



Supreme Distribution Public Company Limited

Invitation to the 2025 Annual General Meeting of Shareholders

Thursday, April 24, 2025, at 2:00 PM
At the Hole in One Meeting Room,
Phothalai, Bangkok

28, Soi Yothin Phatthana 3, Praditmanutham Road
Khlong Chan Subdistrict, Bang Kapi District,
Bangkok 10240

Registration starts at 12:00 PM
To expedite the registration process,
Please present the registration form with a printed barcode
to the registration staff on the meeting day

*To comply with the principles of good corporate governance as well as best practices of the Company and the relevant regulatory agencies, there will be **no** token given at the 2025 Annual General Meeting of Shareholders. Moreover, to show our strong intention and commitment to support friendly-environmental business operation, reduce intensity of greenhouse gas emission to mitigate global warming crisis, as well as promote economical and efficient resources consumption, there will be **no** hard copies of the Annual Registration Statement/ Annual Report (Form 56-1 One Report) for the year 2024 will be provided either.*

**SUPREME DISTRIBUTION
PUBLIC COMPANY LIMITED**
21/ Soi Praditmanutham 5, Praditmanutham Road,
Tha Raeng, Bangkok, Bangkok 10230

บริษัท สุพรีม ดิสทริบิวชั่น จำกัด (มหาชน)

2/1 ซ.ประดิษฐ์มนูธรรม 5 ถ.ประดิษฐ์มนูธรรม

แขวงท่าแร้ง เขตบางเขน กรุงเทพฯ 10230



Privacy Notice for the 2025 Annual General Meeting of Shareholders

Supreme Distribution Public Company Limited (the “Company”) prioritizes the protection of your personal data as a shareholder, as well as in cases where you act as a proxy for another shareholder. In compliance with the Personal Data Protection Act B.E. 2019 (“PDPA”), the Company hereby provides the following information:

1. Purpose and Necessity of Personal Data Collection

To fulfill legal obligations, particularly under the Public Limited Companies Act and the Securities and Exchange Act, the Company is obligated to maintain a register of shareholders and is required to collect, use, disclose, and process personal data of shareholders and/or proxies for the purpose of sending documents related to the 2025 Annual General Meeting of Shareholders, verifying identity for meeting registration, processing voting results, preparing shareholder meeting reports, publishing shareholder meeting reports or video footage or images from the meeting on the Company's website, conducting activities related to dividend payments or any other benefits to shareholders, and any other matters related to the 2025 Annual General Meeting of Shareholders.

The Company will collect, use, process, and disclose your personal data for the aforementioned purposes under the legal obligation basis, as well as legitimate interests of the Company and your consent (as the case may be).

In the event that the Company needs to collect, use, process, or disclose your personal data under the legal obligation or consent basis (as the case may be), and you are unable to provide necessary personal data to the Company or are unable to give consent to the Company, the Company may not be able to manage or administer certain benefits that you, as a shareholder, are entitled to receive (if any).

2. Personal Data Collected

The Company will collect and process personal data you provide directly to the Company or that the Company receives from the Thailand Securities Depository Co., Ltd., in its capacity as the securities registrar of the Company, which includes but is not limited to the following information

- General personal data, including surname, gender, nationality, identification card number (or passport number), date of birth, age, address, telephone number, fax number, email, signature, photograph, information regarding name-surname changes, number and type of shares held, and securities registration number.
- Financial information for the purpose of handling shareholder benefits, including bank account number, bank name, and check number
- Photographs and video recordings from the shareholders' meeting, including computer traffic data generated from meeting registration and/or recordings within the said meeting
- Information you provide via email or through other channels as required by the Company

3. Sensitive Personal Data

The Company does not intend to collect and process any sensitive personal data, such as your religious beliefs and blood type (if any), which may appear on identity verification documents, for any specific purpose. If you submit such documents to the Company, please conceal this information. If you do not conceal such information, the Company will consider this as your authorization for the Company to conceal

it. Any documents with concealed information will be legally valid and enforceable in all respects. However, if technical limitations prevent the Company from redacting the information, the Company will collect and use it solely as part of your identity verification documents.

4. Disclosure of Information

To fulfill the purposes outlined in this notice, the Company may need to disclose certain personal data to external parties as necessary, as follows

- Thailand Securities Depository Co., Ltd., in its capacity as the shareholder registrar
- Banks or financial institutions responsible for paying dividends to shareholders
- Service providers to the Company, such as printing, document delivery, technology service providers for organizing shareholder meetings, for the benefit of registration, identity verification, processing and reporting voting results, or other related services, including consultants for meeting management, as part of the Company's legal obligations to shareholders and/or proxies
- The Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce, for submitting shareholder meeting reports and shareholder account information as required by law
- The Company's website for publishing shareholder meeting reports

5. Retention Period of Personal Data

The Company will retain your personal data for as long as necessary to fulfill the purposes stated in this notice. Additionally, data may be retained for the period required to comply with legal obligations. If a specific retention period cannot be clearly determined, the Company will store the data based on reasonable expectations in accordance with standard data retention practices, such as the maximum statutory limitation period of 10 years. After the retention period expires, the Company will destroy or anonymize the data.

6. Rights of Data Subjects

Under the Personal Data Protection Act, data subjects have the right to request access to and obtain a copy of their personal data, or request disclosure of the acquisition of personal data, the right to request the Company to ensure that personal data is accurate, complete, and up-to-date, the right to request the Company to send or transfer personal data as required by law, the right to give and withdraw consent, the right to object to the collection, use, or disclosure of data concerning themselves, the right to request the Company to delete, destroy, or anonymize their personal data, and the right to file a complaint with the Office of the Personal Data Protection Commission in case the Company violates the personal data protection law.

If you, as the data subject, submit a request to exercise your rights under the provisions of the Personal Data Protection Act, the Company will proceed with the request within the time frame specified by law. However, the Company will assess various factors in considering your request and may reserve the right to deny them where permitted by the personal data protection law.

7. Contact Channels

If shareholders and/or proxies have any questions or wish to inquire further details about personal data protection as stated in this notice, or wish to exercise their rights as described in item 6, or have any complaints, you can contact the Company at:

Company Secretary Department

Supreme Distribution Public Company Limited

Contact Address : No. 2/1, Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng Subdistrict,
Bang Khen District, Bangkok 10230

Telephone Number : 02-943-8182 ext. 8106

Email : secretary@supreme.co.th

The Company will collect, use, process, or disclose personal data as necessary for legitimate interests and to comply with the law, with a focus on protecting privacy rights and personal data.

The Company may amend or change this privacy notice by announcing it through the Company's website, shareholder meeting invitations, or the Stock Exchange of Thailand's news channels, or as required by law.

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(Unofficial Translation)

No: SPREME 2025/007

Date: March 25, 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders
Attention: Shareholders of Supreme Distribution Public Company Limited

- Attachment**
1. 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) In QR Code format (Supporting documents for Agenda Items 1 and 3)
 2. Copy of the notification letter regarding the change in the period for utilizing funds received from the Initial Public Offering (IPO) of newly issued ordinary shares (insignificant) (Supporting documents for Agenda Item 2)
 3. Information of individuals nominated for election as directors to replace those retiring by rotation (Supporting documents for Agenda Item 5)
 4. Information on the background of the nominated auditor for 2025 (Supporting documents for Agenda Item 7)
 5. Details of the Amendment to the Company's Objectives (Supporting documents for Agenda Item 8)
 6. The Company's Articles of Association related to shareholder meetings
 7. Instructions on registration procedures, proxy appointments, and documents and evidence required for presentation on the meeting day
 8. Definition of the Company's independent directors, list, and background of independent directors authorized to receive proxies
 9. Map of the venue for the 2025 Annual General Meeting of Shareholders
 10. Request form for 2025 Annual Report (56-1 Form - One Report) in printed form
 11. Proxy forms A, B, and C

The Board of Directors of Supreme Distribution Public Company Limited (the "Company") at its Meeting No. 1/2025 held on February 20, 2025, resolved to convene the 2025 Annual General Meeting of Shareholders on Thursday, April 24, 2025, at 2:00 PM, at the Hole in One Meeting Room, Phothalai, Bangkok, located at 28, Soi Yothin Phatthana 3, Praditmanutham Road, Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240, to consider the following agenda items:

The Company has provided an opportunity for shareholders to propose meeting agenda items in advance from November 15, 2024, to December 31, 2024, for a period of not less than one month. This was announced via the Stock Exchange of Thailand's news system and the Company's website in accordance with the principles of good corporate governance of listed companies. The Company hereby informs that no shareholders have proposed any agenda items for consideration in advance.

Agenda Item 1: Acknowledgment of the Company's 2024 Operating Results

Objective and Rationale: To comply with Section 113 of the Public Limited Companies Act B.E. 1992 (including any amendments) and Article 43 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to acknowledge the Board of Directors' report on the Company's operating results for the past year. In this regard, the Board of Directors has prepared a summary report on the Company's operating results and key events that occurred in 2024, as shown in the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) (**Attachment 1**)

Board of Directors' Opinion: The Board of Directors deems it appropriate to propose the summary report on the Company's operating results and significant events that occurred in 2024. The Company has prepared the 2024 Annual Report (Form 56-1 One Report) to provide shareholders with an overview of its nature of the business, operating results, shareholder structure, Board of Directors, and executives, as well as financial statements and other important and beneficial information for shareholders. Details are provided in **Attachment 1**.

Voting: This agenda item is for acknowledgment, and therefore, no voting is required.

Agenda Item 2: Acknowledgment of the Insignificant Change in the Timeframe for the Use of Proceeds from the Initial Public Offering (IPO)

Objective and Rationale: To align with the Company's strategy and business plan, as well as to optimize the management of proceeds from the IPO for the benefit of the Company and shareholders, the Board of Directors, at its Meeting No. 1/2025 on February 20, 2025, resolved to approve the insignificant change in the timeframe for the use of proceeds from the IPO in accordance with the Notification of the Office of the Securities and Exchange Commission No. SorJor. 63/2018 regarding the change in the purpose of use of proceeds as disclosed in the securities offering information and draft prospectus ("Filing"). The details regarding the timeframe for the use of proceeds are as follows:

Purpose of fund utilization	Estimated fund utilization plan (Million Baht)	Remaining amount As of December 31, 2024 (Million Baht)	Estimated period for fund utilization	
			According to the original filing	After approval (new)
1. To serve as capital for bidding on large-scale projects	230	230	2024-2025	2027
2. To invest in mergers and acquisitions for business expansion	110	110	2024-2025	2027
3. To serve as working capital for business operations and other activities	109	97	2024	2025
Total	449	437		

Board of Directors' Opinion: The Board of Directors deems it appropriate to propose the report on the insignificant change in the timeframe for the use of proceeds from the Initial Public Offering (IPO) to shareholders for acknowledgment. Details are provided in **Attachment 2**.

Voting: This agenda item is for acknowledgment, and therefore, no voting is required.

Agenda Item 3: Consideration and Approval of the Company's Financial Statements for the Year Ended December 31, 2024

Objective and Rationale: To comply with Section 112 of the Public Limited Companies Act and Articles 54 and 55 of the Company's Articles of Association, the Company is required to prepare, maintain, and audit its accounts in accordance with the law. Additionally,

the Company must prepare a balance sheet and profit and loss statement at least once every twelve months, which is the Company's fiscal year, for the Annual General Meeting of Shareholders to consider and approve.

Board of Directors' Opinion:

The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the financial position and comprehensive income statements for the year ended December 31, 2024, which have been audited and certified by the Company's certified public accountant, KPMG Phoomchai Audit Ltd., along with the auditor's report, which has been approved by the Audit Committee. Details are provided in the "Financial Statements" section, which is part of Section 3 of the 2024 Annual Registration Statement/Annual Report (Form 56-1 One Report) of the Company (**Attachment 1**)

Resolution:

This agenda item must be approved by a majority vote of the shareholders present and casting votes at the meeting.

Agenda Item 4: Consideration and Approval of the Allocation of Profit as Legal Reserve and Dividend Payment for 2024

Objective and Rationale:

To comply with Sections 115 and 116 of the Public Limited Companies Act and Articles 48-51 of the Company's Articles of Association, annual dividend payments must be approved by the shareholders' meeting. Dividends shall not be paid in the event that the Company has accumulated losses. Additionally, the Company must allocate at least 5 percent of its annual net profit as a legal reserve (less any accumulated losses carried forward, if any) until such reserve reaches at least 10 percent of the registered capital. Furthermore, the Company has a policy to pay dividends of not less than 40 percent of the net profit after tax and legal reserve, unless business performance, expansion plans, investment needs, liquidity, and other factors necessitate adjustments. The payment of such dividends shall not have a significant impact on the normal operations of the Company.

Additionally, the Board of Directors may occasionally pay interim dividends to shareholders when it appears to the Board that the Company has sufficient profits to do so. Once the dividends have been paid, a report shall be presented to the next shareholders' meeting.

Board of Directors' Opinion:

It is deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the allocation of the annual net profit as a legal reserve and the payment of annual dividends for 2024 as follows:

- 1) Consider and approve the allocation of 5,000,000 Baht as a legal reserve for 2024. Following this allocation, the total legal reserve at the end of the 2024 will be 37,000,000 Baht, or 10 percent of the Company's registered capital. This allocation is in accordance with Section 116 of the Public Limited Companies Act and Article 51 of the Company's Articles of Association, which requires the Company to allocate at least 5 percent of its annual net profit as a legal reserve, less any accumulated losses carried forward (if any), until such reserve reaches at least 10 percent of the Company's registered capital. After the Company has allocated the annual net profit as a legal

reserve this year, it will result in the Company having a complete legal reserve as required by law.

- 2) Consider and approve the payment of cash dividends from the Company's operating results for the 12-month period from January 1 to December 31, 2024, to shareholders. This payment will amount to not exceeding 81,400,000 Baht at a rate of 0.11 Baht per share, representing 59.36 percent of the net profit for 2024, in accordance with the Company's dividend payment policy. The dividend payment details are as follows

List	Date of operation
Record Date for determining shareholders entitled to receive dividends	May 7, 2025
Dividend payment date to shareholders	May 21, 2025

The entitlement to receive the said dividend payment remains uncertain, subject to approval by the 2025 Annual General Meeting of Shareholders. Since the Company was newly listed on the Stock Exchange on May 2, 2024, there is no prior year dividend payment for comparison.

Resolution:

This agenda item requires approval by a majority vote of the shareholders present and casting votes at the meeting.

Agenda Item 5: Consideration of the election of directors to replace those retiring by rotation.

Objective and Rationale:

To comply with Section 71 of the Public Limited Companies Act and Article 18 of the Company's Articles of Association, one-third (1/3) of the total number of directors must retire by rotation at every annual general meeting of shareholders. If the number of directors to retire by rotation cannot be divided into three equal parts, the number closest to one-third (1/3) shall retire. The directors who must retire in the first and second years following the Company's registration shall be determined by drawing lots. In subsequent years, directors who have been in office the longest shall retire. Directors who retire by rotation may be re-elected for another term.

In this 2025 Annual General Meeting of Shareholders, there are 2 directors who are due to retire by rotation, as listed below:

No.	Name-Surname	Position
1	Mr. Woodtipong Moleechad	Chairman of the Board/ Independent Director/ Chairman of the Audit Committee
2	Ms. Pantharee Manomaiphan	Director/Executive Director/ Risk Management Committee Member

In the process of director nomination, the Company provided an opportunity for shareholders to propose qualified candidates for selection as company directors during the period not less than 1 month from November 15 to December 31, 2024. Shareholders were informed through the company's website and the Stock Exchange of Thailand's news notification system. However, at the end of the nomination period, it was found that no shareholders had proposed any candidates for selection as directors.

The Nomination and Remuneration Committee (excluding interested directors) has evaluated the performance of the directors whose terms are expiring and has concluded that both directors possess the knowledge and capability, have performed their duties with full dedication, and have provided valuable insights to the Company. For the independent directors, the Nomination and Remuneration Committee has determined that both directors who are due to retire by rotation have been evaluated according to the Company's established process and possess qualifications in accordance with relevant laws and regulations. They are suitable for the Company's business operations and can provide independent opinions in accordance with relevant criteria.

The Nomination and Remuneration Committee, therefore, deems it appropriate to propose to the Board of Directors to consider recommending the names of the two directors who are due to retire by rotation to the 2025 Annual General Meeting of Shareholders for re-election to continue serving as independent directors and company directors for another term.

Board of Directors' Opinion:

The Board of Directors (excluding the directors who are due to retire by rotation) has carefully and prudently considered the proposal of the Nomination and Remuneration Committee, which is in accordance with the Company's prescribed process for the nomination and selection of directors, as well as the company's regulations, relevant rules, and laws. In this consideration, the Board of Directors has taken into account the suitability of the composition and structure of the Board, as well as alignment with the Company's business strategy. The Board has carefully and diligently considered the qualifications of the nominated directors individually and finds that both individuals are fully qualified, suitable, and do not possess any prohibited characteristics required by relevant regulations or laws. They also have the skills, knowledge, ability, and specific expertise that are appropriate and will be beneficial to the Company's business operations. They possess business ethics, vision, and a positive attitude towards the organization, and are willing and ready to perform the assigned duties to the best of their ability. Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider approving the reappointment of the directors who have completed their term to continue serving as directors for another term, as approved by the Nomination and Remuneration Committee, as follows:

<i>No.</i>	<i>Name-Surname</i>	<i>Position</i>
<i>1</i>	<i>Mr. Woodtipong Moleechad</i>	<i>Chairman of the Board/ Independent Director/ Chairman of the Audit Committee</i>
<i>2</i>	<i>Ms. Pantharee Manomaiphan</i>	<i>Director/Executive Director/ Risk Management Committee Member</i>

In this regard, the Board of Directors has considered and believes that the individuals proposed for appointment as independent directors will be able to provide independent opinions and possess qualifications in accordance with the laws related to the requirements for independent directors. Additionally, the directors proposed for election do not hold positions as directors or executives in other businesses that may cause conflicts of interest or be in competition with

the Company. The details of the history and work experience of the two directors proposed for reappointment for another term are attached in **Attachment 3**.

Voting: This agenda item must be approved by a majority vote of the shareholders present and casting votes at the meeting.

Agenda Item 6: Consideration and Approval of Directors' Remuneration for 2025

Objective and Rationale: To comply with Section 90 of the Public Limited Companies Act and Article 33 of the Company's Articles of Association, directors are entitled to receive remuneration from the company in the form of monthly compensation, rewards, meeting allowances, gratuities, bonuses, or other benefits as prescribed in the Articles of Association or as determined by the shareholders' meeting. Such remuneration may be set as a fixed amount or a predetermined structure applicable for a specific period or until further changes are made. Additionally, directors are entitled to receive allowances and various benefits according to the company's regulations.

In determining directors' remuneration, the company will consider the appropriateness of the duties and responsibilities assigned to each director, as well as compare with other listed companies on the Stock Exchange of Thailand in similar industries and businesses of comparable size. The directors' remuneration must be sufficient to motivate directors to maintain quality and perform their duties to achieve business direction goals, with a transparent process to build confidence among shareholders.

The Nomination and Remuneration Committee has reviewed and determined the directors' remuneration for 2025 based on the directors' remuneration policy set by the Board of Directors, benchmarking against peer companies of similar size. It has also considered business expansion, growth in performance, and the company's value. The committee deems it appropriate to set the remuneration for the company's directors and members of sub-committees for 2025 as follows:

Monthly Compensation and Meeting Allowance for 2024 and 2025

No.	Position	2024		2025 (Proposed Compensation)	
		Monthly remuneration (Baht/person)	Meeting allowance (Baht/meeting/person)	Monthly remuneration (Baht/person)	Meeting allowance (Baht/meeting/person)
1	Board of Directors				
	• Chairman of the Board	25,000	20,000	25,000	20,000
	• Director/Independent Director	20,000	15,000	20,000	15,000
2	Audit Committee				
	• Chairman of the Audit Committee	-	20,000	-	20,000
	• Audit Committee Member	-	15,000	-	15,000
3	Nomination and Remuneration Committee				
	• Chairman of the Nomination Committee	-	20,000	-	20,000
	• Nomination Committee Member	-	15,000	-	15,000

No.	Position	2024		2025 (Proposed Compensation)	
		Monthly remuneration (Baht/person)	Meeting allowance (Baht/meeting/person)	Monthly remuneration (Baht/person)	Meeting allowance (Baht/meeting/person)
4	Risk Management Committee				
	• Chairman of the Risk Management Committee	-	20,000	-	20,000
	• Risk Management Committee Member	-	15,000	-	15,000
5	Other benefits: - None -				

Board of Directors' Opinion: The Board of Directors has reviewed and agreed with the proposal of the Nomination and Remuneration Committee as outlined in the table above. The Board deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider approving the remuneration of the Board of Directors and the sub-committees for 2025, with the exception that executive directors will not be entitled to receive such remuneration.

Voting: This agenda item must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

Agenda Item 7: Consideration and Approval of the Appointment of the Auditor and Auditor's Remuneration for 2025

Objective and Rationale: To comply with Section 120 of the Public Limited Companies Act and Article 58 of the Company's Articles of Association, the annual general meeting of shareholders must appoint an auditor every year. The shareholders' meeting may choose to reappoint the outgoing auditor, and the shareholders' meeting shall approve the audit fee that the auditor should receive.

Currently, the company's auditor is Mr. Bunyarit Thanormcharoen, a certified public accountant, registration number 7900, from KPMG Phoomchai Audit Ltd. ("KPMG"), who has been responsible for reviewing, auditing, and expressing opinions on the Company's financial statements since its registration in 2023 until 2024, for a total period of 2 years.

For the selection of the Company's auditor for 2025, the Audit Committee has reviewed and selected an auditor based on past performance, experience, personnel readiness, recognized standards of practice, independence, and the proposed audit fee. The committee deems it appropriate to propose the following auditors from KPMG Phoomchai Audit Ltd. (KPMG) as the company's auditors for 2025, as it is one of the top 4 leading audit firms providing international audit services, with recognized work standards, expertise in auditing, independence, and a reasonable proposed audit service fee.

List	License Number
1. Mr. Bunyarit Thanormcharoen or (Signed the Company's financial statements since the conversion in 2023 – 2024)	7900
2. Ms. Sirinuch Surapaitoonkorn or (Has not signed the Company's financial statements)	8413
3. Mr. Yoottapong Soontalinka (Has not signed the Company's financial statements)	10604

The Audit Committee has reviewed and found that the proposed auditors are independent, knowledgeable, and experienced in auditing, having been assessed against other auditors by the Management Committee. Additionally, in this consideration, the Audit Committee has complied with the Capital Market Supervisory Board's Notification, which requires listed companies to arrange for the rotation of auditors.

The Audit Committee has considered and deems it appropriate to set the auditor's remuneration of not exceeding 2,450,000 baht for 2025 for the Company's audit (as the Company has no subsidiaries). The auditor's remuneration covers the audit of the Company's separate financial statements and consolidated financial statements.

Board of Directors' Opinion:

The Board of Directors has considered and agreed with the opinion of the Audit Committee, which has conducted a careful and appropriate screening process, and deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the appointment of three certified public accountants from KPMG as the Company's auditors, with any one of them having the authority to review and audit the Company's financial statements and sign the audit report. In the event that any of the auditors is unable to perform their duties, another auditor may perform the duties in their place, as follows:

List	License Number
1. Mr. Bunyarit Thanormcharoen or (Signed the Company's financial statements since the conversion in 2023 – 2024)	7900
2. Ms. Sirinuch Surapaitoonkorn or (Has not signed the Company's financial statements)	8413
3. Mr. Yootapong Soontalinka (Has not signed the Company's financial statements)	10604

The proposed auditors for appointment have the qualifications required by the Securities and Exchange Commission. Additionally, KPMG and the proposed auditors have no relationship or interest with the Company/management/major shareholders or persons related to such individuals, thus ensuring independence in the audit.

Information on the history and work experience of the certified public accountants proposed for appointment as the company's auditors for the fiscal year 2025 is detailed in **Attachment 4**.

For the audit remuneration for 2025, the Board of Directors, upon the proposal of the Audit Committee, which has conducted an appropriate screening process, deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the audit fee of 2,450,000 baht for the services for the Company (as the Company has no subsidiaries), which is a reduction of 200,000 baht from 2024, or approximately 7.55 percent.

The proposed audit fee does not include other service fees (non-audit fee) and actual expenses incurred during the service (out of pocket), such as travel expenses, telephone charges, postal fees, stamp duties, and photocopying costs.

Comparison of Auditor's Remuneration for 2025 with 2023 and 2024 is as follows:

Auditor's remuneration	2023	2024	2025 (Proposed Remuneration)	Decrease from 2024 (%)
1. Audit Fee	1,400,000	1,420,000	1,220,000	
2. Quarterly financial statement review fee	400,000	410,000	410,000	
Total for 3 quarters	1,200,000	1,230,000	1,230,000	
3. Other service fees (Non-Audit Fee)	None	None	None	
Total amount	2,600,000	2,650,000	2,450,000	7.55 %

Voting: This agenda item must be approved by a majority vote of the shareholders present and casting votes at the meeting.

Agenda Item 8: Consideration and Approval of Amendments to the Company's Objectives and Amendments to Article 3 of the Memorandum of Association to Align with the Amendments to the Company's Objectives

Objective and Rationale: To comply with Section 31 of the Public Limited Companies Act and Article 42 of the Company's Articles of Association, any amendment to the Memorandum of Association requires approval by the shareholders' meeting with at least three-fourths (3/4) of the total votes of shareholders present and eligible to vote. To ensure that the Company's objectives encompass relevant products and services, accommodate potential business expansion, and enhance clarity of its objectives, the Board of Directors proposes to amend and expand the Company's objectives. Consequently, Clause 3 of the Memorandum of Association must be amended accordingly.

Board of Directors' Opinion: The Board of Directors has considered and deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the amendments to the Company's objectives to support future business opportunities and growth by adding 2 new objectives (Items 58-59), increasing the total from 57 to 59 objectives, as follows:

- Item 58: Engage in the trading of construction materials, engines, vehicles, equipment, and tools used in construction, all types of tools, paint, painting tools, building decoration equipment, engines, plumbing equipment, fire-fighting equipment, including spare parts and accessories for such products.
- Item 59: Engage in the trading, importing, and distributing of defense equipment.

Details of the addition to the Company's objectives are set out in the **(Attachment 5)**

To align with the amendments to the Company's objectives, the Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the amendment of Article 3 of the Company's Memorandum of Association, as follows:

"Article 3. The Company's objectives consist of 59 items, as detailed in Form BorMorJor. 002 attached hereto."

In addition, the Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the authorization of the person designated by the Company's authorized directors to have the power to register the amendments to the objectives and the Memorandum of Association of the Company, including to amend and/or change the text as necessary and appropriate, without affecting the substance of the amendments to the objectives and the Memorandum of Association, to complete the registration of the amendments to the objectives and the Memorandum of Association.

Voting: This agenda item must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote.

Agenda Item 9: Consideration of Other Matters (if any)

Objective and Rationale: This agenda item is designated to allow shareholders to ask questions and/or provide comments to the Board of Directors (if any) and/or for the Board of Directors to clarify and respond to shareholders' inquiries. No additional matters will be presented for approval at this meeting, and no voting will take place on this agenda item.

According to Section 105 of the Public Limited Companies Act, it is stipulated that once the shareholders' meeting has considered the agenda items specified in the meeting notice, shareholders holding not less than one-third (1/3) of the total issued shares may request the meeting to consider matters other than those specified.

Board of Directors' Opinion: The Board of Directors deems it appropriate to keep this agenda item open to allow shareholders to ask questions and/or provide comments on various matters without voting. However, if shareholders wish to request consideration and voting, they must meet the criteria and conditions specified in Section 105 of the Public Limited Companies Act.

The Company has scheduled the 2025 Annual General Meeting of Shareholders on Thursday, April 24, 2025, at 2:00 PM at the Hole in One Meeting Room, Phothalai Bangkok, located at 28, Soi Yothin Phatthana 3, Praditmanutham Road, Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240.

The Company recognizes the importance of shareholders' rights and therefore requests shareholders to attend the meeting to stay informed about the Company's performance and exercise their voting rights.

In the event that shareholders are unable to attend the meeting in person and wish to appoint a proxy to attend and vote on their behalf, please use either Proxy Form A or Form B (Form B is recommended) (**Attachment 11**). For foreign shareholders who have appointed a custodian to deposit and manage their shares, please use Proxy Form C (**Attachment 11**). In addition, shareholders may appoint any of the Company's independent directors, as listed and detailed in **Attachment 8**, to attend the meeting and vote on their behalf.

Please cooperate by returning the completed proxy form along with the supporting documents as specified by the Company by **Friday, April 11, 2025**, to the address provided below, so that the Company can proceed according to your wishes.

Company Secretary Department
Supreme Distribution Public Company Limited
2/1 Pradit Manutham 5, Pradit Manutham Road, Tha Raeng Subdistrict
Bang Khen District, Bangkok 10230

The Company has designated March 7, 2025, as the Record Date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders. To ensure a smooth and expedited registration process for the 2025 Annual General Meeting of Shareholders, shareholders are encouraged to review the registration procedures, proxy appointment processes, and the documents and evidence required to be presented on the meeting day, as detailed in **Attachment 7**. The Company will conduct the meeting in accordance with its Articles of Association concerning shareholder meetings (**Attachment 6**). Shareholders may request the 2024 Annual Report (Form 56-1 One Report) in hard copy form by completing the request form for the 2024 Annual Report (Form 56-1 One Report), as detailed in **Attachment 10**.

We hereby invite shareholders to attend the 2025 Annual General Meeting of Shareholders on the specified date, time, and venue. The map showing the meeting location is detailed in **Attachment 9**. Registration will be open at 12:00 PM.

Sincerely yours,

(Mr. Woodtipong Moleechad)
Chairman of the Board

**2024 Annual Registration Statement/Annual Report (Form 56-1 One Report)
in QR Code Format**

Thailand Securities Depository Company Limited, as the securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send the shareholders the annual registration statement/annual report (Form 56-1 One Report) in the form of E-books, which is accessible through QR Code. This allows shareholders to access information with ease. Shareholders can download the Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2024 through below QR Code or as appeared on the registration form.



QR Code Downloading Procedures for the Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2024.

For iOS System

1. Turn on the mobile camera
2. Turn the mobile camera to the QR Code to scan it
3. The notification will appear on top of the screen. Click on the notification to access the Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2024.

Remark:

If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as LINE or QR Code Reader

For Android System

1. Open applications such as Line or QR Code Reader.
 - How to scan QR Code with Line Application
 - Open LINE application and click on "Add friend"
 - Choose QR Code
 - Scan "QR Code"
2. Scan the QR Code to access the Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2024.

SPREME 2025/005

25 February 2025

Subject: Notification of the change in the utilization schedule of proceeds received from capital increase by Initial Public Offering (IPO) which is an insignificant change.

To: President
The Stock Exchange of Thailand

According to the initial public offering (IPO) of Supreme Distribution Public Company Limited (“the Company”) in the amount of 180 million shares, at the IPO price of 2.60 baht per share during 23-25 April 2024. The Company has received net proceeds after the deduction of all expenses related to newly issued ordinary shares amounting to 449 million baht. The objectives of use of IPO proceeds, as specified in the Company’s prospectus.

As of December 31, 2024, the company has used the funds raised from the IPO for the purpose stated in item 3, which is to serve as working capital for business operations and other activities, amounting to 12 million baht. The remaining balance for this purpose is 97 million baht. The funds are expected to be utilized according to the filing within 2024. The company disclosed details of the changes in the use of funds raised from the initial public offering (IPO) through the information disclosure system of the Stock Exchange of Thailand on January 10, 2025.

According to the resolution of the Board of Directors Meeting No. 1/2025 held on February 20, 2025, the Company approved the extension of the utilization period for the proceeds from the Initial Public Offering (IPO). The utilization period for capital allocation to support bidding on large-scale projects and investments in mergers and acquisitions (M&A) to expand the Company's existing business has been extended from the original timeline of "within 2024-2025" to "within 2027." This adjustment was necessitated by the prolonged process of project bidding, which involves multiple stages of review and approval from relevant authorities, causing delays in implementation beyond the initially planned schedule. Additionally, the investment process requires extended time for feasibility studies (Feasibility Study) and negotiations on business terms, which have taken longer than originally anticipated.

Furthermore, the Company has extended the utilization period for working capital for business operations and other activities from "within 2024" to "within 2025." As of December 31, 2024, the Company had a remaining working capital balance of 97 million baht. Given the Company's sufficient financial liquidity to support its operations, there was no immediate necessity to utilize the proceeds from the IPO during the originally designated period.

Therefore, in order to align with the company's strategy and business plan, as well as to ensure the optimal management of the funds raised from the IPO for the benefit of the company and its shareholders, the Board of Directors, in its Meeting No. 1/2025, held on February 20, 2025, resolved to approve the change in the timeline for the use of the funds raised from the IPO. This change is considered a non-material modification in accordance with Notification of the Office of the Securities and Exchange Commission No. SorJor. 63/2561 regarding changes in the objectives for the use of funds as stated in the registration statement and draft prospectus (“Filing”), as it pertains solely to an adjustment of the timeline for the utilization of funds previously disclosed in the Filing. The details of the revised timeline for the utilization of funds are as follows:

Objectives	Existing Plan		Utilization schedule	
	Estimated amount of utilization (Million Baht)	Remaining Balance as of Dec 31, 2024 (Million Baht)	As per the Filing Form (existing)	After the approval (amended)
1. To support funding for large-scale project bidding	230	230	Within 2025-2026	Within 2027
2. To invest in business acquisitions to expand the company’s existing operations (Mergers & Acquisitions)	110	110	Within 2025-2026	Within 2027
3. To use as working capital for business operations and other activities	109	97	Within 2025	Within 2025
Total	449	437		

The company will present the report on the aforementioned changes to the shareholders for their acknowledgment at the next shareholders' meeting.

Please be informed accordingly

Yours sincerely,



(Mr. Panuwat Khantamoleekul)
Chief Executive Officer

Information of individuals nominated for elections as directors to replace those retiring by rotation.

1. Mr. Woodtipong Moleechad

Current Position : Chairman of the Board
: Chairman of the Audit Committee
: Independent Director
Type of Director nominated : Independent Director
Age : 76 years old
Nationality : Thai
Education : Bachelor of Economic, Thammasat University



Training programs of Thai Institute of Directors Association (IOD)
: Advanced Audit Committee Program (AACP) 44/2022
: Director Certification Program Update (DCPU) 3/2015
: Anti-Corruption for Executive Program (ACEP) 15/2015
: Director Certification Program (DCP) 130/2010

Current position as Director/Executive Officer

A company listed on the Stock Exchange of Thailand (SET) (5 companies)

- : Chairman of the Board/ Chairman of the Audit Committee/Independent Director Supreme Distribution PCL.
- : Chairman of the Board/Chairman of the Audit Committee/Independent Director International Network System PCL.
- : Vice Chairman of the Board/Independent Director Triple i Logistics PCL.
- : Chairman of the Board/Independent Director Business Alignment PCL.
- : Chairman of the Board/Member of the Audit Committee/Chairman of the Nomination, Compensation, Corporate Governance and Sustainability Committee/ Independent Director Symphony Communication PCL.

Other organizations/entities/activities (not listed companies) (None)

Holding positions in other businesses that may lead to conflicts of interest or competition with the company (None)

Work experience in the past 5 years

June 2022 – Present : Chairman of the Board/ Chairman of the Audit Committee/Independent Director Supreme Distribution PCL.
: Chairman of the Board/Chairman of the Audit Committee/Independent Director International Network System PCL.
: Vice Chairman of the Board/Independent Director Triple i Logistics PCL.
: Chairman of the Board/Independent Director Business Alignment PCL.
: Chairman of the Board/Member of the Audit Committee/Chairman of the Nomination, Compensation, Corporate Governance and Sustainability Committee/ Independent Director Symphony Communication PCL.

Date of Appointment as a Director : 2 May 2023
Years of service as an Independent Director : 1 year 11 months
Attendance rate at meetings in 2024 : Board of Directors: 6/6 (100% attendance)
: Audit Committee: 5/5 (100% attendance)
: Audit Committee in collaboration with the auditor, without management involvement: 1/1 (100% attendance)
: Annual General Meeting of Shareholders 2024: 1/1 (100% attendance)

Shareholding in the company as of December 31, 2024 : None

The director complies with legal qualifications and is not subject to disqualification under the Securities and Exchange Commission's announcements. : Yes
Criminal record in the past 10 years : None
Family relationships between other directors, executives, or major shareholders of the company or its subsidiaries : None

Information of individuals nominated for elections as directors to replace those retiring by rotation.

2. Miss Pantharee Manomaiphan

Current Position : Directors
: Member of the Risk Management Committee
: Member of the Executive Committee
: Chief Operating Officer

Type of Director nominated : Director

Age : 54 years old

Nationality : Thai

Education : MBA Finance and Banking, Youngstown State University
: BBA International Business Management, Assumption University (ABAC)



Training programs of Thai Institute of Directors Association (IOD)

: Director Accreditation Program (DAP) 201/2023
: Director's Guide to Legal Obligations and Duties (DLD) 2/2567

Current position as Director/Executive Officer

A company listed on the Stock Exchange of Thailand (SET) (1 companies)

: Director/Member of the Executive Committee/ Member of Risk Management Committee
Supreme Distribution PCL.

Other organizations/entities/activities (not listed companies) (None)

Holding positions in other businesses that may lead to conflicts of interest or competition with the company (None)

Work experience in the past 5 years

June 2022 – Present : Director/Member of the Executive Committee/ Member of Risk Management Committee
Supreme Distribution PCL.
May 2022 – Present : Chief Operating Officer Supreme Distribution PCL.
2021 – 2022 : Operation Executive Supreme Distribution (Thailand) Co., Ltd.
2013 – 2021 : Procurement Manager Supreme Distribution (Thailand) Co., Ltd.

Date of Appointment as a Director : 2 May 2023

Years of service as an Independent Director : 1 year 11 months

Attendance rate at meetings in 2024 : Board of Directors: 6/6 (100% attendance)
: Risk Management Committee: 2/2 (100% attendance)
: Executive Committee: 12/12 (100% attendance)
: Annual General Meeting of Shareholders 2024: 1/1
(100% attendance)

Shareholding in the company as of December 31, 2024 : 1,000,000 shares (representing 0.14%)

The director complies with legal qualifications and is not subject to disqualification under the Securities and Exchange Commission's announcements. : Yes

Criminal record in the past 10 years : None

Family relationships between other directors, executives, or major shareholders of the company or its subsidiaries : Yes

Information on the background of the nominated auditor for 2025

Profiles of Auditors

1. Mr. Boonyarit Thanomcharoen

Certified Public Accountant No	:	7900
Date of CPA Registration	:	1 July 2005
Audit Firm	:	KPMG Phoomchai Audit Ltd.
Current Position	:	Audit Partner
Educational	:	<ul style="list-style-type: none">• Bachelor's Degree in Accounting, Assumption University• Master's Degree in Accounting, Chulalongkorn University
Experience:	:	<p>Audit Partner – KPMG Phoomchai Audit Ltd.</p> <ul style="list-style-type: none">• Possesses over 30 years of experience in audit engagements for numerous large multinational corporations under the International Financial Reporting Standards (IFRS).• Extensive experience in auditing across various industries, including coordination with KPMG offices in different countries for multinational corporations. <p>A recognized audit expert with comprehensive experience in auditing businesses both domestically and internationally. His expertise spans multiple sectors, including energy, construction, consumer goods, real estate, transportation, automotive, electronics, leasing, advertising, trading, and manufacturing industries. He has also conducted audits for publicly listed companies and private limited companies.</p>
Years of Auditing for the Company	:	2 years (since the company's registration and conversion in 2023 – 2024)
Certified Public Accountant by	:	<ul style="list-style-type: none">• The Federation of Accounting Professions under the Royal Patronage of His Majesty the King• The Securities and Exchange Commission, Thailand
Position in other entities which may cause conflicts of interest	:	None

2. Ms. Sirinuch Surapaitoonkorn

Certified Public Accountant No	:	8413
Date of CPA Registration	:	1 October 2006
Audit Firm	:	KPMG Phoomchai Audit Ltd.
Current Position	:	Audit Partner
Educational	:	<ul style="list-style-type: none">• Bachelor's Degree in Accounting (International Program), Thammasat University• Master's Degree in Business Administration, Chulalongkorn University
Experience:	:	<p>Sirinuch is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 25 years of experience and has provided professional audit services to several large groups in accordance with Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS). Most of the customers are both customers registered in Thailand as well as customers with investors from Japan as shareholders in various</p>

(Attachment 4)
The Supporting Document for Agenda Item 7

industries, for example Consumer market, Industrial market, and Food and Beverage businesses. She is currently serving clients both local, Japanese and international companies who adopted IFRS in their financial statements preparation.

In addition, Sirinuch is instructor and speaker for internal and external trainings and workshop in Financial Reporting Standards and Audit technology.

Years of Auditing for the Company	:	-Never-
Certified Public Accountant by	:	<ul style="list-style-type: none">• The Federation of Accounting Professions under the Royal Patronage of His Majesty the King• The Securities and Exchange Commission, Thailand
Position in other entities which may cause conflicts of interest	:	None

3. Mr. Yoottapong Soontalinka

Certified Public Accountant No	:	10604
Date of CPA Registration	:	4 February 2011
Audit Firm	:	KPMG Phoomchai Audit Ltd.
Current Position	:	Audit Partner
Educational	:	Bachelor's Degree in Accounting, Thammasat University
Experience:	:	Yoottapong is an Audit & Assurance Partner at KPMG Phoomchai Audit Ltd. with more than 21 years of experience. in providing audit and assurance services to international and listed companies in accordance with financial reporting standards and able to manage complex audits for companies in various industries, His sector experience includes working with clients in the consumer markets, agriculture, oil and gas, retail, leasing, infrastructure, non-profit organization, mining services. He also has expertise in international financial reporting standards and investment advisory services in ASEAN countries. In addition, he has experience working internationally with KPMG offices in Indonesia, Myanmar and Lao PDR, acting as a team leader, as well as managing the organization and coordinating with various international agencies and organizations.
Years of Auditing for the Company	:	-Never-
Certified Public Accountant by	:	<ul style="list-style-type: none">• The Federation of Accounting Professions under the Royal Patronage of His Majesty the King• The Securities and Exchange Commission, Thailand
Position in other entities which may cause conflicts of interest	:	None

Details of the Amendment to the Company's Objectives

of

Supreme Company Distribution Public Company Limited

The Company's objectives are 59 items . as follows

(1) Buying, procuring, leasing, leasing, leasing, holding, possession. improve Any property, as well as the interest thereof, is used and otherwise managed.

(2) sale, transfer, mortgage, pledge, exchange, and otherwise dispose of property;

(3) Become a Broker Agent Dealers are different in all types of businesses and businesses, except in the insurance business. Finding members for the association and securities trading.

(4) Borrow money Overdraft from banks, juristic persons or other financial institutions, and lend money or credit by other means, whether or not as collateral, including receiving, issuing, transferring, and stamping bills or other interchangeable instruments, except in the banking business. Finance business and credit foncier business.

(5) Establish a branch office or appoint a representative. Both inside and outside the country.

(6) Become a limited liability partner in a limited partnership, a shareholder in a limited liability company and a public limited company.

(7) Engaged in the construction of buildings and commercial buildings. Residential buildings, offices, roads, bridges, dams, tunnels, and all other construction works, as well as all types of civil works.

(8) Operating a hotel and restaurant

(9) Engaged in the transportation and unloading of goods and passengers by land, water, and air, both domestically and internationally, as well as receiving services to remove goods from the port according to customs clearance and all types of transportation arrangements.

(10) Engaged in the business of storing, collecting, preparing, publishing and disseminating statistics. Information on agriculture, industry, commerce, finance, marketing, as well as analyzing and evaluating business operations.

(11) Engaged in legal, accounting, engineering, architecture, and advertising services.

(12) Engaged in the business of providing services for guaranteeing debts, liabilities and performance of contracts of other persons, including receiving personal guarantee services for persons who enter the country or travel abroad in accordance with the Immigration Law. Taxation Law and Other Laws

(13) Engaged in the service business of consulting and advising on issues related to commercial administration. Industry, including production, marketing and distribution problems.

(14) Operate a service business as a manager and take care of benefits, collect benefits and manage assets for other persons.

(15) Operating a private hospital. hospital Treating patients and sick patients Receiving academic training on medicine. sanitation

(16) Engaged in the business of film production and distribution. Cinemas and other theaters, resorts, stadiums, swimming pools, bowling.

(17) Engaged in the business of repairing, maintaining, inspecting, and grouting services. Spraying rust repellent for all types of vehicles, including installation services. Inspect and fix all types of disaster prevention equipment.

(18) Laundry business, haircuts, hairdressing, and beauty salons.

The Supporting Documents for Agenda Items 8

(19) Engaged in the business of taking photographs, washing, compressing, enlarging photos, including documents.

(20) Conducting an auction business to hire all desired objects for individuals, groups of individuals, juristic persons, government departments and government organizations.

(21) Operate as a manufacturer Import-export Maintenance, rental and distribution of computer equipment Computer Equipment Computer Parts Office Supplies, Office Supplies, Paper, Stationery Supplies, Printing Equipment Communication equipment, server computers, client computers, computer networking systems, hardware and software computers. It is also established as a private school that offers classes from kindergarten to tertiary education in all disciplines with the permission of the relevant government departments.

(22) Engaged in the business of being a manufacturer, dealer and distributor. Imported from abroad and maintenance services for radio transmissions, transportation, consulting and design of equipment sets for communication networks by radio transmission. All systems and frequency bands of government agencies, state enterprises, private sectors, and amateur radio and communication businesses. Once the permission has been obtained from the relevant government departments.

(23) Engaged in business as a manufacturer and distributor. Imported from abroad and mobile phone system maintenance services, both analog and digital systems, radio trackers. Specialized radio systems (trunk radio), landline telephones, video phones (video phones), branch telephone systems, as well as equipment used in automated offices. Still image and motion display equipment, both multi-scan and laser systems, as well as electrical equipment and appliances, and superconductors (superconductors) of all kinds.

(24) Operate as a manufacturer and dealer. Imported from abroad and maintenance services for satellite image and audio transmitters. Cable TV in the building, cable TV Subscribe to members at home and via satellite, both domestic and international. Installation and service of information systems through satellite cables, glass fiber and microwaves, as well as the rental of satellite channels for online information and news of all kinds.

(25) Business Operations Import, distribute, service, design and install language operation training centers (oratory sound labs) both general systems and multimedia systems controlled by computer network systems, including computer communication and network systems.

(26) Business Operations Import, distribute, service, design and install network systems, high-speed and internet circuits. Intranets

(27) Business Operations Import, Distributor, Distributor Newspapers, magazines, textbooks, and teaching materials.

(28) Operate and sell all kinds of related goods and services from the procurement system of both government agencies and state-owned enterprises by participating in the tender for purchase by electronic method or by submitting tender envelopes.

(29) Engaged in trading business, housing and equipment. Furniture, furniture, glassware. kitchenware refrigerator Air conditioners, air purifiers, fans, air extractors, electric rice cookers, electric irons, heaters. Refrigerators, microwave ovens,

(30) Contracting the installation of Internet and Wi-Fi systems (WiFi)

(31) Engaged in business as an importer from abroad. Supplier, design, installation and maintenance service of all types of CCTV camera systems. CCTV, all types of electronic security systems, including spare parts and equipment of the said products.

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(32) Engaged in business as an importer from abroad. Supplier, design, installation and maintenance services for lighting systems and equipment, all types of electric lamps, LED energy-saving lamps and all types of such products, including spare parts of such products. The system converts energy from sunlight into electricity of all types and related equipment, including the production of renewable energy.

(33) Operate as a distributor or rental of electronic boards. Electronic signage system, Video Wall, Smart TV, Digital TV, TV All types, Electronic media, Audio System, Meeting Room Equipment, Teleconferencing System Video Conference, Speaker and mobile speaker systems Portable Amplifier With Speaker, Microphone Including all kinds of electrical appliances and installation and maintenance services.

(34) Trading, maintenance, and service of tools, appliances, components, spare parts, scientific instruments, chemicals, Laboratory equipment, medical equipment and medical supplies of all kinds, tools, utensils and equipment, and all kinds of spare parts used in forensic science.

(35) Trading, maintenance, and improvement of navigation systems, both using satellite signals. Use heat detection and all other types. Electronic warfare operating systems on the ground, water, and air, radars, satellite stations, telephones, satellite communication instruments, telecommunication All kinds of equipment with all kinds of accessories. All frequency band communication equipment and all types of radar detection equipment, air warning radar systems, aircraft detection radars and air navigation aids for airports.

(36) Trading, maintenance and service of tools, appliances, components, equipment and spare parts used in the military and police. Binoculars in both daytime and nighttime Thermal Radiation Detection Camera Spy cameras, microscopes, cameras, digital cameras. Camcorders A videoscope for inspecting the interior of all types of engines, equipment, and equipment. Day and night surveillance cameras Aiming Camera The aiming camera is assembled with a red dot. Laser light sighting machine in day and night Armed sights used during the day and at night. Temperature Capture Video Camera Telescopes, as well as equipment and system drivers (software) used for analysis, as well as various devices of the above-mentioned products. Laser range finders and handheld cameras or eye-mounted cameras or tripod mounts of any kind or mounted on all types of vehicles such as airplanes or cars or tanks or boats or mounted on various armaments. For gunners

(37) Trading, maintenance and service of survey tools. Survey Camera, Survey Camera All types of survey equipment, including survey instruments by photographic methods, aerial photography systems, to map film and digital aerial photography equipment, including those using radar and laser signals. An instrument used to survey or measure distances used in oceanography, or to measure depth, or to search for targets. Marine use flight It is used in meteorology, hydrology, geography, weather radar, automatic climate monitoring system. Climate prediction system, weather news statistics recording system, as well as all types of compasses, electronic compasses, Altimeter Barometric Pressure Gauge Satellite Signal Measurement Station Network System GNSS Automated Mobile Satellite Coordinate Finder

(38) Engaged in the business of trading and bouraging. Improve high-quality audio-visual transmission equipment through 3G/4G networks, equipment for detecting radio waves, intercepting adversary information for all kinds of aircraft. Radio direction/interception instruments, guided or stationary of any kind. Wireless Audio-Visual Transmitter with Microwave Devices and navigation systems GPS

(39) Trading, maintenance, renovation Equipment for metal inspection and irradiation machines for all kinds of metal inspection. All kinds of X-ray machines. Tools used to check for weapons All kinds of explosives, all types of explosives detectors. Portable X-ray Explosive Detector and all kinds of other types. 2 Power Standard Calibrator Detectors, bomb detectors. All kinds of All kinds of wire and signal cable quality inspection tools Soil thermometer delivers bullets.

(40) Trading, maintenance, renovation Eavesdropping devices and monitoring devices Search and all kinds of anti-eavesdropping devices. Sound Transceivers in the form of all kinds of radio waves.

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Color Transmitter Person Tracking Eavesdropping devices on all types of mobile phones, all frequency bands, electronic circuit detectors, Radio frequency anti-ignition device, mobile phone. Animation transmitter and remote video camera control.

(41) Trading, maintenance, and renovation of equipment and transmitter assembly equipment for assistance. rescue Accident alert, both portable and installed on all vehicles, with a search system.

(42) Trading, maintenance, renovation High Pressure Atmospheric System Low Pressure Used in All Kinds of Training and Treatment Medical equipment for military and civilian use, soundproofing ear muffs, all kinds of sound suppression, and all kinds of accessories.

(43) Trading, maintenance, renovation Remote Surveillance System Tools in All Frequency Bands False Detection Tools Radio Wave Detection Instruments Telephone and fax control equipment, ground surveillance radars. All kinds of short-range and long-range monitoring tools.

(44) Trading business of various types of batteries, battery bodies, leads, lead plates. Insulation is packaged in a battery, lead connectors. Different types of connectors, stretching plastic sheets. The solution is applied to the battery, as well as the spare parts and tools of the product.

(45) Engaged in the business of consulting as a design consultant on battery technology and product assembly equipment.

(46) Engaged in the business of installing, inspecting, and maintaining services. Repair and modify the equipment in accordance with the goods specified for its purpose.

(47) Contracting, design, and installation Repair, maintenance, consulting on electrical systems, plumbing systems, air conditioning systems, land systems. Electronic system for building renovation

(48) Engaged in the business of buying and selling to dealers. Repair, assemble, install, spare parts for all kinds of electrical appliances, electronics, computers, notebooks. Computer programs and accessories, peripherals, Electronic devices and other related products of all kinds.

(49) Engaged in the business of website construction, website development, and website information services.

(50) Operating computer programming services

(51) Imported and Distributor of Backup Batteries, Industrial Batteries, Lighting Products Electrical appliances, electrical equipment, electronic appliances and computer appliances of all kinds.

(52) Providing outsourcing services, procurement, installation, repair, backup batteries, industrial batteries. Lighting Products Electrical appliances, electrical equipment, electronic appliances, and computer appliances of all kinds.

(53) Providing outsourcing services, procurement, installation, modification, and repair of the shampoo. Uninterruptible power supply equipment, batteries for all types of equipment, uninterruptible power supplies and related equipment.

(54) Mechanical Trading Machine tools, engines, power buoys, generators, sorting machines, garbage disposal, pumps, Sewage Treatment Machine Vehicles, including equipment and spare parts of such goods.

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(55) Operate a service business, serve as a consultant, give advice, and provide coaching. Organize training and seminars on marketing. Commerce, Industry, Administration, Production, Distribution and Computer Applications. Software Computer System telecommunication equipment and telecommunication networks of all kinds. All types of satellite communications, including the improvement and development of information technology systems. The use of any other modern technology of any kind, as well as the operation of schools or institutions to provide teaching or training related to the Company's business objectives. (Once permission has been obtained from the relevant authorities)

(56) The company has the right to issue shares at a price higher or lower than the value of the specified shares.

(57) The Company has the right to issue and offer for sale all types of securities. In accordance with the Securities and Exchange Act and any other relevant laws.

(58) Trading in building materials, engines, vehicle Equipment and tools used in construction All types of hand tools, paints, hand paints. Building decorations, engines, plumbing equipment, fire fighting equipment, as well as spare parts and equipment of such goods.

(59) Engaged in trading, importing, distributing and providing services of equipment and equipment.

The Company's Articles of Association related to shareholder meetings

Chapter 3
Board of Directors

- Clause 17. The shareholders' meeting shall elect directors according to the following rules and procedures:
- (1) Each shareholder shall have one (1) vote per share.
 - (2) Each shareholder may cast all their votes to elect one or several persons as directors. In the case of electing several persons as directors, the votes cannot be divided among the candidates.
 - (3) The persons receiving the highest number of votes in descending order shall be elected as directors, up to the number of directors to be elected. In the event of a tie in votes for the last director position, the chairman of the meeting shall cast the deciding vote.
- Clause 18. At every annual general meeting of shareholders, at least one-third (1/3) of the directors shall retire. If the number of directors cannot be evenly divided by three, then the number closest to one-third (1/3) shall retire.

In the first and second years after the registration of the conversion of the Company, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have been in office the longest shall retire. Retiring directors may be re-elected.

- Clause 33. Directors' remuneration and compensation shall be determined by the shareholders' meeting.

Directors are entitled to receive compensation from the Company in the form of monthly remuneration, bonuses, meeting allowances, gratuities, bonuses, or other benefits as specified in the regulations or as determined by the shareholders' meeting, which may be fixed or set as criteria and may be determined from time to time or to be effective until changed. In addition, they shall receive allowances and other welfare benefits according to the Company's regulations.

The provisions of the previous paragraph do not affect the rights of employees and staff of the Company who are elected as directors to receive compensation and benefits as employees or staff of the Company.

The payment of compensation under the first and second paragraphs shall not conflict with or contradict the qualifications of independent directors as prescribed by the Securities and Exchange Act.

Chapter 4
Shareholders' Meetings

- Clause 34. The shareholders' meetings of the Company shall be held at the Company's head office or a nearby province, or at any other location within the Kingdom of Thailand as determined by the board of directors.
- Clause 35. There shall be at least one (1) shareholders' meeting per year, called the "annual general meeting." The annual general meeting shall be held within four (4) months after the end of the Company's fiscal year.

Other shareholders' meetings shall be called "extraordinary meetings."

The Board of Directors may call an extraordinary meeting at any time as deemed appropriate, or when one or more shareholders holding shares not less than ten percent (10%) of the total shares sold jointly submit a written request to the Board of Directors to call a shareholders' meeting. The request must clearly state the matters and reasons for calling the meeting. In such a case, the Board of Directors must convene the meeting within forty-five (45) days from the date of receipt of the shareholders' request.

In the event that the Board of Directors does not convene the meeting within forty-five (45) days from the date of receipt of the shareholders' request, the shareholders who have jointly submit the request or other shareholders holding the required number of shares may call the meeting themselves within forty-five (45) days from the end of the aforementioned period. In such a case, the shareholders' meeting shall be duly called by the Board of Directors, and the Company must bear the necessary expenses incurred from arranging the meeting and provide reasonable facilitation.

If a shareholders' meeting called by the shareholders under the previous paragraph fails to reach the required quorum as specified in the regulations, the shareholders as per the previous paragraph must jointly bear the expenses incurred from arranging that meeting to the Company.

Clause 36. When calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda, and matters to be considered at the meeting with appropriate details, clearly indicating whether the matters are for acknowledgment, approval, or consideration, as the case may be, including the opinions of the Board of Directors on such matters. The notice must be sent to the shareholders and the registrar not less than seven (7) days before the meeting date. Additionally, the notice of the meeting must be advertised in a newspaper or via electronic media according to the conditions, rules, and methods prescribed by the relevant laws or announcements not less than three (3) days before the meeting date, for a consecutive period of not less than three (3) days.

Clause 37. In a shareholders' meeting, there must be at least twenty-five (25) shareholders and proxies (if any) present, or not less than half (1/2) of the total number of shareholders, and the shares collectively held must not be less than one-third (1/3) of the total shares sold, to constitute a quorum.

If, after one (1) hour from the scheduled time, the quorum is not met, and the meeting was convened at the request of the shareholders, the meeting shall be canceled. If the meeting was not called at the request of the shareholders, a new meeting shall be scheduled, and a notice of the meeting shall be sent to the shareholders not less than seven (7) days before the meeting date. In the subsequent meeting, a quorum is not required.

Clause 38. At a shareholders' meeting, shareholders may appoint proxies to attend and vote on their behalf. The proxy appointment must be in writing, signed by the shareholder, and in the form prescribed by the registrar of the public limited company. The proxy must be submitted to the chairman of the meeting or the person designated by the chairman at the meeting place before the proxy attends the meeting, and it must contain at least the following details:

- (1) The number of shares held by the shareholder granting the proxy.
- (2) The name of the proxy.
- (3) The meeting session for which the proxy is appointed to attend and vote.

Clause 39. The shareholders' meeting shall proceed according to the agenda specified in the notice of the meeting, unless the meeting resolves to change the order of the agenda with a vote of not less than two-thirds (2/3) of the shareholders present.

After the meeting has considered all matters according to the agenda specified in the notice of the meeting, shareholders holding not less than one-third (1/3) of the total shares sold may request the meeting to consider other matters not specified in the notice of the meeting.

In the event that the meeting does not complete the consideration of matters according to the agenda specified in the notice of the meeting or additional matters proposed by the shareholders, and it is necessary to adjourn the consideration, the meeting shall set the place, date, and time for the next meeting. The Board of Directors shall send a notice of the meeting specifying the place, date, time, and agenda to the shareholders not less than seven (7) days before the meeting date. Additionally, the notice of the meeting must be advertised in a newspaper or via electronic media according to the conditions, rules, and methods prescribed by the relevant laws or announcements not less than three (3) days before the meeting date, for a consecutive period of three (3) days.

Clause 40. The chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the chairman is not present or unable to perform the duties, if there is a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or the vice-chairman is unable to perform the duties, the meeting shall elect one of the shareholders present to preside over the meeting.

Clause 41. In a shareholders' meeting, each shareholder shall have one vote per share.

In the event that a shareholder has a special interest in any matter, the shareholder shall not have the right to vote on that matter, except for the election of directors.

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

- (1) In normal cases, a majority vote of the shareholders present and voting shall be required. In the event of a tie, the chairman of the meeting shall have an additional casting vote.
- (2) In the following cases, a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote shall be required:
 - (a) The sale or transfer of the whole or a substantial part of the Company's business to another person.
 - (b) The purchase or acceptance of the transfer of the business of another company or private company to the Company.
 - (c) The making, amending, or terminating of contracts concerning the lease of the whole or a substantial part of the Company's business, the assignment of the management of the Company's business to another person, or the amalgamation of the business with another person with the objective of sharing profits and losses.
 - (d) The amendment of the Company's Memorandum of Association or Articles of Association.
 - (e) The increase or reduction of the Company's registered capital.
 - (f) The dissolution of the Company.
 - (g) The issuance of debentures by the Company.
 - (h) The amalgamation of the Company with another company.

Clause 43. The annual general meeting of shareholders shall conduct the following businesses:

- (1) Acknowledge the report of the Board of Directors on the Company's performance for the past year.
- (2) Consider and approve the balance sheet or statement of financial position and the comprehensive income statement as of the end of the Company's fiscal year.
- (3) Consider the allocation of profits and the distribution of dividends.
- (4) Consider the election of directors to replace those who retire by rotation and determine the directors' remuneration.
- (5) Consider the appointment of auditors and determine the audit fees.
- (6) Other businesses.

Chapter 6 **Dividends and Reserves**

Clause 48. No dividend shall be declared except by a resolution of the shareholders' meeting or a resolution of the Board of Directors in the case of interim dividends.

The dividend payment shall be notified in writing to the shareholders and advertised in a newspaper or via electronic media according to the conditions, rules, and methods prescribed by the relevant laws or announcements for a consecutive period of three (3) days. The dividend payment shall be made within one (1) month from the date of the resolution.

Clause 49. The Board of Directors may pay interim dividends to the shareholders from time to time if it appears to the Board that the Company has sufficient profits to do so. After the interim dividends have been paid, the Board shall report to the shareholders at the next shareholders' meeting.

Clause 50. No dividend shall be paid out of any funds other than profits. In the case where the Company has accumulated losses, no dividend shall be paid.

Dividends shall be distributed according to the number of shares, equally per share, unless otherwise specified in these articles for preferred shares.

In the case where the Company has not fully issued the registered shares or has registered an increase in capital, the Company may pay dividends in whole or in part by issuing new ordinary shares to the shareholders with the approval of the shareholders' meeting.

Clause 51. The Company must allocate a portion of the annual net profit as a reserve fund of not less than five percent (5%) of the annual net profit, less the accumulated losses brought forward (if any), until the reserve fund reaches not less than ten percent (10%) of the registered capital.

In addition to the aforementioned reserve fund, the Board of Directors may propose to the shareholders' meeting to allocate other reserve funds as deemed beneficial for the Company's operations.

Upon approval from the shareholders' meeting, the Company may transfer other reserves, legal reserves, and share premium reserves in sequence to compensate for the Company's accumulated losses.

Chapter 8
Accounting, Finance, and Auditing

Clause 58. The annual general meeting of shareholders shall appoint an auditor every year. The shareholders' meeting may reappoint the outgoing auditor, and the shareholders' meeting shall determine the audit fees to be paid to the auditor.

**Instructions on registration procedures, proxy appointments, and documents
and evidence required for presentation on the meeting day**

Registration

Shareholder and proxy registration will start at 12:00 p.m. on Thursday, April 24, 2025, at the Hole-in-One Meeting Room, Phothalai, Bangkok (28 Soi Yothinphatthana 3, Praditmanutham Road, Khlong Chan, Bang Kapi, Bangkok 10240). The meeting venue is shown on the map (**Attachment 9**).

Proxy

In case that a shareholder is unable to attend the meeting, he/she may authorize another person to attend and vote on his/her behalf. The Company provides 3 types of proxy consisting of Form A, B and C as determined by the Department of Business Development, Ministry of Finance (**Attachment 11**).

Proxy Method shall be processed as followed:

A General Shareholder shall select only one of either Form A or Form B. The company recommends selecting Form B. and specifying the voting in each agenda item.

- 1) A Shareholder who is a foreign investor and appoint his/its Custodian in Thailand as the Custodian shall select Form C.
- 2) A Shareholder who authorizes the proxy shall authorize only one proxy to attend and vote on the shareholder's behalf. The number of shares of one shareholder cannot be divided to more than one proxy for casting the votes.
- 3) A shareholder can authorize any person as they wish or authorize an independent director of the Company (Please see Profile of Independent Director for Proxy (**Attachment 8**). In case that a shareholder authorizes an independent director of the Company, a shareholder is recommended to select Form B, specify the voting in each agenda and deliver the proxy with customary documentary to:

Company Secretary

Supreme Distribution Public Company Limited

2/1 Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng Bangkhen, Bangkok 10230

For the purpose of document inspection, please be informed that the documents should be delivered to the Company by **April 11, 2025**.

- 4) Completely and clearly fill in the information with the signature of proxy and proxy grantor in the proxy. Affix the Baht 20 duty stamp and cancel the duty stamp with specifying the date of Proxy Form.
- 5) Proxy and customary documents as specified in Documents Required Declaring to the Meeting is required to declare at the registration desk for proxy on the meeting date.

Documents Required Declaring to the Meeting

In the event that the shareholder is an ordinary person

- 1) Attendance in person:
A valid ID card, official identification card, driver license, or passport (in case of foreigner). If there are any changes regarding the name or surname, the customary documentary is required.
- 2) Attendance by proxy:
 - 2.1 A completed Proxy Form as enclosed together with the Notice of the Meeting signed by the proxy grantor and the proxy with duty stamp affixed.
 - 2.2 A copy of the proxy grantor's valid ID card, official identification card, driver license or passport (in case of foreigner) certified as a true copy by the proxy grantor.

- 2.3 A valid ID card, official identification card, driver license or passport (in case of foreigner) of the proxy.

In the event that the shareholder is a juristic person

- 1) Attendance by an authorized person of the juristic person:
 - 1.1 A copy of the authorized person of the juristic person's valid ID card, official identification card, driver license or passport (in case of foreigner) certified as a true copy by the authorized person of the juristic person, and
 - 1.2 A copy of the Affidavit or Certificate of Incorporation issued by the Ministry of Commerce certified as a true copy by the authorized person of the juristic person with a statement showing that the authorized person of the juristic person who signed the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder and affixed with the corporeal seal (if any).
- 2) Attendance by proxy:
 - 2.1 A completed Proxy Form as enclosed together with the Notice of the Meeting signed by the proxy grantor and the proxy with duty stamp affixed,
 - 2.2 A copy of valid ID card, official identification card, driver license or passport (in case of foreigner) of the authorized person of the juristic person and proxy certified as a true copy,
 - 2.3 A valid ID card, official identification card, driver license or passport (in case of foreigner) of the proxy, and
 - 2.4 A copy of the Affidavit or Certificate of Incorporation issued by the Ministry of Commerce certified as a true copy by the authorized person of the juristic person with a statement showing that the authorized person of the juristic person who signed in the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder and affixed with the corporeal seal (if any).
- 3) Attendance by proxy of a shareholder who is a foreign investor and appoint his/her/its Custodian in Thailand as the Custodian that authorizes a proxy according to Proxy Form C:
 - 3.1 Documents provided by Custodian
 - 3.1.1 A completed Proxy Form C. as enclosed together with the Notice of the Meeting signed by an authorized person of Custodian which is a proxy grantor and the proxy with duty stamp affixed,
 - 3.1.2 A Certification letter certified by that such authorized person signing the Proxy Form has the authority to operate Custodian business.
 - 3.1.3 A copy of the Affidavit or Certificate of Incorporation of the Custodian certified as a true copy by an authorized person of the Custodian with a statement showing that such authorized person of the Custodian who signed in the proxy is authorized to act on behalf of the Custodian and affixed with the corporeal seal (if any).
 - 3.1.4 A copy of valid ID card, official identification card, driver license or passport (in case of foreigner) of the authorized person of the Custodian certified as a true copy.
 - 3.2 Documents provided by Foreign Shareholder
 - 3.2.1 A proxy authorized the Custodian to sign in the proxy on behalf of the shareholder,
 - 3.2.2 A copy of the Affidavit or Certificate of Incorporation certified as a true copy by the representative of the juristic person with a statement showing that representative of the juristic

person who signed in the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder and affixed with the corporeal seal (if any).

3.2.3 A copy of valid ID card, official identification card, driver license or passport (in case of foreigner) of the representative of the juristic person certified as a true copy.

3.3 Documents provided by proxy A valid ID card, official identification card, driver license or passport (in case of foreigner) of the proxy is required to declare.

Procedures for Vote Counting and Report on Voting Results

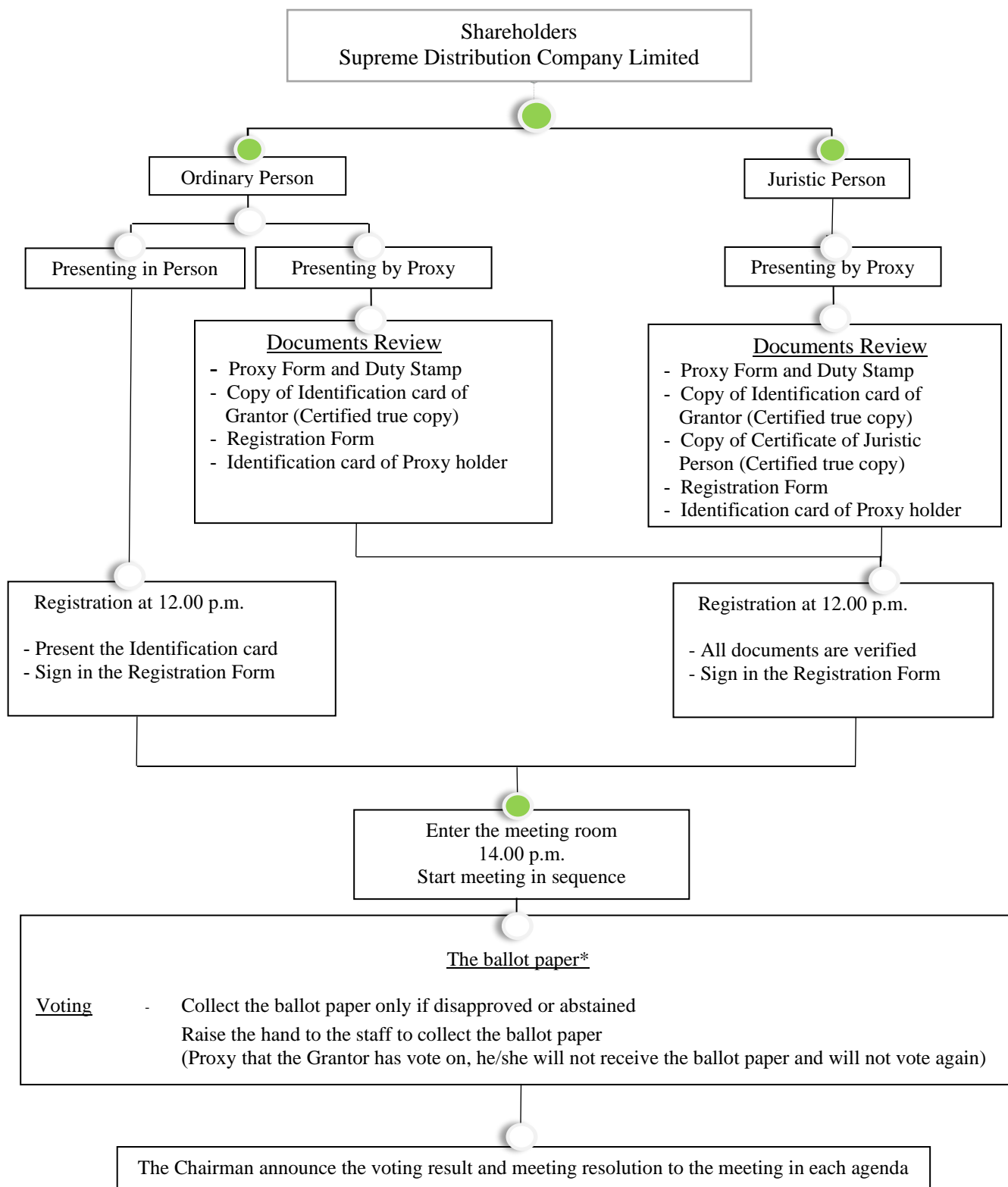
Voting Process

1. Only shareholders wishing to cast their votes as disapproval or abstention shall be required to indicate a mark in disapproval or abstention vote on the ballots (given to all of the shareholders at the registration) and the Chairman asked the officials to collect the ballots for vote counting and announced the voting results to the Meeting.
2. Any shareholder who did not cast their votes on the ballots or failed to submit their ballots to the officials would be assumed to have approved the agenda item as proposed by the Chairman.

Procedures for Vote Counting

1. The method of voting shall be based on one share one vote and the majority of votes shall be deemed as a resolution except as stated otherwise by law, In the event of an equality of vote, the Chairman shall be entitled to a second or casting vote.
2. For vote counting in each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes cast by the shareholders present at the Meeting. The remainder of the votes will be counted as approve. The number of votes cast by the proxy has already been included in the Proxy Form. Those votes were recorded at the time of registration
3. If any shareholder desires to leave the Meeting and already vote on the ballots in advance, please contact the officials, except for their voting in approval.
4. The voting results will be announced for votes as approval, disapproval, abstention. In each agenda item, the quorum will be based on the latest number of shares held by attendants present in the Meeting.

Procedures for Attending the 2025 Annual General Meeting of Shareholders



** At the end of meeting, please return the ballot paper at the staff to used checking score

**Definition of the Company's independent directors, list, and background
of independent directors authorized to receive proxies**

Definition and qualifications of Independent Director of the Company

Independent Directors are directors who have independence to express their opinions, and must have the qualifications comply with the guidelines of the Company, Securities and Exchange Commission, and Stock Exchange of Thailand as follows:

- 1) Hold no more than one percent (1%) of the total voting shares of the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company, including shares held by related persons of such independent director.
- 2) Not be or have been a director involved in management, employee, staff, salaried advisor, or controlling person of the Company, parent company, subsidiary, associate, same-level subsidiary, major shareholder, or controlling person of the Company, unless having been free from such characteristics for not less than two (2) years prior to the appointment date. This prohibition does not include cases where the independent director was a government official or advisor to a government agency that is a major shareholder or controlling person of the Company.
- 3) Not have any blood or legal relationships, such as being a father, mother, spouse, sibling, and child, including the spouse of the child, with another director, executive, major shareholder, controlling person, or person to be nominated as director, executive, or controlling person of the Company or its subsidiary.
- 4) Have no or never had a business relationship with the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company in a manner that may interfere with independent judgment, including not being or having been a significant shareholder or controlling person of a person having a business relationship with the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company, unless having been free from such characteristics for not less than two (2) years prior to the appointment date.

The aforementioned business relationship includes normal commercial transactions for business operations, leasing or renting of real estate, transactions related to assets or services, or providing or receiving financial assistance in the form of loans, guarantees, providing assets as collateral for liabilities, including other similar circumstances, which result in the Company or the counterparty having indebtedness to be settled with the other party from three percent (3%) of the net tangible assets of the Company or from twenty (20) million baht, whichever is lower. The calculation of such indebtedness shall be in accordance with the method of calculating the value of connected transactions as per the Capital Market Supervisory Board's announcement on criteria for connected transactions, mutatis mutandis. However, in considering such indebtedness, it shall include indebtedness incurred during one (1) year before the business relationship with the same person.

- 5) Not be or have been an auditor of the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company, and not be a significant shareholder, controlling person, or partner of the audit firm which has the auditor of the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company, unless having been free from such characteristics for not less than two (2) years prior to the appointment date.
- 6) Not be or have been any professional service provider, including legal or financial advisor, receiving service fees exceeding two (2) million baht per year from the Company, parent company, subsidiary, associate, major shareholder, or controlling person of the Company, and not be a significant shareholder,

controlling person, or partner of such professional service provider, unless having been free from such characteristics for not less than two (2) years prior to the appointment date.

- 7) Not be a director appointed as a representative of the Company's directors, major shareholders, or shareholders related to major shareholders.
- 8) Not engage in any business of the same nature and in significant competition with the Company's business or its subsidiary, or not be a significant partner in a partnership, or a director involved in management, employee, staff, salaried advisor, or hold more than one percent (1%) of the total voting shares of another company which engages in the same nature and in significant competition with the Company's business or its subsidiary.
- 9) Have no other characteristics that prevent them from providing independent opinions on the Company's operations.

Additionally, directors must not have any prohibited characteristics under the Securities and Exchange Act, or the criteria set by the SEC, and must not have characteristics indicating a lack of suitability to be entrusted with managing a public company as specified by the SEC (as per the SEC Announcement No. GorJor. 3/2560 regarding the determination of characteristics indicating a lack of trustworthiness of directors and executives of the Company) as follows:

- 1) Being a person under court protection, bankrupt, incompetent, or quasi-incompetent.
- 2) Being a person currently prohibited by the Stock Exchange of Thailand from being a director, executive, or controlling person of a listed company.
- 3) Being under criminal prosecution or investigation by a legal authority for offenses related to unfair trading of securities or futures contracts or fraudulent or dishonest management.
- 4) Being subject to orders of foreign legal authorities prohibiting them from being a director or executive of the Company.
- 5) Having been convicted of offenses by a final judgment under item 3) or having been fined for offenses under item 3).
- 6) Having reasonable grounds to believe that they have or had behavior indicating a breach of duties of care and loyalty for the best interests of the business and its shareholders as a whole in the business they are or were directors, executives, or controlling persons, or having participated in or supported such actions by others.
- 7) Having reasonable grounds to believe that they have or had behavior indicating dishonesty or fraud against others, or having participated in or supported such actions by others.
- 8) Having reasonable grounds to believe that they have or had behavior indicating unfair practices or exploitation of investors, or having participated in or supported such actions by others.
- 9) Having reasonable grounds to believe that they have or had behavior indicating concealment of the true financial status or performance of a listed company or a company that has offered securities to the public, or intentionally providing false material information or concealing material facts in any document required for public disclosure or submitted to the Capital Market Supervisory Board or the SEC, whether acting on their own behalf or on behalf of a legal entity or business they manage, or having participated in or supported such actions by others.
- 10) Having reasonable grounds to believe that they have or had behavior indicating neglect in performing their duties as directors, executives, or controlling persons of a listed company or a company that has offered securities to the public, where they are or were directors, executives, or controlling persons, or subsidiaries of such companies, to prevent the company from violating or failing to comply with laws, objectives, and regulations of the Company, as well as resolutions of the shareholders' meeting, which may cause a lack of confidence in the overall capital market or damage the reputation, status, or business operations of such companies.

- 11) Having been sentenced to imprisonment by a final judgment for offenses related to property committed dishonestly.
- 12) Having been dismissed or discharged from government service or an organization or state agency for dishonesty in performing duties.

Profile of Independent Directors for Proxy



1. Name-Surname	Mr. Theerawat Katanyukul
Position in the Company	- Independent Director - Member of the Audit Committee - Chairman of the Nomination and Remuneration Committee
Age	57 years old
Address	Supreme Distribution PCL. 2/1 Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng Bang Khen, Bangkok 10230
Conflict of Interest in the proposed agenda items:	None



2. Name-Surname	Miss Umaporn Chaiyapheka
Position in the Company	- Independent Director - Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Member of Risk Management Committee
Age	56 years old
Address	Supreme Distribution PCL. 2/1 Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng Bang Khen, Bangkok 10230
Conflict of Interest in the proposed agenda items:	None

Remarks: Remarks: Detailed information on Independent Directors can be found in the Company's Annual Report for the year 2024 (56-1 Form - One Report), pages 227-228, Attachment 1. This includes details of directors, executives, controlling persons, the person assigned the highest responsibility in accounting and finance, persons directly responsible for overseeing accounting, and the company secretary.

แผนที่สถานที่จัดประชุมสามัญผู้ถือหุ้น ประจำปี 2568

บริษัท สุพรีม ดิสทริบิวชั่น จำกัด (มหาชน)

Map of the Venue for the 2025 Annual General Meeting of Shareholders
Supreme Distribution Public Company Limited



Google Map:



Request form for 2025 Annual Report (56-1 Form - One Report) in printed form

Attention: Company Secretary, Supreme Distribution Public Company Limited

Shareholder No.....
I,..... Nationality.....
Address,.....
.....
Mobile Phone..... E-mail.....

Please mark ✓ in ()

1. Would like to request a printed 2025 Annual Report (56-1 Form - One Report)
 Thai
 English
2. Means of receiving a printed 2025 Annual Report (56-1 Form - One Report)
 The Company sends the printed 2025 Annual Report (56-1 Form - One Report) to the same address as abovementioned.
 The Company sends the printed 2025 Annual Report (56-1 Form - One Report) to the address below:

Address..... Moo..... Soi.....
Village..... Road

Subdistrict..... District

Province Postal Code..... Mobile Phone

Please send this form to

Company Secretary

Supreme Distribution Public Company Limited

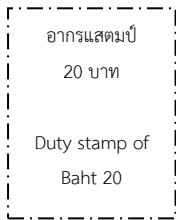
2/1 Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng Bang Khen, Bangkok 10230

Or email to secretary@supreme.co.th

Tel. 02-943-8182 Ext 8106

Remark: The shareholders shall receive the 2025 Annual Report (56-1 Form - One Report) one copy per person.
: Please complete the required information to facilitate the delivery of documents.
: Study the 2025 Annual Report (56-1 Form - One Report) (E-file) via QR Code.





หนังสือมอบฉันทะ แบบ ก.

Proxy Form A

เขียนที่

Written at _____

วันที่ _____ เดือน _____ ปี _____
 Date _____ Month _____ Year _____

1. ข้าพเจ้า _____ สัญชาติ _____
 I/We _____ Nationality _____
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Address _____ Road _____ Sub-District _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 District _____ Province _____ Postal Code _____

2. เป็นผู้ถือหุ้นของ บริษัท สุพรีม ดิสทริบิวชั่น จำกัด (มหาชน)
 as a shareholder of Supreme Distribution Public Company Limited
 โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
 holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Preferred share _____ share(s) having voting rights equivalent to _____ vote(s)

3. ขอมอบฉันทะให้
 hereby authorize either one of the following persons
- (1) ชื่อ _____ อายุ _____ ปี
 Name _____ Age _____ Years
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Sub-district _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 District _____ Province _____ Postal cod _____ or
- (2) ชื่อ _____ อายุ _____ ปี
 Name _____ Age _____ Years
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Sub-district _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 District _____ Province _____ Postal cod _____ or
- (3) ชื่อ _____ อายุ _____ ปี
 Name _____ Age _____ Years
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Sub-district _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 District _____ Province _____ Postal cod _____ or

คนหนึ่งคนเดียว เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 14.00 น. ณ ห้องประชุม โฮล อิน วัน โฟธาลัย กรุงเทพฯ เลขที่ 28 ซอยโยธินพัฒนา 3 ถนนประดิษฐ์มนูธรรม แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Only one of them as my/our proxy to attend and vote in the 2025 Annual General Meeting of Shareholders to be held on Thursday, April 24, 2025, at 2.00 PM at the Hole in one meeting Room Phothalai, Bangkok 28Soi Yothinphatthana 3, Praditmanutham Road, Khlongchan, Bangkok, Bangkok 10240 or at any adjournment thereof to any other date, time, and venue.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

ลงชื่อ	ผู้มอบฉันทะ
Signature	Proxy Grantor
(.....)	
ลงชื่อ	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	
ลงชื่อ	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	
ลงชื่อ	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	

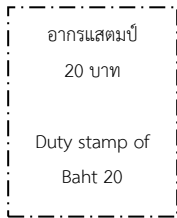
หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark

A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.

- ** สำคัญ **** โปรดแนบสำเนาบัตรประจำตัวประชาชน หรือบัตรประจำตัวข้าราชการ หรือใบขับขี่ หรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ที่ยังไม่หมดอายุ พร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ
- **Important**** Please attach a copy of valid ID card, official identification card, driver license or passport (in case of foreigner), which is certified as true copy, of shareholder and proxyholder



หนังสือมอบฉันทะ แบบ ข.

Proxy Form B

เขียนที่

Written at _____

วันที่ _____ เดือน _____ ปี _____
Date _____ Month _____ Year _____

1. ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality _____
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Address _____ Road _____ Sub-District _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District _____ Province _____ Postal Code _____

2. เป็นผู้ถือหุ้นของ บริษัท สุพรีม ดิสทริบิวชัน จำกัด (มหาชน)
as a shareholder of Supreme Distribution Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ share(s) having voting rights equivalent to _____ vote(s)

3. ขอมอบฉันทะให้
hereby authorize either one of the following persons
 (1) ชื่อ _____ อายุ _____ ปี
Name _____ Age _____ Years
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at No. _____ Road _____ Sub-district _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
District _____ Province _____ Postal cod _____ or

(2) นายธีรวัฒน์ กัตัญญกุล _____ กรรมการอิสระและกรรมการตรวจสอบ _____ อายุ _____ ปี
Mr. Theerawat Katanyukul _____ Independent Director and Member of Audit Committee _____ Age _____ Years
เลขที่ 2/1 ซอยประดิษฐ์มนูธรรม 5 ถนนประดิษฐ์มนูธรรม แขวงท่าแร้ง เขตบางเขน กรุงเทพฯ 10230 _____ หรือ
2/1 Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng, Bang Khen, Bangkok 10230 _____ or

(3) นางสาวอุมาพร ชัยยะเพกะ _____ กรรมการอิสระและกรรมการตรวจสอบ _____ อายุ _____ ปี
Miss Umaporn Chaiyapheka _____ Independent Director and Member of Audit Committee _____ Age _____ Years
เลขที่ 2/1 ซอยประดิษฐ์มนูธรรม 5 ถนนประดิษฐ์มนูธรรม แขวงท่าแร้ง เขตบางเขน กรุงเทพฯ 10230 _____ หรือ
2/1 Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng, Bang Khen, Bangkok 10230 _____ or

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568
ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 14.00 น. ณ ห้องประชุม โสล อิน วัน โฟรตาลัย กรุงเทพฯ เลขที่ 28 ซอยโยธินพัฒนา 3
ถนนประดิษฐ์มนูธรรม แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Only one of them as my/our proxy to attend and vote in the 2025 Annual General Meeting of Shareholders to be held on Thursday, April 24, 2025 at 2.00 PM at the Hole in one meeting Room Phothalai, Bangkok 28 Soi Yothinphatthana 3, Praditmanutham Road, Khlongchan, Bangkok, Bangkok 10240 or at any adjournment thereof to any other date, time, and venue.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2567

Agenda item 1 To acknowledge the Report of the Company's operating results in 2024.

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

As this item is for information to Shareholders, there will be no voting.

วาระที่ 2 รับทราบการเปลี่ยนแปลงกำหนดระยะเวลาการใช้เงินที่ได้รับจากการเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนเป็นครั้งแรก (IPO) อย่างไม่มีนัยสำคัญ

Agenda item 2 To acknowledge the immaterial change of specifying the period for using the Initial Public Offering (IPO) proceeds.

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

As this item is for information to Shareholders, there will be no voting.

วาระที่ 3 พิจารณานุมัติงบการเงินของบริษัทฯ สำหรับปีสิ้นสุด วันที่ 31 ธันวาคม 2567

Agenda item 3 To consider and approve the Company's financial statements as of 31 December 2024.

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy holder shall vote in accordance with my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรเงินกำไรเพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี 2567

Agenda item 4 To consider and approve the appropriation of net profit for legal reserves and the dividend payment for the year 2024.

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy holder shall vote in accordance with my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda item 5 To consider electing directors to replace the directors retiring by rotation.

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:
- การแต่งตั้งกรรมการทั้งชุด
The appointment of all directors
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
The appointment of each director
- (1) นายวุฒิพงษ์ โมฬีชาติ
Mr. Woodtipong Moleechad
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- (2) นางสาวปัทมาธิ์ มโนมัยพันธ์
Miss Pantharee Manomaiphan
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6

Agenda item 6

พิจารณาอนุมัติค่าตอบแทนกรรมการประจำปี 2568

To consider and approve directors' remuneration for the year 2025.

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7

Agenda item 7

พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2568

To consider and approve the appointment of the auditors and determination of the audit fee for the fiscal year 2025.

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8

Agenda item 8

พิจารณาอนุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 3 เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ

To consider and approve the amendment to the Company's objectives and the amendment to Clause 3. of the Memorandum of Association to be in line with the amendment to the Company's objectives

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9

พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda item 9

To consider other business (if any).

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agenda items specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respect.

ลงชื่อ	ผู้มอบฉันทะ
Signature	Proxy Grantor
(.....)	
ลงชื่อ	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	
ลงชื่อ	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	
ลงชื่อ	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	

หมายเหตุ

Remark

1. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อหนังสือมอบฉันทะ แบบ ข. ตามแนบ

In the case that there is any other agenda item(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

**** สำคัญ**** โปรดแนบสำเนาบัตรประจำตัวประชาชน หรือบัตรประจำตัวข้าราชการ หรือใบขับขี่ หรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ที่ยังไม่หมดอายุ พร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ

****Important**** Please attach a copy of valid ID card, official identification card, driver license or passport (in case of foreigner), which is certified as true copy, of shareholder and proxyholder.

ใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะ แบบ ข.

Annex to the Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สุพรีม ดิสทริบิวชัน จำกัด (มหาชน)

Grant of proxy as a shareholder of Supreme Distribution Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 14.00 น. ณ ห้องประชุม โฮล อิน วัน โฟธาลัย กรุงเทพฯ เลขที่ 28 ซอยโยธินพัฒนา 3 ถนนประดิษฐ์มนูธรรม แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of Shareholders to be held on Thursday, April 24, 2025 at 2.00 PM at the Hole in one meeting Room Phothalai, Bangkok 28 Soi Yothinphatthana 3, Praditmanutham Road, Khlongchan, Bangkok, Bangkok 10240 or at any adjournment thereof to any other date, time and venue.

วาระที่ _____ เรื่อง _____
Agenda item _____ Subject _____

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____
Agenda item _____ Subject _____

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____
Agenda item _____ Subject _____

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain



หนังสือมอบฉันทะ แบบ ค. (Proxy Form C)

แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น

For Foreign Shareholder appointing the Custodian in Thailand

เขียนที่

Written at _____

วันที่ _____ เดือน _____ ปี _____
Date _____ Month _____ Year _____

1. ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality _____
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Address _____ Road _____ Sub-District _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District _____ Province _____ Postal Code _____

2. เป็นผู้ถือหุ้นของ บริษัท สุพรีม ดิสทริบิวชั่น จำกัด (มหาชน)
as a shareholder of Supreme Distribution Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ share(s) having voting rights equivalent to _____ vote(s)

3. ขอมอบฉันทะให้
hereby authorize either one of the following persons

- (1) ชื่อ _____ อายุ _____ ปี
Name _____ Age _____ Years
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at No. _____ Road _____ Sub-district _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
District _____ Province _____ Postal cod _____ or

- (2) นายธีรวัฒน์ กัตัญญกุล _____ กรรมการอิสระและกรรมการตรวจสอบ _____ อายุ _____ 57 ปี
Mr. Theerawat Katanyukul _____ Independent Director and Member of Audit Committee _____ Age _____ 57 Years
เลขที่ 2/1 ซอยประดิษฐ์มนูธรรม 5 ถนนประดิษฐ์มนูธรรม แขวงท่าแร้ง เขตบางเขน กรุงเทพฯ 10230 _____ หรือ
2/1 Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng, Bang Khen, Bangkok 10230 _____ or

- (3) นางสาวอุมาพร ชัยยะเพกะ _____ กรรมการอิสระและกรรมการตรวจสอบ _____ อายุ _____ 56 ปี
Miss Umaporn Chaiyapheka _____ Independent Director and Member of Audit Committee _____ Age _____ 56 Years
เลขที่ 2/1 ซอยประดิษฐ์มนูธรรม 5 ถนนประดิษฐ์มนูธรรม แขวงท่าแร้ง เขตบางเขน กรุงเทพฯ 10230 _____ หรือ
2/1 Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng, Bang Khen, Bangkok 10230 _____ or

คนหนึ่งคนเดียวเป็นตัวแทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 14.00 น. ณ ห้องประชุม โฮล อิน วัน โฟร่าลัย กรุงเทพฯ เลขที่ 28 ซอยโยธินพัฒนา 3 ถนนประดิษฐ์มนูธรรม แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Only one of them as my/our proxy to attend and vote in the 2025 Annual General Meeting of Shareholders to be held on Thursday, April 24, 2025 at 2.00 PM at the Hole in one meeting Room Phothalai, Bangkok 28 Soi Yothinphatthana 3, Praditmanutham Road, Khlongchan, Bangkok, Bangkok 10240 or at any adjournment thereof to any other date, time, and venue.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The proxy is empowered to vote the entire shares held and entitled to vote.

มอบฉันทะบางส่วน คือ

The proxy is empowered to vote part of my/our shares as follows:

หุ้นสามัญ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ เสียง
 Ordinary share _____share(s) having voting rights equivalent to _____vote(s)

หุ้นบุริมสิทธิ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ เสียง
 Preferred share _____share(s) having voting rights equivalent to _____vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง

Total of voting rights _____vote(s)

5. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2567

Agenda item 1 To acknowledge the Report of the Company's operating results in 2024.

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

As this item is for information to Shareholders, there will be no voting.

วาระที่ 2 รับทราบการเปลี่ยนแปลงกำหนดระยะเวลาการใช้เงินที่ได้รับจากการเสนอขายหุ้นสามัญเพิ่มทุนต่อประชาชนเป็นครั้งแรก (IPO) อย่างไม่มีนัยสำคัญ

Agenda item 2 To acknowledge the immaterial change of specifying the period for using the Initial Public Offering (IPO) proceeds.

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

As this item is for information to Shareholders, there will be no voting.

วาระที่ 3 พิจารณอนุมัติงบการเงินของบริษัทฯ สำหรับปีสิ้นสุด วันที่ 31 ธันวาคม 2567

Agenda item 3 To consider and approve the Company's financial statements as of 31 December 2024.

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy holder shall vote in accordance with my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 4

Agenda item 4

พิจารณาอนุมัติการจัดสรรเงินกำไรเพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลประจำปี 2567

To consider and approve the appropriation of net profit for legal reserves and the dividend payment for the year 2024.

 (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

 (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy holder shall vote in accordance with my intention as follows:

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5

Agenda item 5

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

To consider electing directors to replace the directors retiring by rotation.

 (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

 (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy holder shall vote in accordance with my intention as follows:

 การแต่งตั้งกรรมการทั้งหมด

The appointment of all directors

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

 การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of each director

(1) นายวุฒิพงษ์ โมฬีชาติ

Mr. Woodtipong Moleechad

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

(2) นางสาวปัทมาธิรี มโนมัยพันธ์ุ

Miss Pantharee Manomaiphan

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6

Agenda item 6

พิจารณาอนุมัติค่าตอบแทนกรรมการประจำปี 2568

To consider and approve directors' remuneration for the year 2025.

 (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

 (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy holder shall vote in accordance with my intention as follows:

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7

Agenda item 7

พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2568

To consider and approve the appointment of the auditors and determination of the audit fee for the fiscal year 2025.

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 3 เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ

Agenda item 8 To consider and approve the amendment to the Company's objectives and the amendment to Clause 3. of the Memorandum of Association to be in line with the amendment to the Company's objectives

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda item 9 To consider other business (if any).

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy holder shall vote in accordance with my intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

6. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

7. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agenda items specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respect.

ลงชื่อ	ผู้มอบฉันทะ
Signature	Proxy Grantor
(.....)	
ลงชื่อ	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	
ลงชื่อ	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	
ลงชื่อ	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	

หมายเหตุ

Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

The proxy form C is only used for shareholders whose names appeared in the foreign investor's registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Evidence to be enclosed with the proxy form are:

- 2.1 หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.

- 2.2 หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อหนังสือมอบฉันทะ แบบ ค. ตามแนบ

In the case that there is any other agenda item(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form C.

ใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะ แบบ ค.

Annex to the Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท สุพรีม ดิสทริบิวชัน จำกัด (มหาชน)

Grant of proxy as a shareholder of Supreme Distribution Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 14.00 น. ณ ห้องประชุม โฮล อิน วัน โฟธาลัย กรุงเทพฯ เลขที่ 28 ซอยโยธินพัฒนา 3 ถนนประดิษฐ์มนูธรรม แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of Shareholders to be held on Thursday, April 24, 2025 at 2.00 PM at the Hole in one meeting Room Phothalai, Bangkok 28 Soi Yothinphatthana 3, Praditmanutham Road, Khlongchan, Bangkokpi, Bangkok 10240 or at any adjournment thereof to any other date, time and venue.

<input type="checkbox"/>	วาระที่	เรื่อง
	Agenda item	Subject
<input type="checkbox"/>	(1)	ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
<input type="checkbox"/>	(2)	ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ The proxy holder shall vote in accordance with my intention as follows:
<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง
	Approve	Disapprove Abstain
<input type="checkbox"/>	วาระที่	เรื่อง
	Agenda item	Subject
<input type="checkbox"/>	(1)	ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
<input type="checkbox"/>	(2)	ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ The proxy holder shall vote in accordance with my intention as follows:
<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง
	Approve	Disapprove Abstain
<input type="checkbox"/>	วาระที่	เรื่อง
	Agenda item	Subject
<input type="checkbox"/>	(1)	ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
<input type="checkbox"/>	(2)	ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ The proxy holder shall vote in accordance with my intention as follows:
<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง
	Approve	Disapprove Abstain