



**Lohakit Metal Public Company Limited**

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Public Company Registration No. 0107548000315

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June 16, 2025

**Subject** Invitation to the 2025 Annual General Meeting of Shareholders in the form of an electronic meeting

**To** Shareholders of Lohakit Metal Public Company Limited

- Attachment**
- (1) Annual Report 2024 (Form 56-1 One Report), including the Statement of Financial Position, Statement of Comprehensive Income, Statement of Changes in Shareholders' Equity, Cash Flow Statement, which ended on March 31, 2025, and the auditor's report (QR Code)
  - (2) Preliminary information of the directors proposed for an appointment as a director to replace the directors whose term has expired (Supporting document for Agenda 5)
  - (3) Registration Form for attending the AGM through Electronic Media (E-AGM)
  - (4) Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies
  - (5) Proxy Form B.
  - (6) Details regarding the Independent Director
  - (7) Articles of Association on the Shareholders' Meeting
  - (8) Question Form for the 2025 Annual General Meeting of Shareholders
  - (9) Privacy Notice for the Shareholders' Meeting

The Company's Board of Directors has resolved to call the Annual General Meeting of Shareholders for 2025 on July 17, 2025, at 10:00 a.m. on the form of an electronic shareholders' meeting (E-AGM) in accordance with the criteria specified in the law related to electronic meetings to consider various matters according to the following agenda:

**Agenda 1 Consideration of approval of the minutes of the 2024 Annual General Meeting of Shareholders**  
**Objective and Rationale**

The Annual General Meeting of Shareholders 2024 was held on July 24, 2024. The meeting minutes were prepared and submitted to the Stock Exchange of Thailand within 14 days from the date of the shareholders' meeting and published on the Company's website. ([www.lohakit.co.th](http://www.lohakit.co.th))

#### Board's Opinion

It is deemed appropriate to submit the minutes of the 2024 Annual General Meeting of Shareholders held on July 24, 2024, which the Board of Directors believes has been recorded correctly and completely, for the shareholders' meeting to approve the minutes.

#### Voting Rule

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

### **Agenda 2 Acknowledged the Company's operating results for the year ending on March 31, 2025.**

#### Objective and Rationale

The Company's performance report for the year ending on March 31, 2025, is contained in [Attachment \(1\)](#) Annual Report 2024 (Form 56-1 One Report) which was sent to shareholders together with the invitation letter for this meeting.

#### Board's Opinion

It is deemed appropriate to propose that the general meeting of shareholders acknowledge the Company's operating results for the year ending on March 31, 2025, as shown in the 2024 Annual Report (Form 56-1 One Report) as [Attachment \(1\)](#).

#### Voting Rule

As this agenda item is for acknowledgment only, no voting is required.

### **Agenda 3 Consideration of approval of the financial statements, which include the statement of financial position, statement of comprehensive income, statement of changes in shareholders' equity, and statement of cash flows, ending on March 31, 2025, and the auditor's report.**

#### Objective and Rationale

In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto), the Company is required to prepare the balance sheet (statement of financial position) and the profit and loss statement as at the end of the fiscal year, duly audited by a certified auditor, and submit them to the Annual General Meeting of Shareholders for consideration and approval.

#### Board's Opinion

It is deemed appropriate to propose to the general meeting of shareholders for consideration and approval of the financial statements for the year ending on March 31, 2025, which consist of the statement of financial position, statement of comprehensive income, statement of changes in shareholders' equity and statement of cash flows for the year ending on 31 March 2025 and the auditor's report as per [Attachment \(1\)](#), which has been audited and signed by Miss Orawan Techawatanasirikul, Certified Public Accountant No. 4807, affiliated with EY Office Co., Ltd. and has been reviewed by the Audit Committee and sent with the invitation letter for this meeting.

#### Voting Rule

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

#### Agenda 4 Consider approval of dividends

##### Objective and Rationale

According to the Public Limited Companies Act B.E. 2535, Section 116 and the Company's Regulations, Section 48, the Company must allocate a portion of its annual net profit as a reserve fund of not less than 5 percent of the annual net profit, less the accumulated losses brought forward (if any), until this reserve fund reaches not less than 10 percent of the registered capital. As of March 31, 2025, the Company has a registered capital of 383,000,000 Baht and a legal reserve fund of 383,000,000 Baht, representing 10 percent of the registered capital, which is in accordance with the Company's regulations. Therefore, there is no need to allocate more.

The Company has a policy to pay dividends at a rate not less than 40 percent of net profit after deducting corporate income tax. However, the Company may determine the dividend payment rate to be less than the rate specified above if the Company needs to use such net profit to expand its operations. The payment of dividends is in accordance with the Company's policy.

##### Board's Opinion

According to the comprehensive income statement as of March 31, 2025, the Company had a profit of 98,184,283.00 Baht. It is appropriate to propose to the shareholders' meeting approve the payment of dividends to shareholders at the rate of 0.25 Baht (twenty-five Satang) per share, deducting the interim dividend paid to shareholders in the amount of 0.12 Baht (twelve Satang), totaling 45,960,000.00 Baht (forty-five million nine hundred sixty thousand Baht). The remaining dividend to be paid to shareholders is 0.13 Baht (thirteen Satang) per share, totaling 49,790,000.00 Baht (forty-nine million seven hundred ninety thousand Baht). The Company has determined the list of shareholders entitled to receive dividends on June 13, 2025 (Record Date) and has determined the dividend payment date to shareholders on August 13, 2025.

However, the company's right to receive dividends is still uncertain because it has to wait for approval from the 2025 annual general meeting of shareholders on July 17, 2025.

##### Remark

Individual shareholders can claim dividend tax credit since the company has already paid tax at the rate of 20% of net profit. Therefore, dividend tax credit = 20/80.

##### Comparative information on dividend payments for 2023 – 2025 is as follows:

Details	2023	2024	2025
Net profit (Baht)	113,539,440	97,978,888	98,304,737
Total comprehensive income (Baht)	112,857,939	97,439,070	98,184,283
Reserve for legal reserve	-	-	-
Dividend payment per share (Baht/Share)	0.28	0.25	0.25

- First half interim dividend (Baht/Share)	0.19	0.14	0.12
- Second half dividend (last 6 months) (Baht/share)	0.09	0.11	0.13
Number of Shares (Shares)	383,000,000	383,000,000	383,000,000
Total Dividend Payment (Baht)	107,240,000	95,750,000	95,750,000
Dividend Payment Ratio (%)	95.02	98.26	97.52

#### Voting Rule

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

**Agenda 5** To consider and approve the election of directors to replace those who are due to retire by rotation

#### Objective and Rationale

According to the Public Limited Companies Act B.E. 2535 Section 71 and the Company's Regulations Section 21, it is stipulated that at every annual general meeting, one-third of the total number of directors must resign. The directors who must resign in the first and second years after the company is registered must draw lots. In subsequent years, the director who has been in the longest position will resign. In 2025, there are 3 directors who must resign according to their terms, as follows:

Name - Surname	Position
(1) Mr. Prasarn Akarapongpisakdi	Director, Chief Executive Officer
(2) Mr. Teera Na Wangkanai	Director, Audit committee, Independent Director and Chairman of the Nomination and Remuneration Committee
(3) Mr. Vichaphol Akarapongpisakdi	Director, Executive Directors, Risk Management Committee and Deputy Managing Director

For the 2025 Annual General Meeting of Shareholders, the Company has provided an opportunity for minority shareholders to nominate persons for consideration for election as directors in advance between April 4, 2025, and May 9, 2025, with public relations and information disseminated through the Company's website ([www.lohakit.co.th](http://www.lohakit.co.th)) and the news system of the Stock Exchange of Thailand. However, no shareholders have expressed their intentions in this matter.

#### Board's Opinion

5.1 The independent directors jointly considered and agreed with the proposal of the Nomination and Remuneration Committee and deemed it appropriate to propose to the shareholders' meeting to consider re-electing Mr. Prasarn Akarapongpisakdi, Mr.

Teera Na Wangkanai and Mr. Vichaphol Akarapongpisakdi, who have left their positions by rotation, to be new directors and continue to hold their original positions. The persons nominated this time have passed the screening process of the Company's Board of Directors and have qualifications that are appropriate for the Company's business and have all qualifications according to the Public Limited Companies Act B.E. 2535 and the relevant announcements of the Securities and Exchange Commission and do not have prohibited characteristics according to the Securities and Exchange Act B.E. 2535 (including amendments), other laws and relevant regulations. Details regarding age, educational qualifications and work experience appear in [Attachment \(2\)](#).

In addition, the Company's regulations stipulate that the voting method for appointing directors is a majority vote.

- 5.2 It is deemed appropriate to maintain the authority of the directors who have the power to sign on behalf of the company as follows: "Mr. Prasarn Akarapongpisakdi and Mr. Vichaphol Akarapongpisakdi, two directors, jointly sign and affix the company's seal."

#### Voting Rule

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

### **Agenda 6 Consideration of determination of directors' remuneration for the year 2025**

#### Objective and Rationale

According to Article 35 of the Company's Regulations, directors are entitled to receive remuneration in the form of salary, meeting allowances, bonuses or other benefits in accordance with the Regulations or as approved by the shareholders' meeting.

In order for the Board of Directors to receive appropriate and fair compensation, the Nomination and Remuneration Committee has presented the matter to the Board for consideration of the determination of compensation, taking into account duties, roles and responsibilities, past performance, experience, as well as business expansion, financial position and the Company's performance. The remuneration of the directors for the year 2025 has been determined according to the table below. Executive directors will not receive board meeting allowances.

#### Board's Opinion

The Board of Directors agreed with the proposal of the Nomination and Remuneration Committee and considered that the shareholders' meeting should approve the allocation of directors' remuneration for 2025. The comparative information of directors' remuneration for 2023 - 2025 is as follows:

Directors' Remuneration	2023 (Baht)	2024 (Baht)	2025 (Baht)
Board meeting allowance			
- Chairman of the Board (per time)	30,000	30,000	30,000
- Committee (per time)	20,000	20,000	20,000
Audit Committee Meeting Allowance			
- Chairman of the Audit Committee	30,000	30,000	30,000
(per time)	20,000	20,000	20,000
- Audit Committee (per time)			
Meeting allowance for the Nomination and Remuneration Committee			
- Chairman of the Nomination and Remuneration Committee (per time)	30,000	30,000	30,000
- Nomination and Remuneration Committee (per time)	20,000	20,000	20,000
Bonus	-	-	-
(Assigned to the committee to allocate)			
Compensation and other benefits	-	-	-

**Remark :** Executive directors shall not receive meeting allowances for the Board of Directors.

#### Voting Rule

This agenda must be approved by a vote of not less than two-thirds of the total number of votes of shareholders attending the meeting.

#### **Agenda 7 Consideration of approval of the appointment of auditors and determination of remuneration for the year 2025**

##### Objective and Rationale

According to the Public Limited Companies Act B.E. 2535 Section 120 and the Company's Regulations Section 43, the general meeting of shareholders shall appoint the auditor and determine the remuneration. In addition, according to the Capital Market Supervisory Board's Announcement No. TorJor. 75/2561 on the criteria, conditions and methods for reporting disclosure of information on the financial status and operating results of companies issuing securities (No. 14), the Company shall arrange for the rotation of auditors if such auditors have performed their duties for 7 fiscal years, whether consecutively or not. The Company may appoint such auditors as the Company's auditors after at least 5 consecutive fiscal years have elapsed.

#### Opinion of the Audit Committee

The Audit Committee has considered and selected the auditors for the year 2025 by selecting a reputable auditing firm with the audit firm's potential, experience and past performance, expertise in the auditing process, knowledge and understanding of the business, independence and appropriateness of the audit fee, including other service fees. The Audit Committee has considered and selected EY Office Limited as the auditing firm of the Company for the year 2025. The auditors from EY Office Limited have continuously audited the accounts for 37 years. In addition, EY Office Limited has been nominated as the auditors for the year 2025 of the subsidiary. The Committee will ensure that the financial statements can be prepared on time.

#### Board's Opinion

The Board of Directors considered the opinion of the Audit Committee and found that the general meeting of shareholders should approve the appointment of the auditor of EY Office Co., Ltd. as the auditor of the Company for the year 2025, with any one of the auditors to audit and express an opinion on the Company's financial statements, with the annual remuneration set at 1,240,000 Baht, with details as follows:

Auditors' Name	CPA.	Number of years as a company auditor
(1) Mrs. Gingkarn Atswarangsalit	4496	6
(2) Ms. Orawan Techawatanansirikul	4807	2
(3) Ms. Sumana Punpongsanon	5872	0
(4) Ms. Kirdsiri Kanjanaprakasit	6014	0
(5) Ms. Naraya Srisukh	9188	0

#### Additional Information

- (1) The above proposed auditors are independent and have no relationship or other interest with the Company, its executives, major shareholders or any person related to the aforementioned persons whatsoever.
- (2) The above-mentioned proposed auditors have been approved by the SEC to audit the listed companies.

Comparative information on audit fees for auditors in 2023 - 2025 is as follows:

Year	2023 (Baht)	2024 (Baht)	2025 (Baht)
Audit Fee	1,200,000	1,200,000	1,240,000
The company's 4 subsidiaries	1,855,000	1,850,000	1,865,000
Non-Audit Fee	-	-	-
<b>Total</b>	<b>3,055,000</b>	<b>3,050,000</b>	<b>3,105,000</b>

### Voting Rule

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

### **Agenda 8 Other business (if any)**

The Company has determined the list of shareholders entitled to attend and vote at the 2025 Annual General Meeting of Shareholders on June 13, 2025 (Record Date).

Therefore, we would like to invite shareholders to attend the 2025 Annual General Meeting of Shareholders in the form of an electronic meeting (E-AGM) on the date and time specified above. The Company will use only electronic media for registration, voting, and vote counting.

For shareholders or proxies who wish to attend the meeting, please study the registration procedures and methods for attending the meeting from the guidelines for attending the shareholders' meeting via electronic media (E-AGM) and granting proxies as [Attachment \(4\)](#).

In the event that a shareholder is unable to attend the meeting via electronic media, he/she may assign a proxy to:

- |                          |   |
|--------------------------|---|
| 1. Mr. Wanchai Umpungart | Chairman of the Board, Independent Director,<br>Chairman of the Audit Committee<br>and Recruitment and Remuneration Committee |
| 2. Mr. Lert Nittheranont | Company Director, Independent Director,<br>Audit Committee and Recruitment and Remuneration Committee                         |

or another person may attend the meeting and vote on your behalf by submitting the proxy form B. as per [Attachment \(5\)](#) together with a 20 Baht stamp duty to the Company together with submitting the supporting documents for registration as specified in the procedures for attending the shareholders' meeting via electronic media (E-AGM) and granting proxy as per [Attachment \(4\)](#) by sending them to the Company Secretary, Lohakit Metal Public Company Limited, No. 43 Thai CC Tower Building, Room 167-169, 16th Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120

Yours sincerely,



(Mr. Wanchai Umpungart)

Chairman

Lohakit Metal Public Company Limited



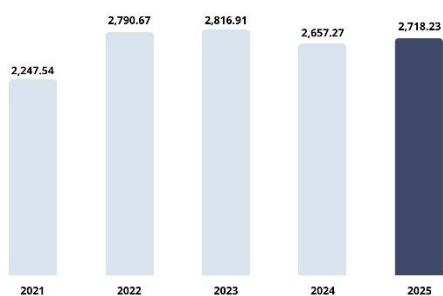
## Financial Highlight

Financial summary of Lohakit Metal Public Company Limited and the subsidiaries:

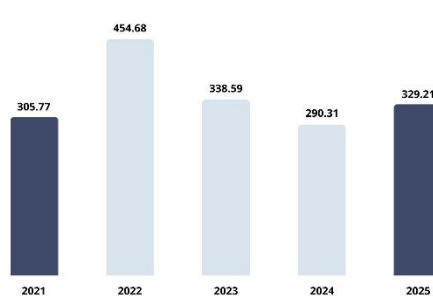
	For the year ended 31 <sup>st</sup> March 2025				
	2021	2022	2023	2024	2025
<b>Profit and loss statement (Million Baht)</b>					
Total revenue	2,247.54	2,790.67	2,816.91	2,657.27	2,718.23
Revenue from the sales of goods and services	2,226.16	2,761.24	2,790.79	2,631.62	2,690.38
Gross profit	305.77	454.68	338.59	290.31	329.21
Operating profit	160.77	319.31	195.45	152.28	189.02
Net profit	101.36	211.68	106.52	79.01	105.81
<b>Balance sheet (Million Baht)</b>					
Total assets	2,093.21	2,319.00	2,066.45	1,996.03	2,106.20
Total liabilities	461.12	657.89	541.11	487.74	575.75
Total shareholders' equity	1,632.09	1,661.12	1,525.35	1,508.29	1,530.45
<b>Per common stocks with a par value of 1 Baht</b>					
Book value per share (Baht)	3.75	3.92	3.56	3.54	3.58
Profit (loss) per share (Baht)	0.26	0.55	0.28	0.21	0.28
Dividend per share (Baht)	0.30	0.65	0.28	0.25	0.25
<b>Key financial ratios</b>					
Gross profit margin (%)	13.74%	16.47%	12.13%	11.03%	12.24%
Net profit margin (%)	4.51%	7.59%	3.78%	2.97%	3.89%
Return on Equity (%)	7.11%	19.22%	7.43%	5.81%	7.76%
Return on assets (%)	4.81%	12.79%	4.86%	3.89%	5.16%
Liquidity ratio (times)	3.46	2.75	2.93	3.21	2.93
Debt to Equity Ratio (times)	0.28	0.40	0.35	0.32	0.38

Consolidated financial statement results for the year ended on 31 March 2021 – 2025

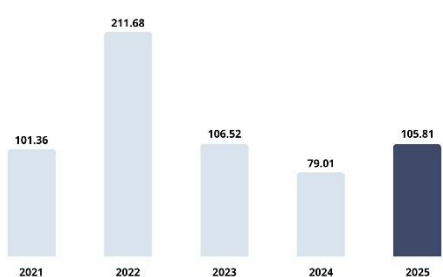
Total revenue (Million Baht)



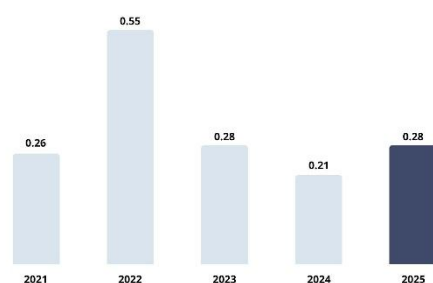
Gross profit (Million Baht)



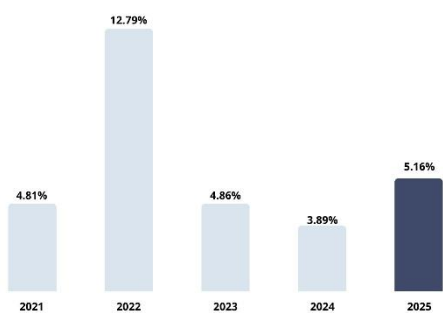
Net profit (Million Baht)



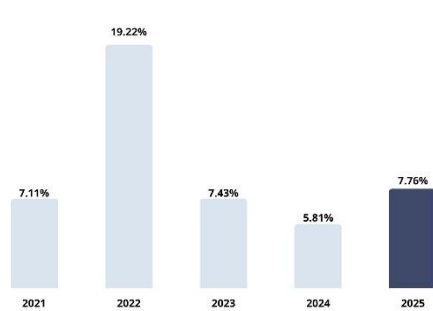
Profit (loss) per share (Baht)



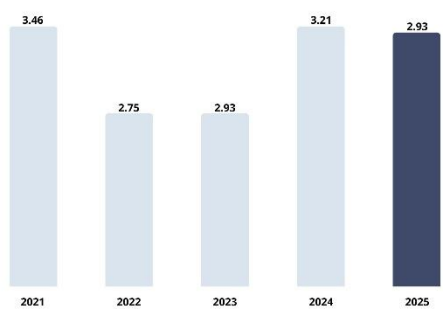
Return on assets (%)



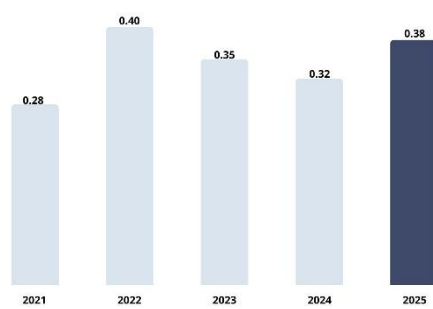
Return on Equity (%)



Liquidity ratio (times)





Debt to Equity Ratio (times)



Form 56-1 One Report, including the Financial Statement of the Company for the fiscal year ended 31 March 2025  
and Auditor's Report in QR Code Format



Form 56-1 One Report 2024 of Lohakit Metal Public Company Limited

	
QR Code Thai	QR Code English

## Information of directors whose terms have expired and who have been nominated for re-election

Name - Surname	:	Mr. Prasarn Akarapongpisakdi
Age	:	67 Years Old
Proposed Position	:	Company Director, Chairman of the Board of Directors and Chief Executive Officer
Appointment Date	:	April 12, 1989
Number of years in office	:	36 years (from the year of appointment)
Education	:	MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
	:	Bachelor of Technology and Industrial Management King Mongkut's University of Technology North Bangkok
Director Training	:	Training from IOD 2 courses - Directors Accreditation Program (DAP) 37/2005 - Directors Certification Program (DCP) 60/2005
Work Experience (within 5 years)	:	Lohakit Metal Public Company Limited 1989 – Present Company Director / and Chief Executive Officer / Chairman of the Risk Management Committee / Managing Director Auto Metal Company Limited 2004 – Present Director and Chief Executive Officer Mory Lohakit (Thailand) Company Limited 2004 – Present Director
Meetings Attended Record	:	Board of Directors 3/4 Time (75%)
Shareholding in the Company (as of March 31, 2025) (Including spouse and minor children)	:	1,086 shares (0.00% of the total voting shares)
Family relationships between executives	:	Father of Mr. Vittawat Akarapongpisak and Mr. Vichaphol Akarapongpisakdi

Proposed Candidate	Other Listed Companies		Other Organizations (Non-listed Companies)		Position in other Organization that Competing with/related to The Company
	Number	Position	Number	Position	
Mr. Prasarn Akarapongpisakdi	-None-	- None -	2	1. Chairman of the Board / Auto Metal Company Limited  2. Chairman of the Board/ Mory Lohakit (Thailand) Company Limited	- None -

Having an interest in the company/parent company/subsidiary/affiliated company or a juristic person that may have a conflict of interest at present or in the past 2 years.

Type of relationship	Qualification	
1. Being a director who participates in management, an employee, a worker or a consultant who receives a regular salary.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
2. Being a professional service provider (e.g. auditor, legal advisor)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having a significant business relationship that may prevent you from performing your duties independently.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

<b>Name - Surname</b>	:	<b>Mr.Teera Na Wangkanai</b>
<b>Age</b>	:	69 Years Old
<b>Proposed Position</b>	:	Company Director, Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee
<b>Appointment Date</b>	:	March 31, 2005
<b>Number of years in office</b>	:	20 years (from the year of appointment)
<b>Education</b>	:	Senior Executive Program Sasin Graduate Institute of Business Administration of Chulalongkorn University  Sugar Technology College, Queensland, Australia  Western Australian Institute of Technology, Australia
<b>Director Training</b>	:	<b>Training from IOD 15 courses</b>  - Directors Certification Program (DCP) 54/2005 - Audit Committee Program 6/2005 - Financial Statements for Directors (FSD) 20/2013 - Ethical Leadership Program (ELP) 3/2016 - Director Leadership Certification Program 2022  (Additional training can be viewed in the 2024 Annual Report (Form 56-1 One Report) / Biography of Directors and Executives, Attachment 1.)
<b>Work Experience (within 5 years)</b>	:	<b>Lohakit Metal Public Company Limited</b>  2005 – Present Company Director / Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee  <b>Wang Sugar Holding Company Limited</b>  2012 – Present Director  <b>Wang Chainart Company Limited</b>  2012 – Present Director  (Additional work experience can be viewed in the 2024 Annual Report (Form 56-1 One Report) / Biography of Directors and Executives, Attachment 1.)
<b>Meetings Attended Record</b>	:	Board of Directors 4/4 Time (100%)  Audit Committee 4/4 Time (100%)  Nomination and Remuneration Committee 2/2 Time (100%)
<b>Shareholding in the Company</b> (as of March 31, 2025) (Including spouse and minor children)	:	-None- shares (0% of the total voting shares)
<b>Family relationships between executives</b>	:	-None-

Proposed Candidate	Other Listed Companies		Other Organizations (Non-listed Companies)		Position in other Organization that Competing with/related to The Company
	Number	Position	Number	Position	
Mr.Teera Na Wangkanai	- None -	- None -	16	Further information can be found in the 2024 Annual Report (Form 56-1 One Report) / Biography of Directors and Executives, Attachment 1.	- None -

Having an interest in the company/parent company/subsidiary/affiliated company or a juristic person that may have a conflict of interest at present or in the past 2 years.

Type of relationship	Qualification	
1. Being a director who participates in management, an employee, a worker consultant who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being a professional service provider (e.g. auditor, legal advisor)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having a significant business relationship that may prevent you from performing your duties independently.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

**Name - Surname** : **Mr. Vichaphol Akarapongpisakdi**  
**Age** : 32 Years Old  
**Proposed Position** : Company Director, Executive Directors,  
Risk Management Committee  
and Deputy Managing Director  
**Appointment Date** : July 21, 2022  
**Number of years in office** : 3 years (from the year of appointment)  
**Education** : Bachelor of Arts, Mahidol University  
**Director Training** : **Training from IOD 2 courses**  
- Directors Certification Program (DCP) 323/2022  
- Financial Statements for Directors (FSD) 48/2023  
**Work Experience (within 5 years)** : **Lohakit Metal Public Company Limited**  
2019 – Present Risk Management Committee  
and Deputy Managing Director  
**Palm Cuisine Company Limited**  
2016 – 2017 Customer services Manager  
**Magic Box Asia Company Limited**  
2016 Game Planner  
**The 6th Element Company Limited**  
2014 Production Assistant  
**Meetings Attended Record** : Board of Directors 4/4 Time (100%)  
: Risk Management Committee 2/2 Time (100%)  
**Shareholding in the Company** : 28,196,560 shares (7.36% of the total voting shares)  
**(as of March 31, 2025)**  
(Including spouse and minor children)  
**Family relationships between executives** : Son of Mr.Prasarn Akarapongpisakdi

Proposed Candidate	Other Listed Companies		Other Organizations (Non-listed Companies)		Position in other Organization that Competing with/related to The Company
	Number	Position	Number	Position	
Mr. Vichaphol Akarapongpisakdi	- None -	- None -	- None -	- None -	- None -



Having an interest in the company/parent company/subsidiary/affiliated company or a juristic person that may have a conflict of interest at present or in the past 2 years.

Type of relationship	Qualification	
1. Being a director who participates in management, an employee, a worker or consultant who receives a regular salary.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
2. Being a professional service provider (e.g. auditor, legal advisor)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having a significant business relationship that may prevent you from performing your duties independently.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Registration Form for attending the AGM through Electronic Media (E-AGM)  
Lohakit Metal Public Company Limited

(1) I / We ..... Nationality .....

Address

.....  
.....

(2) Being a shareholder of Lohakit Metal Public Company Limited

Holding the total amount of ..... shares

I confirm to attend the meeting and cast the votes in the 2025 Annual General Meeting of Shareholders through Electronic Media (E-AGM).

- ☐ Kindly attend the meeting in person
- ☐ to give a proxy to (Mr. / Mrs. / Miss ).....
- ID Card no. ....has attended the meeting.

(3) Contact Information

E-mail.....( Please specify)

Telephone.....( Please specify)

- (4) Submit documents to verify your identity according to [Attachment \(5\)](#) methods of participation in the meeting by **9 July 2025**.
- (5) Once your identity has been verified, the Company will send you a link to join the meeting and instructions on how to join the meeting to the email address you provided.
- (6) On the day of the shareholders' meeting, the shareholders' account number and national ID card number must be prepared for participating in the meeting via electronic media.

If you are unable to attend the meeting via electronic media and wish to attend and vote on your behalf in this meeting, please complete and sign the proxy form as attached and affix a 20-Baht stamp, bring the proxy form, documents or evidence to identify yourself, and supporting documents for attending the meeting to the registration officer on the specified date. If you wish to appoint an independent director to attend the meeting on your behalf, please complete and sign the attached proxy form. You can send the proxy form and supporting documents to identify yourself to the Company by July 9, 2025.

### **Guidelines for attending the shareholders' meeting via electronic media (E-AGM) and granting proxies**

Shareholders or proxies who wish to attend the meeting must submit identification documents as specified to the Company by 9 July 2025. When the Company has verified that the information according to the list of shareholders according to the information on the closing of the register of shareholders entitled to attend the meeting is correct and complete, the electronic meeting service provider will send a link to attend the meeting and a manual to the email address you sent to notify the Company. The link will be sent 2 days in advance of the meeting date.

#### **Notification of intent to attend a meeting via electronic media**

Shareholders who wish to attend the meeting via electronic media must notify their intention to attend the meeting by the following methods:

1. Inform your intention to attend the meeting by sending information via E-mail or post.

**If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-Mail or post.**

1. Please complete the form requesting to attend the meeting via electronic media (E-AGM) [Attachment \(3\)](#).

Please clearly state your email address (E-mail) and mobile phone number for use in registering to attend the meeting.

2. Attach a copy of identification documents to confirm your right to attend the E-AGM meeting.

#### **2.1 Individual Shareholders**

- In case a shareholder wishes to attend the meeting in person via electronic media (E-Meeting):
  - A copy of a valid government-issued identification document, such as an identification card, government officer card, driver's license, or passport. In case of any change in name or surname, the shareholder is requested to attach supporting documents as evidence.
- In case a shareholder appoints a proxy to attend the meeting via electronic media (E-Meeting):
  - The proxy form attached to the meeting invitation letter must be filled in correctly and completely, signed by the proxy grantor and proxy holder, and must be affixed with a stamp duty.
  - A copy of the identity document of the grantor, such as a copy of the national ID card or government official ID card or passport (in the case of a foreigner) that has not expired and has the signature of the grantor certifying that the copy is correct.
  - A copy of the proxy's identification document, such as a copy of the national ID card or government official ID card or passport (in the case of a foreigner) that has not expired and has the proxy's signature certifying that the copy is correct.

#### **2.2 Juristic person shareholders**

- In the case where an authorized signatory on behalf of a juristic person (director) wishes to attend a meeting in person via electronic media (E-Meeting)
  - A copy of the shareholder's certificate of incorporation, issued no more than 6 months prior to the shareholders' meeting date, certified as a true copy by a representative of the juristic person (director) with the authority to sign on behalf of the juristic person.
  - A copy of the identity document of the legal entity representative (director), such as a copy of the national ID card or a copy of the government official ID card or a copy of the passport (in the case of a foreigner) that has not expired and has a signature certifying that the copy is correct.
- In the case where a proxy is granted to attend a meeting on behalf of the proxy via electronic media (E-Meeting)
  - The proxy form attached to the meeting invitation letter must be filled in correctly and completely, signed by the proxy grantor and proxy holder, and must be affixed with a stamp.
  - A copy of the shareholder's certificate of incorporation, issued no more than 6 months prior to the shareholders' meeting, certified as a true copy by a representative of the juristic person (director) with the authority to sign on behalf of the juristic person.
  - A copy of the identity document of the legal entity representative (director), such as a copy of the national ID card or a copy of the government official ID card or a copy of the passport (in the case of a foreigner) that has not expired and has a signature certifying that the copy is correct.
  - A copy of the identity document of the proxy, as in the case of an individual as mentioned above.

If the above-mentioned documents or evidence are not in Thai or English, the shareholder must present an English translation certified by the shareholder or by an authorized person to bind the juristic person (in the case of a juristic person).

3. Send documents indicating your intention to attend the meeting via electronic media (Item 1) and proof of identity with various supporting documents (Item 2) to the Company by 9 July 2025.



- E-Mail : [ird@lohakit.co.th](mailto:ird@lohakit.co.th)
- Post : Company Secretary

Lohakit Metal Public Company Limited  
 43 Thai CC Tower,  
 Room 167-169, 16th Floor, South Sathorn Road,  
 Yannawa, Sathorn, Bangkok 10120

#### Attending the AGM through Electronic Media (E-AGM)

1. When the shareholder or proxy has informed you of the intention to attend the meeting and has been completely verified, you will receive an E-mail from the meeting service provider, which will be a link for attending the meeting and a manual for using the system 2 days before the meeting date. Please study the manual for using the E-AGM meeting system in detail. If you have not received the E-mail by July 15, 2025, please contact the company immediately.
2. Attending the meeting and voting via electronic media can be done using a computer / notebook / tablet and mobile phone via Web Browser: Chrome with 4G internet speed or basic home internet.

**Remark :** In case of joining the meeting via tablet and mobile phone, you must install the Zoom Cloud Meeting program before joining the meeting, which can be downloaded as follows:

iOS system	Android system
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

3. The system will be open for access 60 minutes prior to the start of the meeting. However, the live broadcast will begin only at the scheduled meeting time.
4. To access the system, shareholders must use their shareholder registration number and national identification number.

5. For E-Voting, you will be able to cast your vote for each agenda item by selecting only one of the following options: Approve, Disapprove, or Abstain. If you do not cast a vote for any agenda item, the system will automatically count your vote as "Approve" (vote counting is done by assigning uncast votes to the "Approve" option).
6. In case of any technical issues with the E-AGM system, you may contact O.J. International Co., Ltd. at the phone number provided in the email sent to you along with the E-Meeting User Manual.

\*\*\* This E-AGM will be held via electronic media only and there will be no arrangement of the meeting venue in the original format. We ask for cooperation from shareholders not to travel to the company.\*\*\*

**If a shareholder wishes to grant a proxy to an independent director**

For shareholders who are unable to attend the E-AGM in person or cannot authorize another proxy to attend the E-AGM, if the shareholder wishes to authorize an independent director, please send the proxy form [Attachment \(5\)](#) specifying the proxy as one of the independent directors as specified by the Company together with supporting documents to the Company by **9 July 2025** via the following channels:

- E-Mail: [ird@lohakit.co.th](mailto:ird@lohakit.co.th)
- Post: Company Secretary  
Lohakit Metal Public Company Limited  
43 Thai CC Tower,  
Room 167-169, 16th Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120

**Remark :** If a shareholder specifies his/her vote for each agenda item, the independent director will vote as specified in the proxy form. In voting for each agenda item, a shareholder has the right to vote in agreement, disagreement, or abstention, only one of which is not allowed to be split into parts (except for the vote of a Custodian).

**In the case of shareholders who are foreign investors and appoint a custodian in Thailand to be the depository and caretaker of their shares**

Please submit the following information:

1. Proxy Form B. (attached to the meeting invitation letter) filled in correctly and completely, signed by the proxy grantor and proxy recipient, and affixed with a 20 Baht stamp duty.
2. The custodian's certificate of incorporation and a signature certifying that the copy is correct by an authorized person on behalf of the custodian's juristic person or an attorney, along with the juristic person's seal (if any).
3. A power of attorney from the shareholder appointing the custodian to sign the proxy form on his behalf.
4. A letter confirming that the person signing the proxy form is licensed to conduct custodian business.

5. A copy of the national ID card or government official ID card or passport (in the case of a foreigner) of the proxy with a signature certifying that the copy is correct.
6. Deliver information through the following channels:
  - E-Mail: [ird@lohakit.co.th](mailto:ird@lohakit.co.th)
  - Post: Company Secretary  
Lohakit Metal Public Company Limited  
43 Thai CC Tower,  
Room 167-169, 16th Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120

Send advice or questions related to the business, industry, performance of the Company or related to any agenda to be considered at the E-AGM.

If shareholders wish to submit suggestions or questions, they can do so in the following two ways:

1. Submit your suggestions or questions in advance to the Company prior to the meeting date [Attachment \(8\)](#) via the following channels:
  - Email: [ird@lohakit.co.th](mailto:ird@lohakit.co.th)
  - Tel: 0 2673 9559 ext. 210 (Company Secretary Department)
  - Post: Company Secretary  
Lohakit Metal Public Company Limited  
43 Thai CC Tower,  
Room 167-169, 16th Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120
2. Send advice or questions during the meeting for those attending the E-AGM. The participants must provide their name and surname and state whether they are a shareholder attending the meeting themselves or a proxy. Before sending advice or questions, the Company provides channels for sending advice and questions during the meeting as follows:
  - Text message conversation channel (Chat)
  - Audio chat channel, where participants will press the raise hand button and turn on the microphone on their device after the system operator has sent you an invitation to chat. Please turn off the microphone after every conversation is finished (for more details, see the meeting participation guide sent to the participants' email).

In this regard, if shareholders have any questions regarding the meeting, they may contact the following officers:

1. For the submission of identity verification documents to attend the shareholders' meeting via electronic media (E-Meeting), please contact the Company Secretary for additional information via the Company's contact channels as detailed above.
2. Regarding the process of joining the meeting and voting via electronic media (E-Meeting), if you have correctly and completely confirmed your identity, please contact OJ International Co., Ltd. at the telephone number listed in the E-mail that sent the system user manual to you.

Attachment 5

(Stamp duty 20 Baht)

Proxy (Form B.)



Shareholder Registration No. \_\_\_\_\_

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_

Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Being a shareholder of Lohakit Metal Public Company Limited ("the Company")

holding the total amount of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes as follows:

Ordinary Shares \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ Vote

Preference Share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ Vote

(3) Hereby appoint

1. ☐ Name \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

2. ☐ Mr. Wanchai Umpungart Age 77 years old Position Chairman of the Board,  
Independent Director, Chairman of the Audit Committee and  
Recruitment and Remuneration Committee  
**Address** Lohakit Metal Public Company Limited 66/1 Moo 6 Suksawad Rd., Bangjak,  
**Prapradang, Samutprakarn 10130 or**

3. ☐ Mr. Lert Nittharanont Age 63 years old Position Company Director,  
Independent Director, Audit Committee  
and Nomination and Remuneration Committee  
**Address** Lohakit Metal Public Company Limited 66/1 Moo 6 Suksawad Rd.,  
Bangjak, Prapradang, Samutprakarn 10130

Anyone person shall act as my representative to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on 17 July 2025 at 10:00 a.m. in the form of an electronic shareholders' meeting (E-AGM) in accordance with the Electronic Meeting Act B.E. 2563 and related regulations.

(4) I hereby authorize a proxy to vote on my behalf at this meeting as follows:

☐ Agenda 1 Consideration of approval of the minutes of the 2024 Annual General Meeting of Shareholders held on 24 July 2024.

☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed

appropriate.

☐ (b) The proxy is instructed to cast votes according to my intentions as follows:

☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda 2 Acknowledged the Company's operating results for the year ending on 31 March 2025.

☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

☐ (b) The proxy is instructed to cast votes according to my intentions as follows:

☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda 3 Consideration of approval of the financial statements, which include the statement of financial position, statement of comprehensive income, statement of changes in shareholders' equity, and statement of cash flows, ending on March 31, 2025, and the auditor's report.

☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

☐ (b) The proxy is instructed to cast votes according to my intentions as follows:

☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda 4 Consider approval of dividends

☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

☐ (b) The proxy is instructed to cast votes according to my intentions as follows:

☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda 5 To consider and approve the election of directors to replace those who are due to retire by rotation

5.1 Consider approving the election of directors to replace directors whose terms have expired.

☐ Appointment of all directors

☐ Agree

☐ Disagree

☐ Abstain

☐ Appointment of each individual director

Mr. Prasarn Akarapongpisakdi

☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

☐ (b) The proxy is instructed to cast votes according to my intentions as follows:

☐ Agree

☐ Disagree

☐ Abstain

Mr. Teera Na Wangkanai

- ☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- ☐ (b) The proxy is instructed to cast votes according to my intentions as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

Mr. Vichaphol Akarapongpisakdi

- ☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- ☐ (b) The proxy is instructed to cast votes according to my intentions as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

5.2 Consider defining the powers of the board of directors

- ☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- ☐ (b) The proxy is instructed to cast votes according to my intentions as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

☐ Agenda 6 Consideration of determination of directors' remuneration for the year 2025

- ☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- ☐ (b) The proxy is instructed to cast votes according to my intentions as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

☐ Agenda 7 Consideration of approval of the appointment of auditors and determination of remuneration for the year 2025

- ☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- ☐ (b) The proxy is instructed to cast votes according to my intentions as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

☐ Agenda 8 Other business (if any)

- ☐ (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- ☐ (b) The proxy is instructed to cast votes according to my intentions as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

(5) Any vote of the proxy on any agenda that is not in accordance with what is specified in this proxy shall be deemed invalid and shall not be my vote as a shareholder.

(6) In the event that I have not specified my intention to vote on any agenda item or have not specified it clearly, or in the event that the meeting considers or votes on any matter other than the matters specified above, including in the event that there is any amendment, change or addition of any fact, the proxy has the right to consider and vote on my behalf in all respects as he/she sees fit.

Any action taken by the proxy at the meeting, except in cases where the proxy does not vote as I have specified in the proxy form, shall be deemed as if I have done it myself in every respect.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

---

**Remark**

1. A shareholder who grants a proxy must grant a proxy to only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxy holders to separate votes.
2. In the event that there are more agendas to be considered in the meeting than those specified above, the proxy grantor may specify additional information in the attached Proxy Form B.

**Supplemental Proxy Form**

The Proxy is granted by a shareholder of Lohakit Metal Public Company Limited

At the Annual General Meeting of Shareholders 2025 on 17 July 2025 at 10:00 a.m. in the form of an electronic meeting of shareholders (E-AGM) in accordance with the Electronic Meeting Act B.E. 2020 and related criteria or as may be postponed to another date, time and place.

☐ Agenda \_\_\_\_\_ Re: \_\_\_\_\_

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

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

☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda \_\_\_\_\_ Re: \_\_\_\_\_

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

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

☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda \_\_\_\_\_ Re: \_\_\_\_\_

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

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

☐ Agree

☐ Disagree

☐ Abstain

I hereby certify that the particulars in the Power of Attorney are true, complete and correct in all respects.

Signed \_\_\_\_\_ Grantor  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

**Documents or Evidence of Shareholding or Representation Required  
for Attendance at the Shareholders' Meeting**

According to the policy of the Stock Exchange of Thailand regarding the Code of Conduct for Organizing Shareholders' Meetings of Listed Companies dated February 19, 1999, the objective of which is for listed companies to follow as good practices, which will create confidence among shareholders, investors, and all relevant parties for the shareholders' meetings of listed companies to be transparent, fair, and beneficial to shareholders, the Company deems it appropriate to require the inspection of documents or evidence showing the status of shareholders or representatives of shareholders who are entitled to attend the meeting for shareholders to adhere to. The Company reserves the right to revise the submission of documents or evidence showing the status of shareholders or representatives of shareholders who are entitled to attend the meeting in each case as the Company deems appropriate.

## **1. Natural person**

### **1.1 Thai nationality**

- (a) Identification card of the shareholder (such as a national ID card, government officer card, or state enterprise employee card)
- (b) In the case of proxy: identification card of the grantor (shareholder) and identification card or passport (for foreign nationals) of the proxy holder

### **1.2 Foreign Shareholders**

- (a) Passport of the shareholder
- (b) In the case of proxy: passport of the grantor (shareholder), and identification card or passport (for foreign nationals) of the proxy holder

## **2. Juristic person**

### **2.1 Juristic Persons Registered in Thailand**

- (a) A certificate of corporate registration issued by the Department of Business Development, Ministry of Commerce, not more than 6 months prior to the date of the shareholders' meeting
- (b) A copy of the identification card or passport (for foreign nationals) of the authorized director who signs the proxy form, along with a copy of the identification card or passport (for foreign nationals) of the proxy holder

### **2.2 Juristic Persons Registered Outside Thailand**

- (a) A certificate of corporate registration
- (b) A copy of the identification card or passport (for foreign nationals) of the authorized director who signs the proxy form, along with a copy of the identification card or passport (for foreign nationals) of the proxy holder

In the case of document copies, they must be certified as true copies. For documents prepared or issued outside Thailand, the signature should be notarized by a Notary Public.

**Attachment 6**

## **Names and details of the independent directors nominated to be proxy holders for shareholders**

### **1. Mr. Wanchai Umpungart**

Age : 77 years old

Position : Chairman of the Board of Directors, Independent Director, Chairman of the Audit Committee and Recruitment and Remuneration Committee

Education : MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University

: BA Accounting, Chulalongkorn University

Director Training : Training from IOD 2 courses

Directors Accreditation Program (DAP) 35/2548

Directors Certification Program (DCP) 102/2551

Work experience (for the last 5 years) : **Lohakit Metal Public Company Limited**

2005 – Present Chairman of the Board of Directors, Independent Director, Chairman of the Audit Committee and Recruitment and Remuneration Committee

: **Muramoto Electron (Thailand) Public Company Limited**

2002 – Present Independent Director and Audit Committee

: **OCC Public Company Limited**

2013 – Present Independent Director and Audit Committee

Number of years in position at the company: Independent Director 20 years

Company Director 20 years

From the date of appointment until the 2025 Annual General Meeting of Shareholders

Appointment Date : March 31, 2005

Meetings Attended Record : Board of Directors 4/4 Time (100%)

Audit Committee 4/4 Time (100%)

Nomination and Remuneration Committee 2/2 Time (100%)

Shareholding in the Company : -None- shares (0% of the total voting shares)

(Including spouse and minor children)

Address : Lohakit Metal Public Company Limited 66/1 Moo 6

Suksawad Rd., Bangjak, Prapradang, Samutprakarn 10130

Interest in any agenda : Agenda 6 Consideration of determination of directors' remuneration for the year 2025

## 2. Mr.Lert Nittheranont

Age : 63 years old

Position : Company Director, Independent Director, Audit Committee

		and Nomination and Remuneration Committee
Education	:	Master of Business Administration (International Business) University of Southern, California, U.S.A
	:	Bachelor of Science Mechanical Engineering and Applied Mechanical University of Pennsylvania, U.S.A
Director Training	:	Training from IOD 1 courses Director Accreditation Program (DAP) 35/2005
Work experience (for the last 5 years)	:	<b>Lohakit Metal Public Company Limited</b> 2005 - Present    Company Director, Independent Director, Audit Committee and Nomination and Remuneration Committee
	:	<b>Royal Concord Intertrade Company Limited</b> 1984 - Present    Director
Number of years in position at the company:		Independent Director 20 years Company Director 20 years From the date of appointment until the 2025 Annual General Meeting of Shareholders
Appointment Date	:	March 31, 2005
Meetings Attended Record	:	Board of Directors 4/4 Time (100%) Audit Committee 4/4 Time (100%) Nomination and Remuneration Committee 2/2 Time (100%)
Shareholding in the Company (Including spouse and minor children)	:	-None- shares (0% of the total voting shares)
Address	:	Lohakit Metal Public Company Limited 66/1 Moo 6 Suksawad Rd., Bangjak, Prapradang, Samutprakarn 10130
Interest in any agenda	:	Agenda 6 Consideration of determination of directors' remuneration for the year 2025

Attachment 7

The Company's regulations regarding shareholders' meetings



## **Section 5 The Board of Directors**

**Clause 21** At every Annual General Meeting, one-third of the directors shall retire from office. If the number of directors is not a multiple of three, then the number nearest to one-third shall retire. In the first and second years following the company's registration, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have held office the longest shall retire. A retiring director may be re-elected.

## **Section 6: Shareholders' Meetings**

**Clause 37** The Board of Directors shall convene an Annual General Meeting of Shareholders within four (4) months from the end of the company's fiscal year.

Any other shareholders' meeting apart from the above shall be called an Extraordinary General Meeting. The Board of Directors may call an Extraordinary General Meeting at any time as deemed appropriate.

Shareholders holding not less than one-fifth (1/5) of the total number of issued shares, or not less than twenty-five (25) shareholders holding shares amounting to not less than one-tenth (1/10) of the total number of issued shares, may jointly submit a written request to the Board of Directors to call an Extraordinary General Meeting, clearly stating the reasons and objectives for the meeting in such request. In such a case, the Board of Directors shall convene the shareholders' meeting within one (1) month from the date of receiving the request.

**Clause 38** When calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the venue, date, time, agenda, and matters to be proposed to the meeting, with appropriate details. It shall clearly state whether each matter is for acknowledgment, approval, or consideration, including the Board's opinions on such matters. The notice shall be delivered to all shareholders and the Registrar not less than seven (7) days prior to the date of the meeting and shall be published in a newspaper for three (3) consecutive days, not less than three (3) days prior to the meeting date.

The shareholders' meeting may be held at the company's head office, in the province where the head office is located, or at any other place as determined by the Board of Directors.

**Clause 39** A quorum of a shareholders' meeting shall consist of not less than twenty-five (25) shareholders and proxies (if any), or not less than one-half of the total number of shareholders, holding in aggregate not less than one-third (1/3) of the total number of issued shares.

If, after one hour from the scheduled meeting time, the number of shareholders attending the meeting does not constitute a quorum as prescribed above, the meeting shall be dissolved if it was convened at the request of shareholders. However, if the meeting was not convened at the request of shareholders, a new meeting shall be scheduled, and the notice of the meeting shall be sent to shareholders not less than seven (7) days before the date of the meeting. In the subsequent meeting, a quorum is not required.

Shares held by the company itself shall not be counted as part of the quorum at any shareholder's meeting.

**Clause 40** At a shareholders' meeting, the Chairman of the Board shall preside as the chairman of the meeting. If the Chairman is absent, fails to attend the meeting, or is unable to perform the duty, the Vice Chairman (if any) shall act as the chairman. If there is no Vice Chairman, or if the Vice Chairman is unable to perform the duty, the shareholders present at the meeting shall elect one among themselves to act as the chairman of the meeting.

**Clause 41** At a shareholders' meeting, a shareholder may appoint any other person who is of legal age to attend and vote on their behalf. The proxy form must be dated and signed by the shareholder granting the proxy and shall be in the form prescribed by the Registrar.

The proxy form shall be submitted to the Chairman of the Board or the person designated by the Chairman at the meeting venue before the proxy holder attends the meeting.

**Clause 42** Resolutions of a shareholders' meeting shall be passed by the following votes:

- (1) In general cases, a resolution shall be passed by a majority vote of the shareholders who are present and cast their votes. In the event of a tie, the chairman of the meeting shall have a casting vote.
- (2) In the following cases, a resolution shall be passed by not less than three-fourths (3/4) of the total votes of the shareholders who are present and entitled to vote:
  - (a) The sale or transfer of all or a substantial part of the company's business to another person.
  - (b) The purchase or acquisition of the business of another company or private company by the company.
  - (c) The making, amendment, or termination of a contract related to the lease of all or a substantial part of the company's business, the assignment of another person to manage the company's business, or the merger of the business with another person with the purpose of profit and loss sharing.
  - (d) The amendment of the Memorandum of Association or Articles of Association.
  - (e) An increase or reduction of the company's capital.
  - (f) The issuance of preferred shares, debentures, secured debentures, convertible debentures, warrants for the purchase of shares or debentures, or any other securities permitted by law.
  - (g) The dissolution of the company.
  - (h) The amalgamation of the company with another company.

**Clause 43** The businesses to be transacted at the Annual General Meeting of Shareholders shall include the following:

- (1) To consider the report of the Board of Directors on the company's operating results for the past year.
- (2) To consider and approve the balance sheet and the profit and loss statement for the preceding fiscal year.
- (3) To consider the allocation of profits.
- (4) To elect directors to replace those retiring by rotation.
- (5) To appoint the auditor and determine the auditor's remuneration.
- (6) To consider any other business.

Attachment 8

## Question Form for the 2025 Annual General Meeting of Shareholders

I, (Mr./ Mrs./ Miss/ Others) (please specify name-surname).....

As      ☐ a shareholder

☐ a proxy granted by shareholder, namely.....

I would like to submit questions regarding the agenda of the Annual General Meeting of Shareholders for the year 2025 of Metal Business Metal Co., Ltd. (Public). The questions are as follows:

.....

.....

.....

.....

.....

.....

.....

Please submit the complete question form to Metal Business Metal Co., Ltd. (Public) by **July 9, 2025**, through the following channels:

Email: [ird@lohakit.co.th](mailto:ird@lohakit.co.th)

Post:    Company Secretary  
         Lohakit Metal Public Company Limited  
         43 Thai CC Tower,  
         Room 167-169, 16th Floor, South Sathorn Road,  
         Yannawa, Sathorn, Bangkok 10120

Attachment 9

### Privacy Notice

For the Annual General Meeting of Shareholders of Metal Business Metal Co., Ltd. (Public)  
for the Year 2025 ("AGM")

Lohakit Metal Public Company Limited (“the Company”) places importance on the personal data of shareholders and/or shareholders’ proxies (“you”) and in order to comply with the Personal Data Protection Act B.E. 2562 and in line with the Company’s personal data protection policy, the Company would like to inform you of the details of the personal data protection for the Company’s shareholders’ meeting as follows:

**1. Collection of Personal Data**

The Company will collect personal data from you directly through the completion of forms prescribed by the Company, or through inquiries made by the Company in any manner, or by requesting you to provide documents containing your personal data to the Company. However, in certain cases, the Company may collect your personal data from other sources, within the legal framework permitted by law, to achieve the purposes mentioned above, such as receiving information from the securities registrar. The types of personal data typically collected by the Company are as follows:

- (1) Identity Data: Such as name, surname, national ID number, passport number, date of birth, gender, age, nationality, signature, information regarding name changes, photographs, recordings, and videos.
- (2) Contact Data: Such as address, phone number, email.
- (3) Financial Data: Such as bank account number (used for receiving benefits in the case of dividend payments), number of shares.
- (4) Communication Data: Such as information from image or audio recordings when contacting the Company.
- (5) Electronic Account Data: Such as username, Line ID.

**2. Purposes of Collection, Use, and Disclosure of Personal Data**

The Company will use your personal data collected under Section 1 for the following purposes:

2.1 The Company will use your personal data to call, arrange, or manage the AGM, which includes using your personal data or the proxy's data for identity verification, sending relevant documents, or any action required to comply with the resolutions of the AGM and applicable laws, or to comply with orders from government authorities under the Public Limited Companies Act B.E. 2535, the Civil and Commercial Code, and other relevant laws.

2.2 The Company will use your personal data to prepare the meeting minutes of the AGM and as evidence of your participation in the meeting, including for any necessary purposes related to the AGM that are legally beneficial to the Company or any third parties, unless the said benefits are outweighed by your fundamental rights.

2.3 AGM The Company will use your personal data to screen for COVID-19 risks to achieve public health benefits, prevent the spread of infectious diseases, and comply with measures set by the relevant government authorities concerning the organization of the AGM.

2.4 The Company may record photographs and/or videos during the AGM, which may include images of you. The Company may use these photographs and/or videos for reporting and publicity of the AGM through electronic media and print media.

### **3. Retention of Personal Data**

The Company will store your personal data in the form of physical files or scanned and stored in the computer system as electronic files. The Company will retain your personal data for as long as you remain a shareholder of the Company and for an additional period of 10 (ten) years from the date the Company receives your personal data for the last time, or from the date you cease to be a shareholder of the Company, in compliance with the law.

After this period, the Company will destroy your personal data or take any necessary action to ensure that your personal data can no longer be used to identify you.

### **4. Disclosure of Personal Data**

The Company may disclose your personal data to external parties as follows:

- 4.1 Subsidiaries, affiliated companies, and group companies for the purpose of assisting in achieving the objectives stated above.
- 4.2 Government agencies, regulatory bodies, or other entities as required by law, including law enforcement officials exercising authority under the law, such as courts, police, the Securities and Exchange Commission, and the Revenue Department.
- 4.3 Representatives, contractors/subcontractors, and/or service providers for operations related to the Company's AGM, such as service providers for organizing events and facilitating shareholder participation, auditors, lawyers, legal advisors, and financial institutions appointed as financial advisors.
- 4.4 Banks responsible for making payments to shareholders.
- 4.5 Shareholder registrar.

### **5. Your Rights as the Data Subject**

The Personal Data Protection Act B.E. 2562 provides several rights to data subjects. The details of these rights are as follows:

- a. The right to access and request a copy of your personal data.
- b. The right to request personal data related to you.

- c. The right to object to the collection, use, or disclosure of your personal data.
- d. The right to request the deletion or destruction of your personal data.
- e. The right to request the suspension of the use of your personal data.
- f. The right to request the correction of your personal data to ensure its accuracy.
- g. The right to withdraw consent for the collection, use, or disclosure of your personal data.

The exercise of the rights mentioned above should be done through the channels specified by the Company. If you submit a request to exercise your rights under the provisions of the Personal Data Protection Act B.E. 2562, the Company will review and verify the details for accuracy. The Company will proceed within the time frame prescribed by law. However, the Company reserves the right to refuse or not act upon your request in cases where it is specifically provided by law.

#### **6. Amendments to This Privacy Notice**

The Company may amend or update this Privacy Notice from time to time. When such amendments occur, the Company will notify you through the Company's website and/or the notice of the Annual General Meeting invitation and/or the news channels of the Stock Exchange, and/or by email. If necessary, the Company will also seek your additional consent for such changes.

#### **7. Contact Information**

In case of any inquiries or if you require further details regarding the protection of your personal data, the collection, use, or disclosure of your personal data, the exercise of your rights, or if you have any complaints, you can contact the Company through the following channels:

##### **Lohakit Metal Public Company Limited**

Contact Address : 43 Thai CC Tower, Room 167-169, 16th Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120

Telephone : 02-673-9559 ext. 210

##### **Data Protection Officer**

Contact Address : 66/1 Moo 6, Soi Suksawad 76, Suksawad Road., Bangjak, Prapradang,  
Samutprakarn 10130

Telephone : 02-463-0158

Email : [hrm@lohakit.co.th](mailto:hrm@lohakit.co.th)