

บริษัท ที ที แอล อุตสาหกรรม จำกัด (มหาชน)

TTL INDUSTRIES PUBLIC COMPANY LIMITED

อาคารลุมพินีทาวเวอร์ ชั้น 18 เลขที่ 1168/47 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120

Lumpini Tower Bldg, 18th Floor, No.1168/47 Rama 4 Road, Sathorn, Bangkok 10120

Tel : 0-26799727-31 Fax : 0-26799732

January 20, 2023

Re: The Notice for the 2022 Annual General Meeting of Shareholders.

Dear : Shareholders,

Attachment : Annual Report 2022 and the financial statements as at September 30, 2022

With the Board of Directors Meeting No. 4/2022, on Wednesday, November 23, 2022, resolved to organize the 2022 Annual General Meeting of Shareholders will be held on Friday , January 27, 2023 (time 14.00 o'clock) at the Auditorium room (the 1st Floor) of Thammasat Association , address No. 99 Soi Ngamduplee , Rama 4 Road, Thungmahamek, Sathorn, Bangkok 10120 to consider the following agenda ;

- 1) To Confirm the minutes of the last meeting.

The Board of Directors' opinion : The meeting should be accept the last meeting minutes (the 2021 Annual General Meeting of Shareholders held on January 28, 2022. (Annex 1)

- 2) To acknowledged the report of the Board of Directors on the Company's performance in the pass year.

The Board of Directors' opinion : The meeting should be acknowledged the report of year 2022 (the 56th Company's Fiscal Year : October 1, 2021 to September 30, 2022) which was shown in Annual Report 2022.

- 3) Consider to approve the Financial Statement of the 56th Company's Fiscal Year as at September 30, 2022.

The Board of Directors' opinion : The meeting should be approve the Financial Statement of the 56th Company's Fiscal Year as at September 30, 2022 which was shown in Annual Report 2022.

- 4) Consider to approve the allocation of retained earnings and Dividend Payment.

The Board of Directors' opinion : The meeting should be approve the allocation of retained earnings and the dividend payment of 3.00 baht/share for this fiscal year's performance as proposed by the Board of Directors .(Annex 2)

- 5) Election the Director who retired by rotation and determine the remuneration .

The Board of Directors' opinion : The meeting should be consider to elect 5 current directors and determine the remuneration as the proposal. (Annex 3)

6) Appointment the Audit Committee and determine the remuneration.

The Board of Directors' opinion : The meeting should be consider to appoint the Audit Committee 3 persons and determine the remuneration for year 2023 (the 57th Company's Fiscal Year : October 1, 2022 – September 30, 2023) as proposed by the Board of Directors (Annex 4)

7) Appointment the Auditor and fix the auditing fee.

The Board of Directors' opinion : The meeting should be consider to appoint DHARMNITI AUDITING CO. ,LTD. located at No.178 Dharmniti Building 6th-7th floor, Soi Permsap (Prachachuen 20)Prachachuen Road, Bangsue, Bangkok to be the Auditors and fix the auditing fee for year 2023 (the 57th Company's Fiscal Year : October 1, 2022 – September 30,2023) according to opinioned of the Audit Committee. (Annex 5)

8) Other (if any).

Please attend at time and place stated above.

Any shareholder who appoint another person to attend the meeting and vote by proxy, is requested to fill in the "Proxy form" (Annex 8) and submit to the Company before January 27, 2023.

The Company will close the share registration book from January 6, 2023 until the annual general meeting of shareholders is completed for determine the list of shareholders eligible to attend the 2022 Annual General Meeting of Shareholders and the right to receive dividends.

Very truly yours,
TTL Industries Public Co., Ltd.

Suwimol Chansri

(Miss. Suwimol Chansri)
Company Secretary

Annex 1

The 2021 Annual General Meeting of Shareholders
TTL INDUSTRIES PUBLIC CO., LTD.
Through electronic media Foqus Quidlab e-Meeting & Voting System
on Friday January 28, 2022

Starting time at 14.00 o'clock, Miss Suwimol Chansri, the Company Secretary making a welcome to shareholders at the meeting, and clarify the details of the meeting.

Mr. Pongpol Adireksarn ; the Chairman of the board of Director act as the Chairman of the meeting.

There are the shareholders stated to the meeting by their own and proxy attend to meeting 37 persons which number of shares 13,828,105 shares or 92.1874 percent of the Company total 15,000,000 shares which constitute the quorum in accordance with the regulations of the Company.

The Chairman started meeting, and requested the meeting to consider the following agenda.

1) **To confirm the minutes of the last meeting**

Mr. Pongpol Adireksarn, the Chairman, stated that the Company has sent the copy of the 2020 Annual General Meeting of Shareholders held on January 27, 2021 to all shareholders together with notice of the meeting (Annex 1 of notice of the meeting), and asked the shareholders to consider and to approve the minutes.

Resolution : The meeting passed a resolution unanimously certifying the minutes of the 2020 Annual General Meeting of Shareholders by voting with 13,828,705 votes, equivalent to 100.00 % of the total 13,828,705 votes of shareholders who attended the meeting and entitled to vote.

2) **To acknowledged the report of the Board of Directors on the Company's performance in the pass year**

Mr. Pongpol Adireksarn, the Chairman asked Miss.Suwimol Chansri, Head of Accounting department report the Company's performance and its subsidiaries in the pass year.

Miss Suwimol Chansri, Head of Accounting department, reported summary the Company's performance and its subsidiaries in the past year which detailed as follows.

Unit : baht

Item	The Company and The Subsidiaries	The Company	The Subsidiaries (Total 2 companies)
Interest income on loans	37,352,415	7,243,708	37,918,454
Interest income from investments	6,579,609	6,572,495	6,116
Other income	4,635,430	5,386,903	4,173
Total income	48,567,454	19,203,106	37,928,743
Credit costs	5,402,185	-	12,668,274
Administrative expenses	20,860,210	18,962,437	2,606,741
Income tax expenses	4,737,093	200,393	4,545,836
Total expenses	30,999,488	19,162,830	19,820,851
Net profit (loss) for the year	17,567,966	40,276	18,107,892
Profit(Loss) per share (baht/share)	1.17	0.003	3.64 and (0.75)

This agenda is to clarify the performance of the Company for the pass year for the Company's shareholders to acknowledge the progress. There is no vote on this agenda item.

3) **Consider to approve the Financial Statement of the 55th Company's Fiscal Year as ended September 30, 2021**

Miss Suwimol Chansri, Head of Accounting, summary report of important accounting and financial information as shown in the Company's Annual Report 2021 which has been sent to the shareholders together with the notice of the meeting (Details appear as Attachment 1 in the invitation letter). And request the meeting to approve the financial statements of the Company and the subsidiary company for the year 2021 ended September 30, 2021 which have been audited and certified by the Company's auditor ; Dharmniti Auditing Company Limited already, as follows.

Unit : baht

Item	The Company and the subsidiary company	The Company
Total assets	1,056,873,587	1,032,428,807
Total liabilities	11,535,841	5,792,702
Total shareholders' equity	1,045,337,746	1,026,636,105
Book value per share	66.69	68.44
Total income	44,708,434	20,894,287
Total expenses	28,573,171	19,080,632
Net profit (loss) for the year	16,135,263	1,813,655
Profit(Loss) per share	1.08	0.12

Resolution : The meeting voted unanimously approved the Company's Financial Statement of the 55th fiscal year ended at September 30, 2021 by voting with 13,828,705 votes, equivalent to 100.00 % of the total 13,828,705 votes of shareholders who attended the meeting and entitled to vote.

4) **Consider to approve the allocation of retained earnings and Dividend Payment.**

Mr. Pongpol Adireksarn, the Chairman asked Miss Suwimol Chansri, Head of Accounting department report the allocation of retained earnings and Dividend Payment.

Miss Suwimol Chansri stated that in the 55th fiscal year as ended at September 30, 2021 the Company have net profit for the year totaled 40,276 baht (0.003 baht per share). But the Company having unallocated retained earnings amounting to 175,930,353 baht. So, The Board of Directors has opinion to proposal pay dividend to shareholders at the rate of 5.00 baht per share for total dividend amount 75,000,000 baht to the shareholders of the Company of 15,000,000 shares. which the Company will pay on February 15, 2022.

Note: - * Currently, the Company's legal reserve is equal to the Company's paid-up capital 150,000,000 baht according to the Company's regulations. Therefore there is no additional provision in this section.

The dividend paid this time is paid from the retained earnings for the year 2016, which the shareholders will receive tax privileges as follows:

Dividend payment details	per share (baht)
Dividends receive tax credit by paying from the net profit of the business that is subject to corporate income tax at the rate of 20 percent.	1.61417
Dividends are not tax credited. because paid from the net profit which has deducted net loss brought forward for not more than 5 years prior to the current accounting period.	3.38583
Total Dividend	5.00

Resolution : The meeting voted unanimously approved the allocation retained earnings and Dividend Payment as proposed by voting with 13,828,705 votes equivalent to 100.00 % of the total 13,828,705 votes of shareholders who attended the meeting and entitled to vote.

5) **Election the Director replacing Director who retired by rotation and to determine the remuneration**

Mr. Pongpol Adireksarn, the Chairman requested that the meeting consider and vote in details which divided into 2 sub-agenda as follows : 5.1) Election of the director who are retired by rotation and 5.2) To determine remuneration for the Board of Directors, which Miss. Suwimol Chansri will state the details .

5.1) Election of the director who are retired by rotation.

Miss Suwimol Chansri stated that according to the Company's regulations, the Board of Directors must comprise not less than 9 persons and not more than 24 persons , and not less than half of the total number of directors must have residence in the kingdom. In the annual general meeting of shareholders , the former directors who have been in office for the longest shall vacate the office for 1 in 3. If the number of directors cannot be divided into 3 parts, the number of directors closest to one-third shall be retired. The retiring directors position according to the above agenda may be re-elected. The list of 5 directors who retired by rotation for this time meeting consisted of:

1. Mr. Chartchai Panichewa
2. Mr. Tanet Phanichewa
3. Miss Fontong Boon-Long
4. Mr. Dhiraphorn Srifuengfung
5. Mrs. Maradee Santadvech

And the person who proposing to be elected as a director to replace the one who retires by rotation. At the Annual General Meeting of Shareholders for the year 2021, there were 5 persons, which divided into 5 sub-agendatias as follows:

5.1.1) To elect Mr. Chartchai Panichewa to be the director in replacement of the retired director.

Resolution : The meeting voted unanimously to elected Mr. Chartchai Panichewa as proposed by voting with 13,828,705 votes, equivalent to 100.00 % of the total 13,828,705 votes of shareholders who attended the meeting and entitled to vote.

5.1.2) To elect Mr. Tanet Phanichewa to be the director in replacement of the retired director.

Resolution : The meeting voted unanimously to elected Mr. Tanet Phanichewa as proposed by voting with 13,828,705 votes, equivalent to 100.00 % of the total 13,828,705 votes of shareholders who attended the meeting and entitled to vote.

5.1.3) To elect Miss Fontong Boon-Long to be the director in replacement of the retired director.

Resolution : The meeting voted unanimously to elected Miss Fontong Boon-Long as proposed by voting with 13,828,705 votes, equivalent to 100.00 % of the total 13,828,705 votes of shareholders who attended the meeting and entitled to vote.

5.1.4) To elect Mr. Dhiraphorn Srifuengfung to be the director in replacement of the retired director.

Resolution : The meeting voted unanimously to elected Mr. Dhiraphorn Srifuengfung as proposed by voting with 13,828,705 votes, equivalent to 100.00 % of the total 13,828,705 votes of shareholders who attended the meeting and entitled to vote.

5.1.5) To elect Mrs. Maradee Santadvech to be the director in replacement of the retired director.

Resolution : The meeting voted unanimously to elected Mrs. Maradee Santadvech as proposed by voting with 13,828,705 votes, equivalent to 100.00 % of the total 13,828,705 votes of shareholders who attended the meeting and entitled to vote.

5.2 Determine the remuneration for the Directors.

Miss Suwimol Chansri proposed the meeting to approved the remuneration of directors and executives for the year 2022 (the 56th fiscal year as from October 1, 2021 to September 30, 2022) in the total amount not exceeding 9 million baht by assign the board of executive directors consider in details with criteria and conditions not more than the year 2021.

Resolution : The meeting voted unanimously to determine the remuneration as proposed by voting with 13,833,705 votes, equivalent to 100.00 % of the total 13,833,705 votes of shareholders who attended the meeting and entitled to vote.

6) **Appointment the Audit Committee and to determine the remuneration**

Mr. Pongpol Adireksarn, the Chairman asked Miss. Suwimol Chansri, the company secretary, to states the details of the appointment the Audit Committee and to determine the remuneration.

Miss. Suwimol Chansri stated that the Board of Directors considered to appoint the Audit Committee for the year 2022 (Fiscal Year 56 th from 1 October 2021 - 30 September 2022). and proposed the meeting to consider the resolution in details which divided into 2 sub-agenda as follows: 6.1) To appointed audit committee members and 6.2) to determine the remuneration for audit committee.

6.1) To appointed audit committee members.

Miss Suwimol Chansri stated that the meeting was requested to vote on the appointment of the audit committee individually which divided into 3 sub-agenda as follows.

6.1.1 To appoint Mrs. Maradee Santadvech as the Chairman of Audit Committee.

Resolution : The meeting voted unanimously to appointed Mrs. Maradee Santadvech as proposed by voting with 13,833,705 votes, equivalent to 100.00 % of the total 13,833,705 votes of shareholders who attended the meeting and entitled to vote.

6.1.2 To appoint Mrs. Panor Prigsuwan as Audit Committee Member.

Resolution : The meeting voted unanimously to appointed Mrs. Panor Prigsuwan as proposed by voting with 13,833,705 votes, equivalent to 100.00 % of the total 13,833,705 votes of shareholders who attended the meeting and entitled to vote.

6.1.3 To appoint Mr. Chaiyut Techatasanasunthorn as Audit Committee Member.

Resolution : The meeting voted unanimously to appointed Mr. Chaiyut Techatasanasunthorn as proposed by voting with 13,833,705 votes, equivalent to 100.00 % of the total 13,833,705 votes of shareholders who attended the meeting and entitled to vote

6.2 To determine the remuneration

Miss Suwimol Chansri stated that the meeting was requested to vote on approve the audit committee's remuneration for the year 2022 (fiscal year 56th from October 1, 2021 - September 30, 2022) in the total amount not exceeding 100,000 baht, equal to the previous year.

Resolution : The meeting voted unanimously approved to determine the remuneration as proposed by voting with 13,833,705 votes, equivalent to 100.00 % of the total 13,833,705 votes of shareholders who attended the meeting and entitled to vote.

7) Appointment the Auditor and Fix the auditing fee

Mr. Pongpol Adireksarn, the Chairman asked Mrs. Maradee Santadvech, the Chairman of the Audit Committee, to stated details appointment of the auditor and fix the audit fee.

Mrs. Maradee Santadvech stated that the Board of Audit Committee gave an opinion to the Board of Directors Meeting No. 5 /2021 on Wednesday, November 24,2021 by agreed that the Company should be appointed Dharmniti Auditing Company Limited is located at 178 Dharmniti Building, Floor 6-7, Soi Permsap (Prachachuen 20), Prachachuen Road, Bang Sue Subdistrict, Bang Sue District, Bangkok, by Miss. Thanyaporn Tangthanopchai, Certified Public Accountant Registration No. 9169 to be as the auditor of the Company and its subsidiary for the year 2022 (Fiscal year 56th : October 1, 2021 - September 30, 2022) with the audit fee of total 900,000 baht as proposed by the Office. with the following details:

	Quarterly review fee (Total 3 quarters)	Audited annual financial statements	Total (baht)
TTL INDUSTRY PUBLIC COMPANY LIMITED	300,000	300,000	600,000
TTL CAPITAL CO., LTD. (Subsidiary company)	75,000	125,000	200,000
THAI AGROMED CO., LTD. (Subsidiary company)	70,000	30,000	100,000
Total audit fees			900,000

Resolution : The meeting voted unanimously to appointed Dharmniti Auditing Company Limited to be as the auditor of the Company and its subsidiary for the year 2022 and approved to fix the auditing fee as proposed by voting with 13,833,705 votes, equivalent to 100.00 % of the total 13,833,705 votes of shareholders who attended the meeting and entitled to vote.

7) **Other**

None

The Chairman thanked the shareholders and the meeting closed at 15.00 o'clock.

Pongpol Adireksarn
(Mr. Pongpol Adireksarn)

The Chairman of the board of Director,
the Chairman of the meeting.

Remarks : During the meeting, there are the shareholders to register to attend meeting in person and by proxy increased with 2 persons. So, when the meeting was finished. The register of shareholders attended the meeting in person and by proxy for this meeting totaled of 39 persons by 13,833,705 shares equivalent 92.2247 % of total 15,000,000 shares.

(For consideration in Agenda 4)

The allocation of retained earnings and Dividend Payment

The Company's performance of the 56th Fiscal Year as at September 30, 2022 the Company has the net profit for the year 314,914 baht (profit 0.02 baht/share) and un appropriated retained earnings of 101,245,267 baht. So, the Board of Directors propose to consider to pay dividends to shareholders at the rate of 3.00 baht per share to the shareholders of the Company of 15 million shares for total dividend of 45,000,000 baht. The Company will pay dividend on February 15, 2023 which must be approved by the 2022 Annual General Meeting of Shareholders on Friday, January 27, 2023 before.

Remark :

The Company's operating results for the 55th Company's Fiscal Year as at September 30, 2021 , the Company has unallocated retained earnings totaling 176,252,809 baht) and the net profit for the year 40,276 baht (profit 0.003 baht/share). The Board of Directors has proposed to consider paying dividends to shareholders at the rate of 5.00 baht per share to the shareholders of the Company of 15 million shares for total dividend of 75,000,000 baht by paid on February 15, 2022 which approved by the 2021 Annual General Meeting of Shareholders on January 28, 2022.

(For consideration in agenda 5)

Election the Directors who retired by rotation and determine the remuneration

The Articles of Association of the Company has set the number of directors and the election as follows :

Chapter 3 : Board of directors

Article 13. The board of directors shall not less than 9 persons and not more than 24 persons, and not less than of half number of such directors shall have residence in the kingdom.

Article 14. At every time of Annual General Meeting of Shareholders, the previous director who was the longest in position will retired with the number is one-third of board of directors. If the number of directors cannot divide into three parts to it. They can give out the number nearest to one-third.

The retiring directors are eligible to be elected.

Article 15. The directors shall be elected at the shareholders meeting in accordance with the following rules and procedures.

- 1) 1. A shareholder has one vote for one share held by him.
- 2) Election the board of directors may be vote select individual directors, each voting time the Shareholders must vote with all vote under Article 15 (1) , votes may split to among candidates anywhere
- 3) The persons who received highest votes respectively was elected as directors in the number of the board there are. If the person elected in descending order has get voting equally exceed number of directors, they should be selected by lottery to get the number of directors to be there.

After finished election of the board of directors. The board of directors meeting shall elect executive directors from the directors, and set up the directors who is authorized to sign on behalf of the company.

**Directors who retired by rotation
and persons nominated for election as directors instead**

List of 5 directors who retired by rotation and nominated for re-election as directors for another term. At the 2022 Annual General Meeting of Shareholders are as follows:

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1)	Mr. Chainarin	Srifuengfung	Director
2)	Mr. Porapol	Adireksarn	Director
3)	Mr. Chaiyut	Techatassanasoontorn	Independent Director
4)	Mr. Vanit	Tribuddharatana	Independent Director
5)	Mrs. Panor	Prigsuwan	Independent Director

(Information of Directors have shown in Annual Report 2022)

Determine the remuneration for Director

Request for approval to determine the remuneration for Directors (included the Executive Directors and Independent Directors) for year 2023 (the 57th Company's Fiscal Year: October 1, 2022- September 30, 2023) with total amount not more than 9 million baht for paid of meeting allowance, salary, income tax of salary (for Executive Director only), and bonus, which assign the Board of Executive Directors is authorized to consider detailed with rules and condition not more than that paid in 2022.

(For consideration in agenda 6)

Appointment the Audit Committee and determine the remuneration

The Board of Directors proposed the meeting to appoint the Independent Director total 3 persons to be the Audit Committee for year 2023 (the 57th Company's Fiscal Year : October 1, 2022– September 30, 2023 as follows :

1. Mrs. Maradee Santadvech as the Chairman of Audit Committee
2. Mrs. Panor Prigsuwan as Audit Committee
3. Mr. Chaiyut Techatassanasoontorn as Audit Committee

(Information of the Audit Committee has shown in Annual Report 2022)

The Board of Directors proposed to the meeting to determine the remuneration for independent directors , total amount not exceeding 100,000 baht (same as last year)

(For consideration in agenda 7)

Appointment the Auditor and fix the auditing fee.

The Audit Committee gave an opinion to the Board of Director meeting No. 4/2022 on November 23, 2022 to appoint DHARMNITI AUDITING CO.,LTD. located at No.178 Dharmniti Building 6th-7th floor,Soi Permsap (Prachachuen 20) Prachachuen Road, Bangsue, Bangkok by Miss.Thanyaphorn Tangthanopajai Certificate Public Accountant No. 9169 to be the auditor of the Company and the subsidiary company for the year 2023 (the 57th Company's Fiscal Year : October 1, 2022 – September 30,2023) by specifying the auditing fee in the total amount 1,010,000 baht as proposed by the Office, as following details :

Item	Audit fees for quarterly statements (total 3 quarters)	Audit fees for annual financial statements	Total (Unit: Baht)
TTL Industries Public Company Limited	300,000	300,000	600,000
TTL Capital Co., Ltd.	75,000	135,000	210,000
Thai Agro Med Co., Ltd.	90,000	110,000	200,000
Total fee			1,010,000

The Audit Committee has opinion that the auditor's office has received approval from the Securities and Exchange Commission. It is an organization known to the business sector and is recognized as a standardized office.

Articles of Association
TTL INDUSTRIES PUBLIC CO., LTD.
(Relates to the shareholder meeting)

Chapter 2 : Shareholder meeting

Article 7. The board of directors should arrange the Annual General Meeting of Shareholders every years within January, the other meeting of shareholders would be the extraordinary meeting of shareholders which the board of directors may be held when necessary.

Article 8. The chairman of board of directors would be chairman of shareholders meeting. In case of the chairman of board of directors did not attend to the meeting or cannot duty, the vice chairman would be act as chairman. If the vice chairman cannot duty, the shareholders who attend the meeting could elect a shareholder to act as the chairman of the meeting.

Article 9. In calling a shareholders meeting, the board of directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be , including the opinions of the board of directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least three days prior to the date of the meeting.

Article 10. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholders meeting amounting to not less than twenty-five persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold of the company.

At any shareholders meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum, and if such shareholders meeting was call as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

Article 11. A resolution of the shareholders meeting shall require;

11.1 The casting vote or resolution of the shareholders meeting shall be made by voting, and however to voting, one share is titled one vote.

11.2 In the ordinary event, the majority vote of the shareholders who attend the meeting and cast their vote. In case of a tie vote, the chairman of the meeting shall have a casting vote.

11.3 In the following events, a vote of more than three quarters of the total number of votes of shareholders who attend the meeting and have the right to vote :

- (1) The sale or transfer of the whole or important parts of the business of the company to other persons.
- (2) The purchase or acceptance of transfer of the business of the other companies or private companies by the company.
- (3) The making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the company, the assignment of the management of the business of the company to any other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing.
- (4) Matters decided by the board of directors to be as important as may affect the financial and business of the company.

Article 12. The Annual General Meeting of Shareholders shall be at least to held for;

- (1) Acknowledge a report of the board of directors concerning the business performance during the previous year.
- (2) Approval the balance sheet and the profit and loss account.
- (3) Approval on distribution of dividend.
- (4) Election the directors to replace those who vacate office upon the expire of their term.
- (5) Appointment the auditor and fix the auditing fee.

**Map of the place to attend the Annual General Meeting of Shareholders
TTL INDUSTRIES PUBLIC COMPANY LIMITED
At Auditorium Room , the 1st Floor, Thammasat Association Building,
Address No. 99 Soi Ngamduplee, Rama IV Road, Thungmahamek, Sathorn,
Bangkok 10120
Tel: 02-289-0861/02-679-8322**



Proxy

Affix stamp
duty 20 B

At.....

Date..... January 2023

I, We.....
Nationality..... Residing at.....
.....
.....Postal Code.....

As a shareholder of **TTL Industries Public Company Limited**,

Holding a total number of..... shares and have the right to vote equal
to.....votes as follows ;

Ordinary share.....shares and have the right to vote equal
to.....votes

Preference share.....shares and have the right to vote equal
to.....votes

Hereby appoint (May grant proxy to any one TTL’s Independent Director of which details as
attached)

Name..... Age.....
Residing at
.....Postal Code.....

as my/our proxy to attend and vote in **the 2022 Annual General Meeting of Shareholders** to be held
on Friday, January **27, 2023** time **14.00 o’clock** at **the Auditorium room (Floor 1st) of
Thammasat Association , address No. 99 Soi Ngamduplee , Rama 4 Road, Thungmahamek,
Sathorn, Bangkok** or at any adjournment thereof to any other date, time and venue.

Any act (s) undertaken by the proxy at such meeting shall be deemed as my/our act (s) in every
respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Witness
(.....)

Remark :

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the
votes on its behalf and all the votes of a shareholder is may not be split.

(Attached to Proxy)

Name and Address of Independent Director.

- 1) Mrs. Panor Prigsuwan No.128 Lard Prakao 76 Road Soi 8 separate 1, Moo 5,
Kwang Arnusawaree, Khet Bangkhean, Bangkok 10220
- 2) Mr. Kraivijit Tantimedh No.259/241 Soi PreedeePanomyong 15, Sukhumvit 71
Road, Kwang PraKanong, Khet Wattana, Bangkok 10110
- 3) Mr. Vanit Tribuddharatana No. 53/1 Chuea Ploeng Road, Kwang Chongnonsi,
Khet Yannawa, Bangkok 10120
- 4) Mr. Chaiyut Techatassanasoontorn No. 191/41 Sukhumvit 31 Road, Kwang North
Klongton, Khet Wattana, Bangkok 10110
- 5) Mrs. Maradee Santadvech No. 80/1 PiboonWattana Building , Soi 4 Rama 6 Road,
Kwang Samsaennai, Khet Phayathai, Bangkok 10400
