



UBE.LO. 087/2026

10 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Ubon Bio Ethanol Public Company Limited

- Attachment:
1. The Company's Annual Registration Statement 2025 (Form 56-1 One Report) in QR code
  2. Profiles and Work Experience of Candidates Nominated for Re-election as Directors and qualifications of an independent director
  3. Profiles and Work Experience of the Auditors Nominated for Appointment as the Company's Auditors for the Fiscal Year 2026
  4. Information of Independent Directors Nominated by the Company to be Shareholders' Proxy
  5. Proxy Form A, Form B, and Form C
  6. Explanation of Registration Documents, Voting Criteria, Vote Counting, and Submission of Opinions and Questions
  7. Guidelines for Registering to Attend the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM)
  8. The Company's Articles of Association to the Shareholders' Meeting
  9. Privacy Notice in Accordance with Personal Data Protection Act B.E. 2562
  10. Question Form for the 2026 Annual General Meeting of Shareholders

Ubon Bio Ethanol Public Company Limited ("the Company") would like to invite you to the 2026 Annual General Meeting of Shareholders on **Tuesday, 7 April 2026 at 15.00 hours. via electronic means (E-AGM) only.** In this regard, 11 March 2026 is set as the date to determine names of the shareholders entitled to attend the Annual General Meeting of Shareholders (Record Date) to consider the following agenda items together with the opinion of the Board of Directors.

**Agenda 1** To consider and acknowledge the report on the results of the Company's business operations for the fiscal year ended 31 December 2025.

**Fact and Rationale:** In compliance with Section 113 of the Public Company Limited Act B.E. 2535 (1992) (as amended) (the "Public Company Act") and Article 35 of the Company's Articles of Association, the Board of Directors has prepared the report on the Company's performance results and material changes to the Company for the year 2025 which forms part of the Company's Annual



บริษัท อูบไบโอเอทานอล จำกัด (มหาชน)  
UBON BIO ETHANOL PUBLIC COMPANY LIMITED

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333, Moo 9, Na Di Sub-district, Na Yia District, Ubon Ratchathani Province 34160  
Tel : +66 4525 2777  
[www.ubonbioethanol.com](http://www.ubonbioethanol.com)

Registration Statement 2025 (56-1 One Report) which can be downloaded in QR Code according to [Attachment No. 1](#).

**Board of Directors' Opinion:**

The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the report on the results of the Company's business operations for the fiscal year ended 31 December 2025, as well as the material changes to the Company during 2025.

**Voting:** This agenda item is for acknowledgement and thus voting is not required.

**Agenda 2 To consider and approve the financial statements for the fiscal year ended 31 December 2025.**

**Fact and Rationale:** In compliance with Section 112 of the Public Company Act and Article 40 of the Company's Articles of Association, the Company shall prepare the annual financial statements as of the last day of the accounting period of the Company which have been audited by the auditor prior to submission to the Annual General Meeting of Shareholders for consideration and approval.

The key information of the Company's financial position and results of operation for the year 2025 is summarized as follows:

(Unit: Baht million)

Description	Consolidated		Separated	
	Financial Statements		Financial Statements	
	2024	2025	2024	2025
Total Assets	7,264,776,892	6,625,115,878	7,275,019,246	6,606,848,138
Total Liabilities	1,250,089,349	716,405,981	556,857,648	349,307,266
Total Shareholders' Equity	6,014,687,543	5,908,709,897	6,718,161,598	6,257,540,872
Revenues from sales and services	6,465,511,720	5,192,707,015	3,898,616,156	2,574,418,171
Net profit (loss) attributable to equity holders of the company	253,181,166	(103,088,084)	132,114,031	(366,566,518)
Earnings per share (Baht/share)	0.065	(0.026)	0.034	(0.094)

The details of Financial Statement for the Fiscal Year Ended 31 December 2025 are contained in the Company's Annual Registration Statement 2025 (56-1 One Report) which can be downloaded in QR Code according to [Attachment No. 1](#).

**Board of Directors' Opinion:** The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the financial statements for the fiscal year ended 31 December 2025, which have been audited by the auditor of EY Office Limited, reviewed and endorsed by the Audit Committee, and subsequently endorsed by the Board of Directors.

**Voting:** This agenda item requires the approval of the meeting by a majority vote of the shareholders attending and casting the votes at the meeting.

**Agenda 3 To consider and approve the dividend payment for the 2025 operating results.**

**Fact and Rationale:** In compliance with Section 116 of the Public Company Act and Article 45 of the Company's Articles of Association, the Company is required to allocate a portion of its annual net profit as a legal reserve, at a rate of not less than 5% of the annual net profit after deducting any accumulated losses (if any), until the reserve reaches at least 10% of the registered capital.

Furthermore, in accordance with Section 115 of the Public Company Act and Article 44 of the Company's Articles of Association, the Annual General Meeting of Shareholders must consider and approve the annual dividend payment. The Board of Directors may also declare interim dividends from time to time, provided that any such dividend payment is reported to the shareholders at the next meeting.

Additionally, the Company has a policy to distribute dividends at a rate of not less than 30% of the net profit from its separate financial statements, subject to the Company's performance and the resolution of the shareholders' meeting.

Based on the operating results and financial position of the Company as presented in the separate financial statements for the fiscal year ended 31 December 2025, the Company recorded a net loss in the separate financial statements amounting to Baht 366,566,518. Accordingly, the Company is not required to allocate net profit as a legal reserve in accordance with the aforementioned provision.

However, the Company has sufficient retained earnings to support the dividend payment, even though such payment will not be in accordance with the Company's dividend payment policy. The proposed dividend payment will not affect the Company's liquidity, debt obligations, financial position, or its ability to invest in necessary projects in the future. Therefore, the Company deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the dividend payment for the year 2025 at the rate of Baht 0.0153 per share, totaling Baht 59,888,576. The dividend will be paid from retained earnings based on the Company's separate financial statements.

The details of the dividend payment for the year 2025 compared to the previous year are summarized as follows:

Details	2024	2025
Net profit on the part of the shareholders of the Company (Baht)	132,114,032	(366,566,518)
Total Annual Dividend (Baht/share)	0.034	(0.094)
Number of shares paid (shares)	3,914,286,000	3,914,286,000
Total Annual Dividend (Baht/share)	0.0236	0.0153
● Interim dividend (Baht/share)	-	-
● Dividends proposed for approval (Baht/share)	0.0236	0.0153
Total dividend paid (Baht)	92,377,150	59,888,576
Percentage of dividend payment to net profit (%)	70	N/A

The dividend will be paid to shareholders whose names appeared in the shareholders' list (Record Date) on 11 March 2026 as the record date, and dividend payment will be made on 6 May 2026.

However, the right to receive dividends remains uncertain as it is subject to approval by the 2026 Annual General Meeting of Shareholders.

**Board of Directors' Opinion:** The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the dividend payment for the 2025 operating results at the rate of Baht 0.0153 per share, totaling Baht 59,888,576. The dividend payment will be made from profits that are subject to a corporate income tax rate of 0%, resulting in shareholders being unable to claim a tax credit on the dividends received.

**Voting:** This agenda item requires the approval of the meeting by a majority vote of the shareholders attending and casting the votes at the meeting.

**Agenda 4 To consider and approve the election of directors to replace those retired by rotation.**

**Fact and Rationale:** In compliance with Section 71 of the Public Company Act and Article 15 of the Company's Articles of Association, one-third of the directors must retire by rotation at each Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number closest to one-third shall retire.

At the 2026 Annual General Meeting of Shareholders, 4 directors are due to retire by rotation:

1. Mr. Siwa Sangmanee Independent Director Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee
2. Mr. Somkeirt Hudthagosol Board of Directors and Chairman of the Risk Management and Sustainability Committee
3. Mr. Prasit Wasupath Independent Director Member of the Audit Committee and Member of the Nomination and Remuneration Committee
4. Ms. Sureeyot Khowsurat Board of Directors Member of the Risk Management and Sustainability Committee and Chief Executive Officer (CEO)

In compliance with good corporate governance principles, the Company provided an opportunity for shareholders to nominate candidates for election as directors at the 2026 Annual General Meeting of Shareholders during the period from 16 October 2025 to 31 December 2025, as detailed in the announcement published on the Stock Exchange of Thailand's website and the Company's website on 16 October 2025. However, no shareholders nominated any candidates for election as the Company's directors.

The Nomination and Remuneration Committee (by the members with no conflict of interest) has considered according to the selection and nomination procedures by taking into account the

composition, diversity, expertise and other qualifications of the Board of Directors and views that the 4 directors who will retire by rotation at the 2026 Annual General Meeting of Shareholders have the knowledge, capability, experience, and skills that are appropriate, in line with the business strategies, and beneficial to the operations of the Company. They also have full qualifications and do not have any prohibited characteristics under the Public Company Act and the Securities Act, and the relevant regulations. The persons nominated for appointment as independent directors possess qualifications in accordance with the relevant laws and requirements relating to independent directors. Profiles and Work Experience of Candidates Nominated for Re-election as Directors and qualifications of an independent director in Attachment No. 2.

**Board of Directors' Opinion:** The Board of Directors (by the directors with no conflict of interest) has considered and concurred with the recommendation of the Nomination and Remuneration Committee and views that the 4 candidates who have undergone the selection and nomination procedures of the Company have proper qualifications in accordance with the relevant regulations and the business operations of the Company. In addition, the Board of Directors has considered and is of the opinion that the persons nominated for appointment as independent directors possess qualifications in accordance with the relevant laws and requirements relating to independent directors. Therefore, the Board of Directors deems it appropriate to propose to the 2026 shareholders' meeting to approve the re-election of these 4 directors, namely (1) Mr. Siwa Sangmanee (2) Mr. Somkeirt Hudthagosol (3) Mr. Prasit Wasupath and (4) Ms. Sureeyot Khowsurat, who will retire by rotation as the Company's directors and sub-committee for another term.

**Voting:** This agenda item requires that each individual nominated as a director of the Company to replace the director retired by rotation shall be approved by a majority vote of shareholders attending and casting the votes at the meeting.

**Agenda 5** To consider and approve the remuneration of the Board of Directors and the subcommittees for the year 2026.

**Fact and Rationale:** In compliance with Section 90 of the Public Company Act and Article 35 of the Company's Articles of Association, the payment of directors' remuneration shall be in accordance with the resolution of the shareholders' meeting. And according to Article 16 of the Company's Articles of Association, directors are entitled to receive remuneration in the form of rewards, meeting allowances, gratuities, bonuses, or other types of compensation as determined by the shareholders' meeting.

The Nomination and Remuneration Committee has considered the directors' remuneration by taking into account the Company's operating results, the size of the business, and the responsibilities of the Board of Directors, in comparison with other companies listed on the Stock Exchange of Thailand with a similar market capitalization and other listed companies within the same industry. The Nomination

and Remuneration Committee then recommended to the Board of Directors to propose to the Annual General Meeting of Shareholders for approval of the remuneration for the Board of Directors and sub-committees for the year 2026, which includes (1) monthly remuneration, (2) meeting allowance per attendance, and (3) annual bonus, with details as follows:

	Remuneration					
	Monthly Remuneration (Baht)		Meeting Allowance (Baht/meeting)		Bonus from 2024 performance (Baht)	
	2025	2026 (Propose)	2025	2026 (Propose)	2024	2025 (Propose)
<b>The Board of Directors</b>						
Chairman	40,000	40,000	25,000	25,000	5,167,744.89	-
Member	30,000	30,000	20,000	20,000		
<b>The Audit Committee</b>						
Chairman	20,000	20,000	15,000	15,000	-	-
Member	15,000	15,000	12,000	12,000	-	-
<b>The Nomination and Remuneration Committee</b>						
Chairman	-	-	15,000	15,000	-	-
Member	-	-	12,000	12,000	-	-
<b>The Risk Management Committee</b>						
Chairman	-	-	15,000	15,000	-	-
Member	-	-	12,000	12,000	-	-

Remark

Executive directors of the company shall not receive remuneration or bonuses in their capacity as directors or as members of any subcommittees of the company.

The directors' bonus policy is based on the company's annual performance, set at 2% of the net profit from the consolidated financial statements, with a maximum limit of Baht 14,000,000. For the operating results for the year 2025, the Company reported a net loss in the consolidated financial statements in the amount of Baht 103,088,084. The Board of Directors, having considered the recommendation of the Nomination and Remuneration Committee and taken into account the Company's performance over the past year, the overall economic conditions, and appropriateness from a corporate governance perspective, deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the omission of directors' bonus for the year 2025. The directors shall receive only the monthly remuneration and meeting allowances as approved by the Shareholders' Meeting.

The company does not provide any other forms of remuneration to directors, whether in monetary or non-monetary terms, beyond what has been proposed herein.

**Board of Directors' Opinion:** The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee, which has carefully considered the matter by taking into account the various factors, and deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to Consider and Approve the Board of Directors' and the Sub-committees' Remuneration for the Year 2026 as per the above details.

**Voting:** This agenda item requires the approval of the meeting with the votes of not less than two-thirds of the total votes of shareholders attending the meeting.

**Agenda 6** To consider and approve the appointment of the auditors and the determination of the audit fee for the financial year 2026.

**Fact and Rationale:** Section 120 of the Public Company Act and Article 35 of the Company's Articles of Association prescribe that the Annual General Meeting of Shareholders shall consider and approve an appointment of an auditor and determine the remuneration of the auditor of the Company every year; and in appointing the auditor, the former auditor may be re-appointed. However, the relevant Notifications of the Capital Market Advisory Board prescribes that in the event that the auditor of a company listed in the Stock Exchange of Thailand has performed his/her duties on reviewing or auditing and expressing opinion on financial statements of such listed company for seven fiscal years (whether consecutive or not), such listed company must rotate its auditor. The listed company may re-appoint the same auditor who is retired by rotation only if it passes the lapse of at least five consecutive fiscal years from the date of termination of his/her duties.

The Audit Committee and the Board of Directors have considered the selection of the external auditor, taking into account independence, professional expertise, experience in the relevant industry, and the appropriateness of the audit fee in comparison with the scope of work. In this regard, proposals from several audit firms were comparatively reviewed. Accordingly, it is deemed appropriate to propose that the Annual General Meeting of Shareholders for the year 2026 consider and approve the appointment of PricewaterhouseCoopers ABAS Ltd. as the Company's external auditor for the year 2026, replacing the existing audit firm, EY Office Limited. One of the following auditors shall be appointed to audit and express an opinion on the Company's financial statements.

Name of Auditor	License No.	Year (s) of service as the Company's auditor
1. Mr. Pongthavee Ratanakoses	7795	Being appointed for the first time
2. Ms. Amornrat Pearnpoonvatanasuk	4599	Being appointed for the first time
3. Ms. Rodjanart Banyatananusart	8435	Being appointed for the first time

Any one of the appointed auditors shall have the authority to audit and sign the Company's audit report. In the event that any of the aforementioned certified public accountants is unable to perform their

duties, PricewaterhouseCoopers ABAS Ltd shall provide another certified public accountant from PricewaterhouseCoopers ABAS Ltd to carry out the audit in their place.

None of the proposed auditors has any relationship with or any interest in the Company, its subsidiaries, directors, executives, major shareholders, or any related persons thereof. Therefore, they remain independent in auditing and expressing opinions on the Company's financial statements. Profiles and work experience of the auditors nominated for appointment as the Company's auditors for the fiscal year 2026 are provided in Attachment No. 3.

Moreover, the Audit Committee has considered the proposed audit fee of PricewaterhouseCoopers ABAS Ltd. for the year 2026 and views that it is appropriate and suitable for the scope of audit. The Audit Committee, therefore, recommended to the Board of Directors to propose to the shareholders' meeting to consider and determine the audit fee of the Company for the year 2026 in the amount of not exceeding Baht 2,200,000, which represents a decrease of Baht 6,000 from the previous fiscal year. Details of the Company's audit fee in comparison with the previous year are as follows:

Details	2025	2026 (Propose)
Audit fee*	2,206,000	2,200,000
Non-audit fee	-None-	-None-

Remark: Excluding an extra remuneration as actually occurred but shall not exceed 10 percent of the remuneration for the annual audit work

Most of the Company's subsidiaries have also engaged PricewaterhouseCoopers ABAS Ltd. as their audit firm. Although certain subsidiaries are audited by other audit firms, the Board of Directors will ensure that the financial statements can be prepared within the prescribed timeframe.

**Board of Directors' Opinion:** The Board of Directors has considered the recommendations of the Audit Committee, which has carefully and appropriately considered the matters, and deems it appropriate to propose to the shareholders' meeting to approve the appointment of the auditors of PricewaterhouseCoopers ABAS Ltd., namely Mr. Pongthavee Ratanakoses, Certified Public Accountant Registration No. 7795 and/or Ms. Amornrat Pearmpoonvatanasuk, Certified Public Accountant Registration No. 4599, and/or Ms. Rodjanart Banyatananusart, Certified Public Accountant Registration No. 8435, as the Company's auditors for the fiscal year 2026. Furthermore, the audit fee for the Company shall be fixed at an amount not exceeding Baht 2,200,000.

**Voting:** This agenda item requires the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting.

**Agenda 7** To consider other matters (if any).

The Company provided an opportunity for shareholders to propose agenda items for the 2026 Annual General Meeting of Shareholders in advance during the period from 16 October 2025 to 31 December 2025, as detailed in the announcement published on the Stock Exchange of Thailand's website and the Company's website on 16 October 2025. However, no shareholders proposed any agenda items for this meeting.

**The Board's Opinion:** Any additional agenda not notified to the shareholders in advance should not be added to the meeting. Therefore, the matters to be discussed in the meeting shall be in accordance with the agenda items as set out in the invitation letter respectively. This is to allow the shareholders to be able to decide on important matters in accordance with the Corporate Governance Code for the listed companies 2017 and the Annual General Shareholders' Meeting Assessment.

For the benefit of all shareholders in attending the 2026 Annual General Meeting of Shareholders, the Company requests that all shareholders follow the explanation on registration documents, voting criteria, vote counting methods, and submission of opinions and questions, as provided in Attachment No. 6, as well as the Guidelines for Registering to Attend the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM), as detailed in Attachment No. 7.

For convenience, if any shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend and vote on their behalf, shareholders may download Proxy Form A, Proxy Form B, or Proxy Form C from the Company's website at [www.ubonbioethanol.com](http://www.ubonbioethanol.com). Shareholders must use only one of the specified forms as appropriate. Proxy Form C is only applicable for foreign investors who appoint a custodian in Thailand as the share depository and caretaker. Additionally, shareholders may request the Company to deliver a proxy form in hard copy by submitting a request to <https://www.ubonbioethanol.com/en/investor-relations/document/shareholder-meetings>.

Shareholders may appoint an independent director of the Company as their proxy to attend the meeting and vote on their behalf. The names and profiles of the independent directors are provided in Attachment No. 4 to this Notice of Meeting. After completing and signing the proxy form and attaching the required supporting documents, shareholders may submit the proxy through the electronic system in accordance with 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM) as set out in Attachment No. 7. Alternatively, the documents may be sent by email to [comsec@ubonbioethanol.com](mailto:comsec@ubonbioethanol.com) or deliver it to the Company by sending it to the Company Secretary Office, Ubon Bio Ethanol Public Company Limited, 130-132 Sindhorn Tower 2, 7<sup>th</sup> Floor, Witthayu Road, Lumpini, Pathumwan, Bangkok 10330. The proxy document must be submitted no later than 3 April 2026.

If shareholders have any questions related to the meeting agenda or wish to submit questions in advance, they may contact [comsec@ubonbioethanol.com](mailto:comsec@ubonbioethanol.com) or send their questions by mail to the Company Secretary Office, Ubon Bio Ethanol Public Company Limited, 130-132 Sindhorn Tower 2, 7<sup>th</sup> Floor, Witthayu Road, Lumpini,

Pathumwan, Bangkok 10330. Questions should be submitted using the Question Form for the 2026 Annual General Meeting of Shareholders, as outlined in Attachment No. 10.

Please be informed and attend the 2026 Annual General Meeting of the Shareholders on the date and time mentioned above accordingly. The Company would like to thank all shareholders for your cooperation.

Sincerely yours,

*-Sureeyot Khowsurat-*

(Ms. Sureeyot Khowsurat)

Chief Executive Officer


Ubon Bio Ethanol Public Company Limited



Annual Registration Statement 2025  
(Form 56-1 One Report)  
in QR Code

## Profiles and Work Experience of Candidates Nominated for Re-election as Directors

## 1. Mr. Siwa Sangmanee

Age	80 years	
Nationality	Thai	
Nominate as	Independence Director	
Date of Appointment as a Director	9 April 2018 (since the transformation to public company limited)	
Number of years in office	7 years	
Current Positions in the Company	Independence Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee	

## Education

- Master of Arts in Global Business Administration, National Institute of Development Administration
- Bachelor of Arts in Political Science, Chulalongkorn University

## Director Training / Other Training Program

- Advance Audit Committee Program (AACP) 18/2015, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 97/2007, Thai Institute of Directors (IOD)

## Current Directorship / Executive Position

- Other listed companies  
None
- Non-listed companies  
2021 - Present Director, Bangkok Real Estate Solutions Company Limited

## Other Companies that compete with/related to the Company

-None-

## Shareholding in the Company (as of 31 December 2025)

-None-

## Relationship among Family with Other Directors and Executive

-None-


## Meeting Attendance in 2025

Shareholders' Meeting	1/1 times (equivalent to 100%)
Board of Directors' Meeting	8/8 times (equivalent to 100%)
Audit Committee Meeting	4/4 times (equivalent to 100%)
Nomination and Remuneration Committee	2/2 times (equivalent to 100%)

Relationship/Interest of Individual Nominated as Independent Director	
Being a close relative of other directors/ executives/ major shareholders/ controlling persons/ or persons to be nominated as directors/ executives or controlling persons of the Company or its subsidiaries	No
Having the following interests in the Company/ parent company/ subsidiaries/ affiliates or any legal entities that may have conflicts at present or in the past 2 years:	
1. Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (e.g. auditor or lawyer)	No
3. Having the significant business relations that may affect the ability to perform duties independently	None

## Profiles and Work Experience of Candidates Nominated for Re-election as Directors

## 2. Mr. Somkeirt Hudthagosol

Age	75 years	
Nationality	Thai	
Nominate as	Non-Executive Director	
Date of Appointment as a Director	9 April 2018 (since the transformation to public company limited)	
Number of years in office	7 years	
Current Positions in the Company	Director and Chairman of the Risk Management and Corporate Sustainability Committee	

## Education

- Master of Public Administration the Pennsylvania State University, USA
- Bachelor of Arts in Political Science, Chulalongkorn University

## Director Training / Other Training Program

- Director Certification Program (DCP) 158/2010, Thai Institute of Directors (IOD)

## Current Directorship / Executive Position

- Other listed companies

None

- Non-listed companies

2025 - Present	Director, Robusto 2025 Company Limited
2025 - Present	Director, Ayura Company Limited
2025 - Present	Director, Amaretto Company Limited
2024 - Present	Director, Time to Taste Company Limited
2023 - Present	Director, Robusto Bangkok Company Limited
2022 - Present	Director, Robusto 2018 Company Limited
2018 - Present	Director, Valley Corporation Company Limited
2018 - Present	Director, Time Ventures Company Limited
2017 - Present	Director, Petro Plus Corporation Company Limited

2016 - Present	Director, Pisces Corporation Company Limited
2016 - Present	Director, Robusto Company Limited
2016 - Present	Director, M Aromina Company Limited
2015 - Present	Director, Thai Tokai Carbon Product Company Limited

**Other Companies that compete with/related to the Company**

-None-

**Shareholding in the Company (as of 31 December 2025)**

2,500,000 shares

**Relationship among Family with Other Directors and Executive**

-None-

**Meeting Attendance in 2025**

Shareholders' Meeting	1/1 times (equivalent to 100%)
Board of Directors' Meeting	8/8 times (equivalent to 100%)
Risk Management and Corporate	6/6 times (equivalent to 100%)
Sustainability Committee Meeting	

<b>Relationship/Interest of Individual Nominated as Independent Director</b>	
Being a close relative of other directors/ executives/ major shareholders/ controlling persons/ or persons to be nominated as directors/ executives or controlling persons of the Company or its subsidiaries	No
<b>Having the following interests in the Company/ parent company/ subsidiaries/ affiliates or any legal entities that may have conflicts at present or in the past 2 years:</b>	
1. Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (e.g. auditor or lawyer)	No
3. Having the significant business relations that may affect the ability to perform duties independently	None




## Meeting Attendance in 2025

Shareholders' Meeting	1/1 times (equivalent to 100%)
Board of Directors' Meeting	8/8 times (equivalent to 100%)
Audit Committee Meeting	4/4 times (equivalent to 100%)
Nomination and Remuneration Committee	2/2 times (equivalent to 100%)

Relationship/Interest of Individual Nominated as Independent Director	
Being a close relative of other directors/ executives/ major shareholders/ controlling persons/ or persons to be nominated as directors/ executives or controlling persons of the Company or its subsidiaries	No
Having the following interests in the Company/ parent company/ subsidiaries/ affiliates or any legal entities that may have conflicts at present or in the past 2 years:	
1. Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (e.g. auditor or lawyer)	No
3. Having the significant business relations that may affect the ability to perform duties independently	None

## Profiles and Work Experience of Candidates Nominated for Re-election as Directors

## 4. Ms. Sureeyot Khowsurat

Age	39 years	
Nationality	Thai	
Nominate as	Executive Director	
Date of Appointment as a Director	1 April 2022	
Number of years in office	3 years	
Current Positions in the Company	Director and Member of the Risk Management and Corporate Sustainability Committee and Chief Executive Officer	
Education		

- Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor of Commerce, Accounting and Finance, Deakin University Australia

## Director Training / Other Training Program

- Director Accreditation Program (DAP 191/2022), Thai Institute of Directors (IOD)

## Current Directorship / Executive Position

- Other listed companies

None

- Non-listed companies

2025 - Present	Director, UBR Ethanol Trading Company Limited
2024 - Present	Director, Upbeats Group Company Limited
2024 - Present	Director, Oshinei Enterprise Company Limited
2022 - Present	Director, Ubon Sunflower Company Limited
2022 - Present	Director, Ubon Bio Agricultural Company Limited
2022 - Present	Director, Ubon Saeng Arthid Company Limited
2022 - Present	Director, Ubon Wealth 1 Company Limited
2022 - Present	Director, Ubon Wealth 2 Company Limited

2022 - Present	Director, Ubon Wealth 3 Company Limited
2022 - Present	Director, Ubon Wealth 4 Company Limited
2022 - Present	Director, Ubon Wealth 5 Company Limited
2022 - Present	Director, Ubon Wealth 6 Company Limited

**Other Companies that compete with/related to the Company**

-None-

**Shareholding in the Company (as of 31 December 2025)**

381,000 shares

**Relationship among Family with Other Directors and Executive**

Daughter of Mrs. Saisunee Kuhakarn (Director) and the elder sister of Mr. Tossri Khowsurat (Director and Senior Executive Vice President Corporate Venture and Food & Hospitality)

**Meeting Attendance in 2025**

Shareholders' Meeting	1/1 times (equivalent to 100%)
Board of Directors' Meeting	8/8 times (equivalent to 100%)
Risk Management and Corporate Sustainability Committee Meeting	6/6 times (equivalent to 100%)

Relationship/Interest of Individual Nominated as Independent Director	
Being a close relative of other directors/ executives/ major shareholders/ controlling persons/ or persons to be nominated as directors/ executives or controlling persons of the Company or its subsidiaries	No
Having the following interests in the Company/ parent company/ subsidiaries/ affiliates or any legal entities that may have conflicts at present or in the past 2 years:	
1. Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (e.g. auditor or lawyer)	No
3. Having the significant business relations that may affect the ability to perform duties independently	None

### Qualifications of the Independent Directors of the Company

The Independent Directors of the Company shall be qualified and does not have any forbidden qualifications pursuant to the relevant regulation of public company limited, securities, capital market as well as not having untrustworthy characteristic under the Notification of the Securities and Exchange Commission.

Independent Director means a director who does not hold executive position, is independent from management department and controlling shareholder and does not have business relationship with the Company in such a way that may limit the ability to express independent opinions as well as having additional qualifications prescribed in the relevant laws and regulations as follow:

1. not holding more than 1% of the total numbers of shares with the voting right issued by the Company, parent companies, subsidiary companies, associated companies. The shareholding shall include the holding of shares by all related persons of such independent director.
2. not being or was appointed as a director who is involved in business management, employee, advisor who has fixed salary or controlling person of the Company, parent company, subsidiary companies, associated companies, sister companies, major shareholders or controlling persons of the Company unless he or she has discharged from such position for not less than two years before being appointed as member of the Audit Committee.
3. not being a related person by blood or registration under laws, such as father, mother, spouse, sibling or children including spouses of children of other directors, executives, major shareholders, controlling person, or other persons who will be nominated as director, executive or controlling person of the Company and its subsidiaries.
4. not having or had business relationship with the Company, parent company, subsidiary companies, associated companies, major shareholders or controlling persons of the Company which may disturb any expression of independent opinion including not being or having been significant shareholder or controlling person of person who has business relationship with the Company, parent company, subsidiary companies, associated companies, major shareholders or controlling persons of the Company unless such relationship is terminated for not less than two years before being appointed as the independent director.

Such business relationship is inclusive of a trading transaction occurring on a conventional basis for the conduct of business; a rent or lease of property; a transaction involving assets or services; a provision or an acceptance of financial assistance through means of a loan, a guarantee, a use of an asset as collateral against debt; and, other similar actions which result in the Company or the party to the contract having a debt to be repaid to another party for the amount from 3% of net tangible assets (NTA) of the Company or from 20 million Baht, whichever is lower. This amount is determined by the

calculation of Related Transaction value as per the announcement of the Securities and Exchange Commission. It is inclusive of debt(s) arising within one year prior to the day of business relationship with the same party.

5. not being or was an auditor of the Company, parent company, subsidiary companies, associated companies, major shareholders, controlling persons of the Company or juristic persons which have may have conflict of interest and not being significant shareholder, controlling person, managing partner of audit firm of the auditor of Company , parent company, subsidiary companies, associated companies, major shareholders, controlling persons of the Company unless he or she has discharged from such position for not less than two years before being appointed as the independent director.
6. not being or was a professional advisor including providing legal advisor service or financial advisor service which receives service fess greater than two million Baht per year from the Company , parent company, subsidiary companies, associated companies, major shareholders, controlling persons of the Company and not being significant shareholder, controlling person or managing partner of such professional advisor unless he or she has discharged from such position for not less than two years before being appointed as the independent director.
7. not being a director who act as representative for protecting the benefit of the Company's directors, major shareholders or shareholders who have relationship with major shareholders.
8. not undertaking any business in the same nature and in significant competition to the business of the Company or subsidiaries or not being a partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1% of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or subsidiaries.
9. not having any characteristic which make him or her incapable of expressing independent opinions with regard to the Company's business. In this regard, the above definition of independent director of the Company is in accordance with the minimum terms specified by the Securities and Exchange Commission.

Profiles and Work Experience of the Auditors Nominated for Appointment as the Company's Auditors  
for the Fiscal Year 2025

1. Mr. Pongthavee Ratanakoses	
CPA Registration No.	7795
Audit Firm	PricewaterhouseCoopers ABAS Ltd.
Education	<ul style="list-style-type: none"> <li>● Bachelor of Accountancy, Thammasat University</li> <li>● Master's Degree, University of Illinois Urbana-Champaign</li> </ul>
Experience	<ul style="list-style-type: none"> <li>● Mr. Pongtawee is an Audit Partner at PricewaterhouseCoopers ABAS Ltd. and has worked with PricewaterhouseCoopers for more than 25 years. In addition, he has international working experience, having worked at PricewaterhouseCoopers in the United States for 2 years.</li> <li>● Mr. Pongtawee has extensive experience in auditing financial statements for clients including companies listed on the Stock Exchange of Thailand and multinational companies across various industries, such as manufacturing, energy, consumer products, hospitality, and restaurants, among others. He has also provided advisory services on Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS), and has experience in advising IPO companies on the preparation of financial statements in compliance with TFRS accounting standards.</li> <li>● Through his experience working with diverse businesses and strong supporting teams, Mr. Pongtawee has developed a solid understanding of corporate structures and accounting issues related to business groups, particularly those concerning TFRS.</li> </ul>
Relationship or interest with the Company, subsidiaries, management, major shareholders or related person(s) with above parties	None
Used to be the auditor and express an opinion on financial statements of the Company	Being appointed for the first time

2. Ms. Amornrat Pearmpoonvatanasuk	
CPA Registration No.	4599
Audit Firm	PricewaterhouseCoopers ABAS Ltd.
Education	<ul style="list-style-type: none"> <li>• Bachelor's Degree in Accounting, Chulalongkorn University</li> <li>• Master's Degree in Accounting, Chulalongkorn University</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Ms. Amornrat is an auditor in the Audit practice of PricewaterhouseCoopers ABAS Ltd. and has over 32 years of experience in auditing. She also gained international working experience at the office of PricewaterhouseCoopers in the United States for 1.5 years.</li> <li>• Ms. Amornrat has extensive experience in auditing financial statements for clients operating in various industries, including energy, manufacturing, industrial businesses, hotels and restaurants, as well as companies listed on the Stock Exchange of Thailand and multinational companies. She also has experience providing advisory services on the preparation of financial statements in accordance with International Financial Reporting Standards (IFRS).</li> <li>• Through her experience working with clients across diverse industries, Ms. Amornrat has developed a strong understanding of the operations of large industrial companies and is able to appropriately assess accounting issues relevant to such businesses, particularly those relating to Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS).</li> </ul>
Relationship or interest with the Company, subsidiaries, management, major shareholders or related person(s) with above parties	None
Used to be the auditor and express an opinion on financial statements of the Company	Being appointed for the first time

3. Ms. Rodjanart Banyatananusart	
CPA Registration No.	8435
Audit Firm	PricewaterhouseCoopers ABAS Ltd.
Education	<ul style="list-style-type: none"> <li>• Bachelor of Accountancy, Chiang Mai University</li> <li>• Master of Business Administration (MBA), Thammasat University</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Ms. Rojanart is an auditor in the Audit practice of PricewaterhouseCoopers ABAS Ltd. with over 25 years of experience in auditing. She has extensive experience in auditing financial statements for clients operating in various industries, including energy, manufacturing, industrial businesses, and consumer products, among others.</li> <li>• Ms. Rojanart has experience in auditing financial statements of companies listed on the Stock Exchange of Thailand, as well as large multinational companies. She has also provided advisory services on the preparation of financial statements in accordance with relevant accounting standards and financial reporting standards, both at the national and international levels.</li> <li>• Through her experience working with clients across a wide range of industries, Ms. Rojanart has developed a strong understanding of the business operations of companies in various industries, including accounting issues related to industrial business operations.</li> </ul>
Relationship or interest with the Company, subsidiaries, management, major shareholders or related person(s) with above parties	None
Used to be the auditor and express an opinion on financial statements of the Company	Being appointed for the first time

## Information of Independent Directors nominated by the Company to be shareholders' proxy

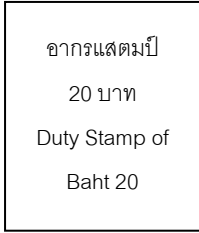
## 1. Mr. Issra Shoatburakarn

Age	78 years
Current Position in the Company	Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee
Address	Ubon Bio Ethanol Public Company Limited 7 <sup>th</sup> floor, Sindhorn Tower 2, 130 - 132 Wireless Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	No special interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders

## 2. Mr. Kanit Vallayapet

Age	70 years
Current Position in the Company	Independent Director
Address	Ubon Bio Ethanol Public Company Limited 7 <sup>th</sup> floor, Sindhorn Tower 2, 130-132 Wireless Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	No special interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders

**Remark:** The profiles of the Independent Directors are provided in Attachment 1 of the Annual Registration Statement for the year 2025 (Form 56-1 One Report), Part 2: Corporate Governance, Section 7, "Corporate Governance Structure and Key Information of the Board of Directors, Board Committees, Executives, Employees, and Others."



หนังสือมอบฉันทะ แบบ ก  
Proxy Form A.

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า..... สัญชาติ.....  
I/We Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Residing / located at Road Subdistrict

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
District Province Postal code

2. เป็นผู้ถือหุ้นของ..... บริษัท อุบล ไบโธ เอทานอล จำกัด (มหาชน)  
Being the shareholder of Ubon Bio Ethanol Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้  
Holding a total of shares and having the vote equal to votes as follows:

หุ้นสามัญ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง  
Ordinary share shares and having the vote equal to votes

หุ้นบุริมสิทธิ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง  
Preference share shares and having the vote equal to votes

3. ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)  
Hereby appoint (Please choose one option)

(1) ชื่อ..... อายุ..... ปี  
Name Age Years  
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Residing at Road Sub-district  
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ  
District Province Postal code or

(2) กรรมการอิสระของบริษัทฯ ดังต่อไปนี้  
The independent directors of the Company as follows:

นายอิสสระ โชติบุรการ หรือ  
Mr. Issra Shoatburakarn or

นายคณิต วัลยะเพ็ชร  
Mr. Kanit Vallayapet

**สิ่งที่ส่งมาด้วยลำดับที่ 5**

**Attachment No. 5**

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (ข้อมูลของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 4 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569)

In the case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement. (Details of Independent Directors are set out in Enclosure 4 of the Invitation to the 2026 Annual General Meeting of Shareholders.)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ของบริษัท อูบล โปโอ เอทานอล จำกัด (มหาชน) ในวันอังคารที่ 7 เมษายน 2569 เวลา 15.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Tuesday, 7 April 2026 at 15.00 hours through Electronic Meeting (E-AGM), or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action (s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

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

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

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

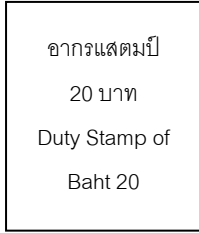
ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ/Remarks**

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Only one proxy shall be appointed by the authorizing shareholder to attend a meeting and vote as his representative.

The shareholder shall not split his votes to be given to more than one proxy.



หนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า..... สัญชาติ.....  
I/We Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Residing / located at Road Subdistrict

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
District Province Postal code

2. เป็นผู้ถือหุ้นของ **บริษัท อุบล ไบโเอ เอทานอล จำกัด (มหาชน)**  
Being the shareholder of Ubon Bio Ethanol Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้  
Holding a total of shares and having the vote equal to votes as follows:

หุ้นสามัญ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง  
Ordinary share shares and having the vote equal to votes

หุ้นบุริมสิทธิ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง  
Preference share shares and having the vote equal to votes

3. ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one option)

(1) ชื่อ..... อายุ..... ปี  
Name Age Year

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Residing at Road Sub-district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ  
District Province Postal code or

(2) กรรมการอิสระของบริษัทฯ ดังต่อไปนี้  
The independent directors of the Company as follows:

นายอิสสระ โชติบุรการ หรือ  
Mr. Issra Shoatburakarn or

นายคณิต วลัยะเพ็ชร  
Mr. Kanit Vallayapet

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (ข้อมูลของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 4 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569)

In the case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement. (Details of Independent Directors are set out in Enclosure 4 of the Invitation to the 2026 Annual General Meeting of Shareholders.)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ของบริษัท อูบล ไบโ อีทานอล จำกัด (มหาชน) ในวันอังคารที่ 7 เมษายน 2569 เวลา 15.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Tuesday, 7 April 2026 at 15.00 hours through Electronic Meeting (E-AGM), or such other date, time and place as the meeting may be held.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
I/We hereby grant my/our proxy to vote at the meeting on my/our behalf as follows:

**วาระที่ 1 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทฯ สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 1 To Consider and Acknowledge the Report on the Results of the Company's Business Operation for the Fiscal Year ended 31 December 2025

วาระนี้เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

This agenda item is for acknowledgement and thus voting is not required

**วาระที่ 2 พิจารณอนุมัติงบการเงินของบริษัทฯ สำหรับรอบระยะเวลาบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2568**

Agenda 2 To Consider and Approve the Financial Statement for the Fiscal Year Ended 31 December 2025

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 3 พิจารณอนุมัติการจ่ายเงินปันผลจากผลการดำเนินงานปี 2568**

Agenda 3 To Consider and Approve the Dividend Payment from the 2025 Operating Results.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการเลือกตั้งกรรมการของบริษัทฯ แทนกรรมการที่ออกจากตำแหน่งตามวาระ  
 Agenda 4 To Consider and Approve the Election of Directors to Replace those Retired by Rotation

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The proxy shall vote in accordance with my/our instruction as follows:

การแต่งตั้งกรรมการทั้งหมด

Elect the entire group of nominated directors

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

Elect each nominated director individually

(1) ชื่อกรรมการ นายศิวะ แสงมณี

Director's name Mr. Siwa Sangmanee

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

(2) ชื่อกรรมการ นายสมเกียรติ หัตถโกศล

Director's name Mr. Somkeirt Hudthagosol

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

(3) ชื่อกรรมการ นายประสิทธิ์ วสุภัทร

Director's name Mr. Prasit Wasupath

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

(4) ชื่อกรรมการ นางสาวสุรีย์ส โควสุรัตน์

Director's name Ms. Sureeyot Khowsurat

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อย ประจำปี 2569  
 Agenda 5 To Consider and Approve the Board of Directors' and the Sub-committees' Remuneration for the Year 2026

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

Agenda 6 To Approve the Appointment of the Auditors and Fixing the Audit Fee for the Year 2026

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 Other Businesses (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
If the proxy does not vote in accordance with my/our voting instructions specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

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

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

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

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

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda regarding election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.

3. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือ มอบฉันทะแบบ ข. ตามแนบ

In the case where there are agenda other than those specified above, additional details may be specified in the Attachment to this Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ดับบลิว เอช โฮลดิ้ง จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันอังคารที่ 7 เมษายน 2569 เวลา 15.00 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปใน วัน เวลา และสถานที่อื่นด้วย

The appointment of proxy by a shareholder of BTS Group Holdings Public Company Limited for the 2025 Annual General Meeting of Shareholders on Tuesday, 7 April 2026 at 15.00 hours through Electronic Meeting (E-AGM), or such other date, time and place as the meeting may be held.

วาระที่.....เรื่อง.....

Agenda Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain



หนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า..... สัญชาติ.....  
I/We Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Residing / located at Road Subdistrict

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
District Province Postal code

2. เป็นผู้ถือหุ้นของ **บริษัท อุบล ไบโเอ เอทานอล จำกัด (มหาชน)**  
Being the shareholder of Ubon Bio Ethanol Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้  
Holding a total of shares and having the vote equal to votes as follows:

หุ้นสามัญ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง  
Ordinary share shares and having the vote equal to votes

หุ้นบุริมสิทธิ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง  
Preference share shares and having the vote equal to votes

3. ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one option)

(1) ชื่อ..... อายุ..... ปี  
Name Age Year  
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Residing at Road Sub-district  
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ  
District Province Postal code or

(2) กรรมการอิสระของบริษัทฯ ดังต่อไปนี้  
The independent directors of the Company as follows:

นายอิสสระ โชติบุรการ หรือ  
Mr. Issra Shoatburakarn or

นายคณิต วลัยะเพ็ชร  
Mr. Kanit Vallayapet

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (ข้อมูลของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วยลำดับที่ 4 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569)

In the case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement. (Details of Independent Directors are set out in Enclosure 4 of the Invitation to the 2026 Annual General Meeting of Shareholders.)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ของบริษัท อูบล ไบโอบี เอทานอล จำกัด (มหาชน) ในวันอังคารที่ 7 เมษายน 2569 เวลา 15.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Tuesday, 7 April 2026 at 15.00 hours through Electronic Meeting (E-AGM), or such other date, time and place as the meeting may be held.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
I/We hereby grant my/our proxy to vote at the meeting on my/our behalf as follows:

**วาระที่ 1 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทฯ สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 1 To Consider and Acknowledge the Report on the Results of the Company's Business Operation for the Fiscal Year ended 31 December 2025

วาระนี้เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

This agenda item is for acknowledgement and thus voting is not required

**วาระที่ 2 พิจารณอนุมัติงบการเงินของบริษัทฯ สำหรับรอบระยะเวลาบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2568**

Agenda 2 To Consider and Approve the Financial Statement for the Fiscal Year Ended 31 December 2025

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

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

**วาระที่ 3 พิจารณอนุมัติการจ่ายเงินปันผลจากผลการดำเนินงานปี 2568**

Agenda 3 To Consider and Approve the Dividend Payment from the 2025 Operating Results.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

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

วาระที่ 4 พิจารณานุมัติการเลือกตั้งกรรมการของบริษัทแทนกรรมการที่ออกจากตำแหน่งตามวาระ  
 Agenda 4 To Consider and Approve the Election of Directors to Replace those Retired by Rotation

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The proxy shall vote in accordance with my/our instruction as follows:

การแต่งตั้งกรรมการทั้งหมด

Elect the entire group of nominated directors

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

การแต่งตั้งกรรมการเป็นรายบุคคล

Elect each nominated director individually

(1) ชื่อกรรมการ.....นายศิวะ แสงมณี.....

Director's name.....Mr. Siwa Sangmanee.....

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

(2) ชื่อกรรมการ.....นายสมเกียรติ หัตถโกศล.....

Director's name.....Mr. Somkeirt Hudthagosol.....

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

(3) ชื่อกรรมการ.....นายประสิทธิ์ วสุภัทร.....

Director's name.....Mr. Prasit Wasupath.....

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

(4) ชื่อกรรมการ.....นางสาวสุรีย์ส โควสุรัตน์.....

Director's name.....Ms. Sureeyot Khowsurat.....

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อย ประจำปี 2569  
 Agenda 5 To Consider and Approve the Board of Directors' and the Sub-committees' Remuneration for the Year 2026

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

Agenda 6 To Approve the Appointment of the Auditors and Fixing the Audit Fee for the Year 2026

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall vote in accordance with my/our instruction as follows:

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

วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 Other Businesses (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall vote in accordance with my/our instruction as follows:

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

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
If the proxy does not vote in accordance with my/our voting instructions specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

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

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

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

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

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
Shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
In the agenda regarding election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือ มอบฉันทะแบบ ค. ตามแนบ  
In the case where there are agenda other than those specified above, additional details may be specified in the Attachment to this Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อูบด ไบโอ เอทานอล จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันอังคารที่ 7 เมษายน 2569 เวลา 15.00 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปใน วัน เวลา และสถานที่อื่นด้วย

The appointment of proxy by a shareholder of BTS Group Holdings Public Company Limited for the 2025 Annual General Meeting of Shareholders on Tuesday, 7 April 2026 at 15.00 hours through Electronic Meeting (E-AGM), or such other date, time and place as the meeting may be held.

วาระที่.....เรื่อง.....  
 Agenda Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The proxy shall vote in accordance with my/our instruction as follows:

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

วาระที่.....เรื่อง.....  
 Agenda Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The proxy shall vote in accordance with my/our instruction as follows:

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

วาระที่.....เรื่อง.....  
 Agenda Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The proxy shall vote in accordance with my/our instruction as follows:

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

Explanation of Registration Documents, Voting Criteria, Vote Counting Methods, and Procedures for Submitting  
Opinions and Questions

1. **Registration**

The process of shareholder and proxy holder can register and submit the documents or evidences for confirmation to attend the Meeting as the description on topic “Guidelines for registration for attending the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM)”, appeared in this document.

2. **Documents for Registration**

1) **Individual Shareholder:**

1.1) **Thai citizen**

- (a) In the case of attendance in person: registration form and a valid identification document of the shareholder such as identification card, driving license, civil servant identification card or state-owned enterprise employee identification card.
- (b) In the case of attendance by proxy: registration form, a certified true and correct copy of the shareholder’s identification document, proxy holder’s identification document or passport (in case of foreigner), and a completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

1.2) **Non-Thai citizen**

- (a) In the case of attendance in person: registration form and passport of the shareholder.
- (b) In the case of attendance by proxy: registration form, a certified true and correct copy of the shareholder’s passport, proxy holder’s identification document or passport (in case of foreigner), and a completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

2) **Juristic Entity Shareholder:**

2.1) **Juristic entity registered in Thailand**

- (a) Registration form and company affidavit issued by Department of Business Development, Ministry of Commerce within 180 days together with identification card or passport (in case of foreigner) of the authorized director attending in person;
- (b) In the case of attendance by proxy:
  - Registration form;

- Certified true and correct copy of Company Affidavit issued by Department of Business Development, Ministry of Commerce within 180 days by the authorized director(s) together with the Company's seal affixed (if any);
- Identification card or passport (in case of foreigner) certified true and correct copy by the authorized director who signs on the Proxy Form;
- Identification card or passport (in case of foreigner) of the proxy; and
- A completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

**2.2) Juristic entity registered outside of Thailand**

- (a) Registration form and company affidavit issued by the relevant authority within 1 year showing details of the authorized signatories together with identification card or passport (in case of foreigner) of the authorized director attending in person;
- (b) In the case of attendance by proxy:
  - Registration form;
  - Certified true and correct copy of Company Affidavit issued by the relevant authority within 1 year showing details of the authorized signatories by the authorized director(s) together with the Company's seal affixed (if any);
  - Identification card or passport (in case of foreigner) certified true and correct copy by the authorized director who signs on the Proxy Form together with identification card or passport (in case of foreigner) of the proxy; and
  - A completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

All photocopies must be certified as true and correct copies and in the case of documents produced or executed outside of Thailand, such documents should be notarized by a notary public.

**3) Proxy**

The Company provided 3 types of proxy form which are form A, form B, and form C to shareholders for using in accordance with the Notification of Department of Business Development regarding the proxy forms (No.5) B.E. 2550 (2007) as follows:

- Proxy Form A: General proxy form (it can be used for all shareholders in any cases)
- Proxy Form B: Proxy form which the details of proxy are specified in each agenda (it can be used for all shareholders in any cases)
- Proxy Form C: Proxy form to be used by shareholder who is a foreign investor and appoint the Custodian in Thailand to act as the securities depository agent.

The shareholder who is not able to attend the meeting may appoint a person as your proxy by proceeding follows:

- 1) Complete only one of the proxy forms;
- 2) Authorize a person or an Independent Director (Attachment No. 5) to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your Proxy by choosing only one person to be the proxy to attend the meeting;
- 3) Affix the Baht 20 stamp duty with specifying the date of Proxy Form across such stamp duty.

Allocation of shares to several proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by it. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

**3. In counting of votes, resolutions shall be passed by votes as follows:**

**Agenda 2 to Agenda 4 and Agenda 6** requires the approval of the meeting by a majority vote of the shareholders attending and casting the votes at the meeting.

Except for **Agenda 1**, which is for the consideration and acknowledgment of the report on the company's business operation results and therefore does not require voting, and **Agenda 5**, which is for the consideration and approval of the Board of Directors' and Sub-committees' remuneration and requires approval by not less than two-thirds of the total votes of shareholders attending the meeting


**Agenda 4**, which is for the consideration and approval of the election of directors to replace those retiring by rotation, in accordance with the criteria set out in Article 14 of the Company's Articles of Association, as follows

- (1) Each shareholder shall have a number of votes equal to one share(s) one vote(s).
- (2) Each shareholder may elect the director individually.
- (3) The persons who receive the highest majority votes in descending order shall be appointed as directors in the amount of the directors required or as to be elected in such the Meeting. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the chairperson shall have a casting vote.

## Guidelines for attending of Electronic Meeting by Inventech Connect

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

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

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/UBE609456R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



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

1. Click link URL or scan QR Code in the letter notice Annual General Meeting
  2. Choose type request for request form to 4 steps  
Step 1 Fill in the information shown on the registration  
Step 2 Fill in the information for verify  
Step 3 Verify via OTP
  3. Successful transaction, the system will display information again to verify the exactitude of the information
2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 30 March 2026 at 8:30 a.m. and shall be closed on 7 April 2026 Until the end of the meeting.
  3. The electronic conference system will be available on 7 April 2026 at 1:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction

### Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 3 April 2026 at 5.00 p.m.

Company Secretary

Ubon Bio Ethanol Public Company Limited

130-132 Sindhorn Tower 2, 7<sup>th</sup> Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330

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



02-460-9226



@inventechconnect



The system available during 30 March – 7 April 2026 at 08.30 a.m. – 05.30 p.m.  
(Specifically excludes holidays and public holidays)



Report a problem  
@inventechconnec

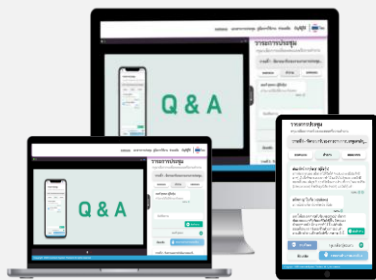
### Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

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



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

### Step to ask questions via InvenTech Connect



- Select which agenda
- Click on "Question" button

#### Ask a question

- Type the question then click "Send"

#### Ask the question via video

- Click on "Conference"
- Click on "OK" for confirm your queue
- Please wait for the queue for you then you can

### How to use InvenTech Connect



User Manual and Video of using InvenTech Connect

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

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

Articles of Association in Relations to the Shareholders' Meeting

Board of Directors

Article 14. The Shareholders' Meeting shall appoint the directors from the majority votes of the shareholders who attend the meeting and vote according to the following the regulations and procedures:

- (1) Each shareholder shall have a number of votes equal to one (1) share(s) one (1) vote(s).
- (2) Each shareholder may elect the director individually.
- (3) The persons who receive the highest majority votes in descending order shall be appointed as directors in the amount of the directors required or as to be elected in such the Meeting. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the chairperson shall have a casting vote.

Article 15. At every Annual General Meeting of Shareholders, one-third (1/3) of the directors shall retire from office at such time. If the number of directors is not a divisible by three, directors in the number closest to one-third (1/3) shall retire.

The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office the longest shall retire.

Article 16. A director is entitled to receive the remuneration in form of rewards, meeting allowances, bonuses or other compensations from the Company according to the consideration of the Shareholders' Meeting and has the resolution not less than two-thirds (2/3) of all votes of the shareholders present at the Meeting. Such remuneration may be at fixed amount or specified from time to time or shall be permanent until there has been an amendment approved by Shareholders' Meeting. Moreover, the director is also entitled to a per diem and any fringe benefit according to the regulations of the Company.

The provision in the first paragraph shall not affect the rights of an officer or an employee, who has been appointed to be a director to receive the remuneration and benefits in their capacity as an officer or an employee of the Company.

The payment of remuneration under the first paragraph and the second paragraph will not be in conflict or against the qualification of the directors who are the independent director of the Company according to the laws relating to securities and exchange.

Shareholders' Meeting

Article 30. The Board of Directors shall call a Shareholders' Meeting which is an Annual Ordinary General Meeting of shareholders within four (4) months of the end of the fiscal year of the Company.

Any Shareholders' Meetings other than the one referred to in the first paragraph shall be called an Extraordinary General Meeting. The Board of Directors shall convene such Extraordinary General Meeting at any time as deemed appropriate, or one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an Extraordinary General Meeting at any time, but the reasons for calling such Meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed in the abovementioned, 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 date as the abovementioned. In this circumstance, the meeting shall be deemed as the Shareholders' Meeting called by the Board of Directors. The Company shall be responsible for necessary expenses incurred from such meeting and provide facilitation as reasonable.

In case the meeting summoned by such shareholders under the previous paragraph does not constitute a quorum as prescribed in this Article of Association, the shareholders who subscribe their names to call for the meeting shall jointly be responsible for expenses incurred from such meeting to the Company.

Article 31. In regard to calling the Shareholders' Meeting, the Board of Directors shall prepare a notice containing information regarding the venue, date, agenda, and matters to be proposed to the meeting together with adequate details. The matters to be proposed to the Shareholders' Meeting must be clearly identified whether they are proposed for acknowledgement, approval, or consideration. In addition, the notice shall include the comments of the Board of Directors on such matters. The meeting notice shall be sent to the shareholders and the registrar at least seven (7) days prior to the Meeting's date and shall be published on a newspaper prior to the meeting date for at least three (3) consecutive days three (3) days prior to the Meeting's date.

The venue of the Shareholders' Meeting shall be located in the province in which the head office located or any other province within the Kingdom.

Article 32 In the Shareholders' Meeting, the shareholder may appoint proxy to other persons to attending the Meeting and vote in place of the shareholder. The proxy form must contain the dates and signed by the shareholder giving the proxy and must be in accordance with the orders of the Registrar.

This proxy form will be given to the chairperson of the Board of Director or the person as prescribed by the chairperson of the Board of Director at the location of the Meeting before the proxy attend the Meeting.

Article 33. In every Shareholders' Meeting, there must be the presence of the shareholders and proxies (if any) of at least twenty-five (25) persons and shall have the combined shares of no less than one-third (1/3) of the number of shares sold, or there must be at least half (1/2) of the total number of shareholders and proxies (if any) and hold the shares in an aggregate of at least one-third (1/3) of the total number of the shares sold to constitute a quorum.

In case there appeared in any Shareholders' Meeting, when the one (1) hour after the beginning time for which the meeting is scheduled has passed and the quorum has not been met, if such Shareholders' Meeting is called at the request of the shareholders, such Shareholders' Meeting shall be terminated. If the Shareholders' Meeting is not called at the request of the shareholders, the Shareholders' Meeting shall be adjourned. In this regard, a notice shall be sent to the shareholders at least seven (7) days prior to the meeting date. A quorum for this rescheduled Shareholders' Meeting is not required.

The chairperson of the Board of Directors shall be the chairperson of the Meeting. In the case that the chairperson of the Board of Directors is not present or is unable to perform his/her duty, the vice chairperson shall act as the chairperson of the Shareholders' Meeting. If the vice chairperson is not present or is unable to perform his/ her duty, a shareholder shall be elected to be the chairperson of the Shareholders' Meeting.

Article 34. In regard to the voting of the Shareholders' Meeting, one (1) share shall have one (1) vote and the resolution of the Shareholder's Meeting shall consist of the following votes:

- (1) In the normal case, a majority of the shareholders who attend the meeting and cast their votes. In the event of a tied vote, the chairperson shall have a casting vote;
- (2) Each of the following matters require at least three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the rights to vote:
  - (a) The sale or transfer of the whole or substantial part of business of the Company to other persons;
  - (b) The purchase or acquisition of the transfer of the business of other companies or private companies by the Company;

- (c) The execution, amendment, or termination of contract with respect to the granting of a lease of the whole and substantial part of business of the Company, the assignment of other person(s) to manage the business of the Company, or the amalgamation of the Company's business with other persons with the purpose of sharing benefits or deficits;
- (d) The amendment of the Company's Memorandum of Association or Articles of Association;
- (e) The increase or decrease of the registered capital of the Company or the issuance of debentures;
- (f) The merging or the dissolution of the Company;
- (g) The debt restructuring by the issuance of new shares to repay the debt of to the creditors according to the debt-to-equity swap; or
- (h) Any other cases as prescribed by the laws relating to securities and exchange.

Article 35. The following businesses are to be transacted at the Annual General Meeting of the shareholders:

- (1) To consider and acknowledge the report of the Board of Directors relating to the Company's performance in the previous year;
- (2) To consider and approve the financial statement and the profit and loss statement from the previous fiscal year;
- (3) To consider and approve the allocation of profits and legal reserve, and the dividend payment;
- (4) To consider and approve the appointment of directors to substitute the retiring directors by rotation and the director's remuneration;
- (5) To consider and approve the appointment of auditor and audit fee;
- (6) Other businesses

Accounting, Finance and Auditing

Article 40. The Board of Director must arrange for a production of financial statement and a profit and loss statement at the ending date of the fiscal year of the Company to be proposed to the Shareholders' Meeting in the Annual General Shareholders' Meeting to consider and approve such profit and loss statement. The Board of Director must ensure that the auditor has completed the review before its proposal to the Shareholders' Meeting.

Article 42. The Annual General Shareholders' Meeting shall be entitled to appoint the auditor and determine the remuneration of the auditor of the Company yearly. In appointing the auditor, there may be a

reappointment of the same auditor. The auditor must not be the director, employee, or any position-holder in the Company. In this regard, the Company must arrange for a rotation of the auditor according to the regulations stipulated in the laws relating to the securities and exchange and/or other relevant laws.

Dividend and Reserve

Article 44. Dividends shall not be paid other than out of profits. If the Company still has an accumulated loss, no dividend shall be distributed.

Unless it is in the case of the preferential shares which the Article of Association has stated otherwise, the dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount.

The payment of dividends shall be approved by a Shareholders' Meeting.

The Board of Directors may, from time to time, pay to the shareholders interim dividends, as appear to the directors to be justified by the profits of the Company, and shall report to the shareholders regarding the payment of interim dividends at the next Shareholders' Meeting.

The dividend payment shall be made within one (1) month of the date on which the resolution has passed at the Shareholders' Meeting or of the Board of Directors as the case may be. The dividend payment shall be announced to the shareholders in writing, and notice of the dividend payment shall be published in a newspaper for at least three (3) days consecutively. There shall be no interest charged on the Company if the payment of dividend has been distributed according to the timeframe stipulated by the laws.

Article 45. The Company shall place at least five (5) percent of its annual net profit less any accumulated losses carried forward (if any) to a reserve fund, until the reserve fund reaches at least ten (10) percent of the registered capital.

**Privacy Notice in accordance with Personal Data Protection Act B.E. 2562**

Ubon Bio Ethanol Public Company Limited (the “**Company**”) recognized the importance of the personal data protection. The Company therefore established measures for personal data protection in accordance with the Personal Data Protection Act, B.E. 2562 as follows:

**1. Collected Personal Data**

The Company will collect and process your personal data is which directly provided by you or from Thailand Securities Depository Company Limited, the Company’s registrar, including but not limited to the following information:

- General personal data, e.g. name-surname, age, address, telephone number, facsimile number, e-mail address, identification number, passport number, nationality, shareholder’s registration number, number of shares, type of shares, education, training, working experience etc.
- Financial information for any arrangement in relation to the rights and benefits of shareholders, e.g. bank account number, name of bank, cheque number, etc.
- Photo and video recording in the Shareholders’ Meeting as well as electronic traffic data from the registration or attendance of such Shareholders’ Meeting
- Information provided by you through the channel of Investor Relations on the Company’s website or other channels designated by the Company

The Company does not intend to collect and process your sensitive personal data (e.g. religion and blood type) (if any) as appeared on the identification documents submitted to the Company. In the case where the Company receives any of such sensitive personal data, the Company will cross out such sensitive personal data accordingly, and will not constitute the collection of any of such sensitive personal data.

**2. Purposes of Collecting, processing and Disclosing Personal Data**

The Company is required to collect and process your personal data for the following purposes:

- To arrange the Shareholders’ Meeting which includes proposing the agenda item, nomination of candidates for the Board of Directors, sending documents in relation to the Shareholders’ Meeting, verifying identity at the registration for the Shareholders’ Meeting, processing vote, preparing minutes of the Shareholders’ Meeting and any action in relation to such Shareholders’ Meeting

- To disclose the minutes of the Shareholders' Meeting or photo and video recording of the Meeting on the Company's website
- To carry out any action in relation to the dividend payment or the benefits of shareholders
- To organize the Company's activities which includes the communication through the Investor Relations or other channels designated by the Company
- To undertake any obligation in compliance with the laws and/or cooperation with the courts, government agencies, regulatory bodies and law enforcement agencies

To accomplish the abovementioned purposes, the Company may disclose your personal data to third parties as follows:

- Thailand Securities Depository Company Limited (TSD)
- Banks or financial institutions
- Service providers, e.g. service providers for printing, courier, data storage, technology solutions for the Shareholders' Meeting or any other related services to fulfill the Company's obligations towards shareholders and/or proxies under the relevant laws
- Professional service providers, e.g. legal advisors, doctors and auditors, etc.
- Investors only if required by relevant laws or regulations
- Courts, government authorities, regulatory bodies, law enforcement agencies, persons or juristic persons which require the Company to disclose data for the benefits of personal data owners in compliance with the laws, orders from government authorities, or agreements between the Company and such persons or juristic persons, e.g. the Ministry of Commerce, the Revenue Department, etc.

The Company will collect, process and disclose your personal data for the aforementioned purposes only as required by law or for the performance of a contract by lawful basis on entering into and performing the contract, or for the Company's legitimate interests, and your consent, (as the case may be).

In the case where the Company is required to collect, process and/or disclose your personal data as required by law, or for the performance of a contract, or as consented by the personal data owner (as the case may be), any failure to provide the necessary personal data for such purpose to the Company may impede the Company from managing and administering any agreement you entered into with the Company, including from receiving any benefits you, as a shareholder, may be entitled to (if any).

### **3. Personal Data Retention Period**

The Company will retain your personal data as required by the relevant laws and/or as necessary for the purposes stated in this Notice. After these periods elapse, the Company will either destroy or anonymize such personal data.

### **4. Rights of Data Owner**

According to the provisions under the Personal Data Protection Act, B.E. 2562, data owners have rights to access and obtain copy of his/her personal data, or to request the disclosure of the acquisition of such personal data, to request the Company to correct, complete and update the personal data, to request the Company to send or transfer his/her personal data to other entities or persons in compliance with the method prescribed by the relevant laws, to give consent and withdraw consent, to reject the collection, use or disclosure of his/her personal data, to request the Company to erase, destroy the personal data or make such personal data become anonymous data and to file a complaint to the Office of the Personal Data Protection Commission in case that the Company violates the Personal Data Protection Act.

In the event that data owners file the request under the Personal Data Protection Act B.E 2562 and once the Company receives such request; the Company will comply within the period stipulated by law accordingly. However, the Company will consider the shareholder's request by considering related factors. The Company may reserve the right to withdraw the shareholders' and/or proxies' request if it is permitted by the Personal Data Protection Act.

### **5. Contact Information**

If you have any inquiries or need more details related to the protection of personal data under this Privacy Notice, and/or would like to exercise the rights of data owners as described in Item No. 4, the shareholder and/or proxies can contact the Company at the following address:

Corporate Secretary  
Ubon Bio Ethanol Public Company Limited  
No. 130-132 Sindhorn Tower 2, 7<sup>th</sup> Floor, Wireless Road,  
Lumpini Sub-District, Pathumwan District, Bangkok 10330  
or email at [comsec@ubonbioethanol.com](mailto:comsec@ubonbioethanol.com)

The Company may amend this Privacy Notice and disclose through the Company's website and/or the invitation to the Shareholders' Meeting and/or the Stock Exchange of Thailand's information disclosure system and/or in accordance with the relevant laws and regulations.

**แบบการส่งคำถามล่วงหน้าก่อนการประชุมสามัญผู้ถือหุ้นประจำปี 2569**  
**Question Form for the 2025 Annual General Meeting of Shareholders**

ข้าพเจ้า (นาย/ นาง/ น.ส./ อื่น ๆ) ชื่อ.....นามสกุล.....  
 I, (Mr./Mrs./Ms./Others) Name ..... Surname.....

โทรศัพท์:.....อีเมล.....  
 Telephone ..... Email.....

เป็นผู้ถือหุ้นของบริษัท อูบล ไบโอ เอทานอล จำกัด (มหาชน)  
 Being a shareholder of Thai Group Holdings Public Company Limited

ผู้รับมอบฉันทะจาก.....  
 Being a proxy of.....

ขอส่งคำถามเกี่ยวกับการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ของบริษัทฯ ดังนี้  
 would like to submit question(s) relating to agenda (s) for the 2024 Annual General Meeting of Shareholders of the Company as follows:

**วาระที่ 1 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทฯ สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 1 To Consider and Acknowledge the Report on the Results of the Company's Business Operation for the Fiscal Year ended 31 December 2025

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**วาระที่ 2 พิจารณานุมัติงบการเงินของบริษัทฯ สำหรับรอบระยะเวลาบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2568**

Agenda 2 To Consider and Approve the Financial Statement for the Fiscal Year Ended 31 December 2025

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**วาระที่ 3 พิจารณานุมัติการจ่ายเงินปันผลจากผลการดำเนินงานปี 2568**

Agenda 3 To Consider and Approve the Dividend Payment from the 2025 Operating Results.

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**วาระที่ 4 พิจารณานุมัติการเลือกตั้งกรรมการของบริษัทฯ แทนกรรมการที่ออกจากตำแหน่งตามวาระ**

Agenda 4 To Consider and Approve the Election of Directors to Replace those Retired by Rotation

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วาระที่ 5 พิจารณออนุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อย ประจำปี 2569  
Agenda 5 To Consider and Approve the Board of Directors' and the Sub-committees' Remuneration for the Year 2026

วาระที่ 6 พิจารณออนุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569  
Agenda 6 To Approve the Appointment of the Auditors and Fixing the Audit Fee for the Year 2026

วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)  
Agenda 7 Other Businesses (if any)