones to 6 zones, namely Ladlumkaew, Lam Luk Ka, Sam Khok (2 zones), Chiang Rak Noi, and King Kaew.

A rise of the total daily transportation volume was up to 700,000 kilograms when considering the additional volume from other industrial transportation contracts. The company became the largest natural gas transporter in Thailand, dealing with 1 million kilograms per day.

The company has been operating the business and recognizing the revenue from the new contracts since December 2023. Such a successful case emphasizes the potential leadership for a gas transporter and an expertise for the gas transportation business.

The industrial compressed natural gas (iCNG) business continuously grew after the company cooperated with the big company in Japan.

Due to an expanded customer base, the industrial compressed natural gas (iCNG) business saw an increase in revenue of over Baht 137 million, with the annual revenue of Baht 645 million, which is a 27% growth compared to the previous year. The financial performance has turned positive for the first time since the restructuring of the TJN company, resulting in the confidence for future growth after the company cooperated with the major company like Toho Gas Company Limited and Shizuoka Gas Company Limited.

SCN is going to support SAP company for listing Stock Exchange of Thailand in 2024 from the strong growth in the renewal business. The company could additionally distribute six COD projects including total production of 23 Megawatt.

In 2023, SAP additionally distributed six COD projects. There is a total of 29 COD projects with the production capacity of around 19 Megawatt from the whole production on hand of 23 Megawatt which resulted in an increase of net profit by 60%.

In addition, the company is going to submit SAP for the filing for securities registration in Stock Exchange of Thailand in 2024.

The growth of Engineering Procurement Contract (EPC) business in 2023 with total contract values of Baht 222 million.

The company saw a significantly higher number of EPC projects obtained, winning the bidding for civil projects, remodeling of major oil stations, and installation of electricity-generating system by Sun (Solar Rooftop) which is non-gas business. Moreover, the company has aimed to the growth of EPC projects for non-gas business in the future. In 2023, the company won the EPC bidding with total value of Baht 222 million of which the revenue will be continuously recognized.

Performance Summary for the year 2023

Table 1: Key financial highlights

(Unit: Million Baht)

Key financial highlights	YE 2022	YE 2023	%YoY
Revenue from sales and services	1,400	1,878	34%
Gross Profit	149	299	100%
Net Profit (Exclude One-Time)	103	132	28%
Net Profit Margin (Exclude One-Time)	7%	7%	-

Revenue from sales of goods and services

Revenue in 2023 amounted to Baht 1,878 million (an increase of 34% compared to the prior year), the reasons behind the increase in revenue are as follows.

1) an increase in the revenue related to the natural gas business due to the continuous growth of consumption for natural gas products and rising oil prices. Moreover, the company could efficiently control costs and recorded increasing revenue from station maintenance from new contract which make higher revenue from equipment distributor.

2) an increase in revenue from logistic business and others from an increase of several old and new customers including the rising contractor job e.g., Wangchan project of PTT station, civil engineering of Bangchak oil station and the construction project in transmission pipeline of natural gas and the pressure controlling station and other jobs.

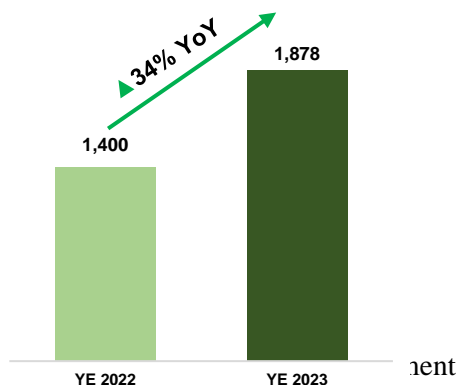
3) the change in the accounting record from investment of SAP from a “joint venture” to a “subsidiary company.” It caused the consolidation of SAP's financial statements since Jan 17, 2023.

Segment Revenues

Segment	YE 2022	YE 2023	%YoY
Oil and Natural gas	867	990	14%
Automotive, spare parts, and air-conditioned buses	162	156	(4%)
Renewable energy	73	246	233%
Logistics and other businesses	297	486	64%

Table 2:
segment
(Unit: Million Baht)

Total revenues	1,400	1,878	34%	Revenues by
----------------	-------	-------	-----	-------------



Business related to the production of natural gas and oil

Revenue from the natural gas and oil businesses in 2023 amounted to Baht 990 million, rising by Baht 123 million (an increase of 14% compared to the prior year).

- (1) The revenue from the business of PMS natural gas and revenue from gas station for automotives has risen due mainly to the growth in demand for natural gas after the diminished COVID-19 situation since early 2023. Additionally, average oil and gas prices have increased.
- (2) The revenue from the maintenance station has increased from a new contract of PTT in Q2/2023, the company has expanded 158 maintenance stations of NGV which resulted in higher income for supplying equipment for the natural gas-related business.

Automotive, spare parts, and air-conditioned buses

Revenue from automotive, spare parts, and air-conditioned buses business in 2023 amounting to Baht 156 million, decreasing by Baht 6 million (a decline of 4% compared to the prior year). SCN diminishingly supplied spare parts since September 2023.

Renewal energy business

Revenue from renewable energy in 2023 increase by Baht 173 million (an increase of 233% compared to the prior year).

The change in the accounting record from investment of SAP from a “joint venture” to a “subsidiary company.” It caused the consolidation of SAP’s financial statements since Jan 17, 2023. Additionally, SAP grew firmly from the revenue recognition of COD projects with total values of more than Baht 100 million.

Logistics and other businesses

Revenue from Logistics and others in 2023 increase by Baht 189 million (an increase of 64% compared to the prior year).

an increase in revenue for the transportation business was from old and new customers and the recognition for the revenue from winning the logistic business-related bidding job in the second quarter of 2023 e.g., construction contractor for Wangchan project of PTT station, the construction project in transmission pipeline of NGV and the pressure controlling station, civil engineering of Bangchak oil station which start recognizing revenue in Q4/2023 and others.

Segment gross profit

Table 3: Gross profits by segment.

(Unit: Million Baht)

Segments	YE 2022	YE 2023	%YoY
Oil and Natural gas	99	140	41%
Automotive, spare parts, and air-conditioned buses	21	29	38%
Renewable energy	50	130	160%
Logistics and other businesses	(20)	(1)	95%
Total gross profit	150	298	99%

Business related to oil and natural gas

Gross profit in 2023 increase by Baht 41 million (an increase of 41% compared to the prior year).

From an increase in revenue for natural gas and oil stations owing to higher consumption. Additionally, there was a positive factor from rising oil prices. The company effectively managed the cost of natural gas stations along the pipelines.

Automotive, spare parts, and air-conditioned buses business

Gross profit in 2023 rose by Baht 8 million (an increase of 38% compared to the prior year).

Renewable energy business

Gross profit in 2023 increase by Baht 80 million (an increase of 160% compared to the prior year).

SAP changed its status from a "joint venture" to a "subsidiary company", thus SCN's financial statement was consolidated with SAP and the growth of revenue came from sales for COD project for solar cells.

Logistics and other business

Gross profit in 2023, loss reduced by Baht 19 million (an increase of 95% compared to the prior year). The rise in revenue was due to higher transportation transactions from both old and new customers. The company started recognizing the revenue from the transportation business which won the bidding in the second quarter 2023 e.g., Wanchang project of PTT station and the construction project in transmission pipeline of natural gas and the pressure controlling station and other jobs that started business operations and recognized the revenue in the third quarter 2023. In addition, the company recognized the revenue of the civil engineering of Bangchak oil station in Q4/2023.

Profit sharing from investment in the joint venture

The profit sharing from investments amounted to Baht 37 million in 2023, declining by Baht 23 million (a decrease of 38% compared to the previous year). the main reasons are 1) solar power plants project at Minbu in Myanmar saw profit of Baht 31 million. 2) In 2022, the company recognized a share of profit from investments from SAP amounted to Baht 12 million, while no profit was recognized in Q2/2023 due to a change of the accounting record of SAP from a "joint venture" to a "subsidiary company" since 17 Jan 2023. 3) the company recognized loss sharing from Pharmaceutical Plants Co., Ltd. amounted to Baht 3 million. 4) the company recognized profit sharing from Thai-Japan Gas Network Co., Ltd. (TJN) amounted to Baht 9 million.

Financial costs

Financial costs amounted to Baht 116 million in 2023, increasing by Baht 41 million (an increase of 55% compared to the prior year) as a result of taking out more bank loans for new projects and the consolidation of SAP's financial statements since Jan 17, 2023, because of the change in the accounting record of SAP from a "joint venture" to a "subsidiary company."

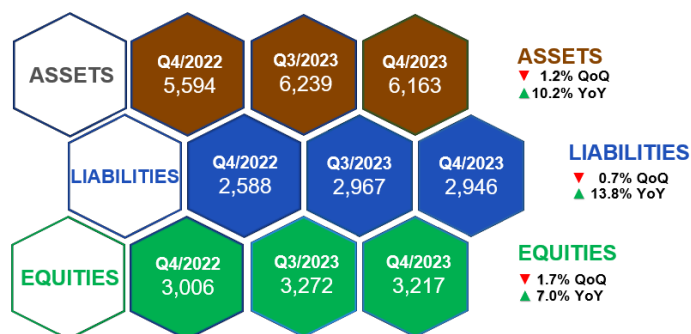


Figure 4: Comparison of Statements of Financial Position (Quarterly)

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

- Total assets for the fourth quarter of 2023 were Baht 6,163 million, an increase of Baht 569 million or 10% compared to the previous year. The main reason was the increase in lease receivable.
- Total liabilities for the fourth quarter of 2023 were Baht 2,946 million, an increase of Baht 358 million or 14% compared to the previous year. The main reasons were the rising short-term and long-term loans from financial institutions and an increase from finance lease.
- Total equities for the fourth quarter of 2023 were Baht 3,217 million, an increase of Baht 211 million or 7% compared to the previous year

Opinion of the Board

Agree that a report on the Company's operational results in 2023 should be proposed for the shareholders to acknowledge the operational results in 2023, ended on 31 December 2023.

Vote

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 2023, ended on 31 December 2023

Objectives and reasons

The Company's financial statement and profit-loss statement of the year 2023, ended on 31 December 2023 has passed the Company's Audit Committee and has been audited and certified by Mr. Natthaphong Tantichattanont, 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 2023, 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	2022	2023	Difference	%
Total assets	5,594,192	6,162,895	568,703	10.2%
Total liabilities	2,587,580	2,946,254	358,674	13.9%
Shareholding ratio	3,006,612	3,216,641	210,029	7.0%
Main Company's net profit	342,693	167,821	(174,872)	(51.0)%
Main Company's profit per share	0.29	0.14	(0.15)	

(Unit: Thousand Baht)

Separate financial statements	2022	2023	Difference	%
Total assets	4,943,193	4,996,389	53,196	1.1%
Total liabilities	2,387,882	2,472,935	85,053	3.6%
Shareholding ratio	2,555,311	2,523,454	(31,857)	(1.2)%
Main Company's net profit	101,660	34,143	(67,517)	(66.4)%
Main Company's profit per share	0.08	0.03	(0.05)	

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 2023, ended on 31 December 2023.

Voting

A majority vote of the shareholders attending the meeting and casting their votes.

Agenda 4 : To consider and appropriation of Profit to Payment of dividend for 2023

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 deducing corporate tax and the reserved capital by the law."

Dividend payment comparison table, details are as follows:

Allocating net profit for the year	2021	2022	2022
Consolidated net profit (million THB)	69.01	342.21	177.75
Consolidate net profit ratio (THB per share)	0.06	0.29	0.14
Separate net profit (million THB)	13.71	101.66	34.14
Separate net profit ratio (THB per share)	0.01	0.08	0.03
Dividend ration (THB per share)	0.0550	0.0550	0.0124
Paid dividend (million THB)	66.00	66.00	15
Dividend to net profit ratio (%) (Consolidated)	96%	19.3%	8.4%
Dividend to net profit ratio (%) (Separate)	N/A	64.9	44%

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 0.0124 Baht per share, a total of 15 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 2024. and the dividend allocation date of 23 May 2024. 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.

Voting

A majority vote of the shareholders attending the meeting and casting 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 2024 Annual General Meeting of Shareholder is the 10th meeting after the Company was listed as a Public Company Limited therefore 3 directors must retire by rotation are as follows:

1. Mr. Ekajai Tivutanond	Independent Director. / Audit Committee. /Risk Management Committee. and Nomination, Remuneration, Corporate Governance and Sustainable Development Committee.
2. Air Chief Marshal Vorachat Tharechat	Independent Director. / Audit Committee and Risk Management Committee
3. Police Lieutenant General Prayad Boonsri	Independent Director.
4. Mrs. Pimwanitar Jaratpreedar	Senior Executive Vice President Finance & Accounting. / Executive Committee. / Director/ Corporate Secretary.

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 30 November 2023. However, on the deadline of 31 December 2023, 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.

Directors No. 1-3 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.

Directors No. 4 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 - 3 who are not Executive Director) shall receive remuneration at a rate that the shareholders' meeting approves in Agenda 6 of this meeting.

Voting

A majority vote of the shareholders attending the meeting and casting their votes.

Agenda 6 : To consider and approve the directors remuneration for year 2024

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 2024 only for the directors who do not hold a position within the Executive Committee including remuneration for meeting allowances for all members.

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' 2024 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	20,000	15,000
- Member	18,000	18,000	15,000	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	2019	2020	2021	2022	2023
Meeting allowances	1,614,500	1,607,500	1,394,500	1,913,500	1,624,000
Quarterly remunerations	1,568,000	1,738,870	1,824,000	1,824,000	1,809,652.17
Bonus	-	-	-	-	-
Total	3,182,500	3,346,370	3,218,500	3,737,000	3,433,652.17

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 2024. 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 2024.

Voting

The resolution of this agenda must be approved with the vote of not less than two-three of total votes of the shareholders attending the meeting and having the rights to vote.

Agenda 7 : To consider and approve the appointment of the auditor for the year 2024 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 performs 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) Miss Thanyalux	Keadkeaw	8179	3
3) Mr.Natthaphong	Tantichattanon	8829	-

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 2024 along to the auditing fee for the financial statement for the year 2024 ended on 31 December 2024 totals 2,447,100 THB (Two million Four hundred and forty seven thousand one hundred THB only), as following details:

Auditing fee	2021	2022	2023	2024
Audit fee	2,670,000	2,230,000	2,320,000	2,447,100
Non-Audit fee	n/a	n/a	n/a	n/a
Total	2,670,000	2,230,000	2,320,000	2,447,100

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 Miss Thanyalux Keadkeaw Certified Public Accountant No. 8179 and/or Mr. Natthaphong Tantichattanont Certified Public Accountant No. 8829 of KPMG Phoomchai Audit Ltd. to act as the Company's auditors in 2024. 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 2024 and for auditing the financial statement for quarters 1, 2 and 3 in 2024 totaling 2,447,100 THB (Two million Four hundred and forty seven thousand one hundred THB only)

Voting

The resolution of this agenda must be approved with the vote of not less than three-fourth of total votes of the shareholders attending the meeting and having the rights to vote.

Agenda 8 : To consider and approve the amendment of the Company's Objectives and the amendment to Article 3 of the Company's Memorandum of Association (Objectives).

Objectives and reasons

The Company to conduct additional business to support the Company's transportation-related business. In other words, it is a business of providing training and training services. in various courses related to freight transportation. Hazardous chemicals and hazardous materials according to international standards to individuals, groups of persons, juristic persons, government agencies and government organizations both inside and outside the country.

Opinion of the Board

The Company's Board of Directors deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders the amendment of the Company's Objectives. This proposed amendment involves the addition of a new objective, Section 75, which pertains to supporting the company's transportation-related business, the details are as follows:

"Section 75: To engage in the business of providing training services for various courses, including training courses for tanker operators, tanker types for oil transportation, operator courses for liquefied petroleum gas filling stations, operator courses for natural gas transportation tankers specifically for gas receiving or delivering employees, operator courses for natural gas transportation tankers specifically for vehicle personnel, as well as issuing certificates of course recognition, training for trainers, lecturers, and practitioners, providing consulting services, conducting research studies, and providing information on safety management regarding hazardous goods, hazardous chemicals, and dangerous substances in accordance with international standards, to individuals, groups, legal entities, governmental agencies, and organizations both domestically and internationally."

And the amendment to Article 3 of the Company's Memorandum of Association (Objectives) to be in line with the amendment of the Company's Objectives as follows: "Clause 3. The objectives of the Company contain 75 items."

Therefore, the Board of Directors of the Company proposed to the Shareholders' Meeting to approve the authorization of Board of Directors and/or the Chief Executive Officer and/or other person who is delegated by Board of Directors and/or the Chief Executive Officer to register the amendment of the Company's objectives and the amendment to Article 3 of the Company's Memorandum of Association (Objectives) to be in line with the amendment of the Company's Objectives at the Department of the Business Development, Ministry of Commerce, including to revise any details as per the Registrar's order for the completion of the registration.

Voting

The resolution of this agenda must be approved with the vote of not less than three-fourth of total votes of the shareholders attending the meeting and having the rights to vote.

Agenda 9 : To consider and approve the amendment of the Company's Article of Association.

Objectives and reasons

To propose to the shareholders' meeting to approve amendments to the Company's Articles of Association Articles 10, 25, 29 and 32 in relation to share repurchases of the Company and electronic means at the Board of Directors' meetings. and shareholders' meetings, delivery of documents or letters, as well as proxies at shareholders' meetings to comply with the Public Limited Companies Act (No.4) B.E. 2565. Regulatory details appear in accordance with enclosure 4.

Opinion of the Board

The law and rules relating to the repurchase of shares and the disposal of repurchased shares of the Company have been revised to be in line with the Company's business practices for greater clarity and appropriateness. In addition, the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which was announced and effective from May 24, 2022, has been amended to be up-to-date with the current situation to support the management of meetings by electronic means. The modern and efficient meeting arrangement reduces the burden of expenses and facilitates shareholders. 2024 Approval of amendments to the Company's Articles of Association Articles 10, 25, 29 and 32 in relation to share repurchases of the Company and electronic means at the Board of Directors' meetings. and the shareholders' meeting, the delivery of documents or letters, as well as the proxy at the shareholders' meeting. The Board of Directors and/or the Chief Executive Officer and/or any other person appointed by the Board of Directors and/or the Chief Executive Officer shall have the authority to register changes to the Articles of Association of the Company at the Department of Business Development, Ministry of Commerce and shall have the authority to take all necessary actions to comply with the orders of the Registrar to complete the registration process.

Voting

The resolution of this agenda must be approved with the vote of not less than three-fourth of total votes of the shareholders attending the meeting and having the rights to vote.

The Company has set the record date for shareholders entitled to participate in the 2024 Annual General Meeting of Shareholders , on March 6, 2024. The Company will conduct the meeting in accordance with the Articles of Association of the Company related to the shareholders' meeting as detailed in enclosure 6.

The Company has disclosed the meeting invitation along with enclosures related to the meeting on the Company's website: www.scan-inter.com. Therefore, all shareholders are invited to attend the 2024 Annual General Meeting of Shareholders on April 29, 2024 at 14.00 hours, through electronic media (E-AGM) via link of the Company OJ International Co., Ltd., the Company's provider of E-AGM systems. Details of the procedures for attending the 2024 Annual

General Meeting of Shareholders through electronic media (E-EGM) appeared in enclosure 7. The Company will open the system for participation 60 minutes prior to the meeting. However, the live broadcast will commence only when the meeting officially begins on April 29, 2024, starting at 14:00 onwards.

For the shareholders who wish to attend the meeting via electronic media or authorize a person who is not an independent director of the Company to attend the meeting via electronic media on their behalf. Please review the Guideline for attending the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) as per enclosure 6 and please submit identification documents in Acceptance form for attending the the 2024 Annual General Meeting of Shareholders (E-AGM) of Scan Inter Public Company Limited as per enclosure 7 to the Company via E-mail: corporatesecretary@scan-inter.com within April 22, 2024. when the Company has reviewed the information according to the list of shareholders according to the information in the closed register of shareholders who have the right to attend the meeting is correct and complete, the service provider for organizing meetings via electronic media will send a meeting link and a user manual to the email that you have informed to the Company. The link will be sent 2 days prior to the meeting date.

In this regard, if any shareholder wishes to appoint another person to attend and vote on their behalf at the meeting, please complete the details and sign the proxy form, either Form A, B, or C, as provided in enclosure 8. In the case where the shareholder is a foreign investor and has appointed a Custodian in Thailand as the depository and caretaker of shares, only Form C can be used. For shareholders who are not foreign investors and have appointed a Custodian in Thailand as the depository and caretaker of shares, either Form A or B may be used. Additionally, if any shareholders desire to delegate the proxy to an independent director of the Company to attend the meeting on your behalf, please consider the information about the independent directors for the proxy acceptance appeared in enclosure 9. Please submit the proxy form, either Form A, B, or C, along with supporting documents to the Company at the Company's address by April 22, 2024.

In this regard, the Company acknowledges the importance of safeguarding the personal data of shareholders and/or proxies participating in the 2024 Annual General Meeting of Shareholders. Therefore, the Company has prepared a Privacy Notice for the shareholder meeting to inform shareholders and/or proxies about the policy regarding the collection, use, and/or disclosure of personal information of shareholders and/or proxies, as well as the rights of shareholders and/or proxies as data subjects under the law as the owners of personal data as appeared in enclosure 10. This is provided to ensure that you derive the maximum benefits from the meeting and fully exercise your rights. If you have any questions that require clarification on the agenda items presented at this meeting, as appeared in enclosure 11. Please send your inquiries in advance to the Company via email at corporatesecretary@scan-inter.com by April 22, 2024.

In addition, for the shareholders to access an information more conveniently and efficiently, the Company has published this invitation to the 2024 Annual General Meeting of Shareholders. with the documents related to the meeting on the Company's website www.scan-inter.com both in Thai and English formats from April 29, 2024 onwards.

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

Yours sincerely,
- Pisit Serewiwattana -
(Mr. Pisit Serewiwattana)
Chairman