



DIMET
Beyond Top Quality

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.

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Documentation for the 2026 Annual General Meeting of Shareholders

Dimet (Siam) Public Company Limited

Monday, 20 April 2026 at 10.00 a.m.

Via electronic means (e-AGM)

In accordance with the applicable regulations governing meetings conducted via electronic means.

The Annual General Meeting of Shareholders for the Year 2026 will be conducted solely via electronic means (e-AGM). In this regard, if any shareholder is unable to attend the meeting in person, the Company recommends that you appoint an independent director as your proxy.

The Company hereby informs you that the 2026 Annual General Meeting of Shareholders will be video recorded and subsequently published on the Company's website. The Company places great importance on protecting the personal data of all meeting participants. It therefore wishes to inform you of its Personal Data Protection Policy and the rights of data subjects. Details are provided in **Attachment No. 7**. This complies with the Personal Data Protection Act B.E. 2562 (2019).



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Remarks

- Shareholders may download the Notice of the 2026 Annual General Meeting of Shareholders and the supporting documents via the QR Code provided in the meeting notification or from the Company's website at www.dimetsiam.com
- The Proxy Forms will be available for download from 3 April 2026 onwards at www.dimetsiam.com.
- If you wish to obtain a hard copy of the Proxy Form, please notify the Company of your request via email at corporatesecretary@dimetsiam.com



Notice of the 2026 Annual General Meeting of Shareholders

March 20, 2026

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2026

Dear Shareholders of Dimet (Siam) Public Company Limited

Attachment	1. The Annual Report 2025 (Form 56-1 One Report) and the Financial Statements for the fiscal year ending December 31, 2025, in QR Code format (Documents for Agenda Items 1 and 2).
	2. Information of the person nominated for election as a director to replace the retiring director (Document for Agenda Item 4).
	3. Details of the Proposed Amendment to the Company's Objectives
	4. Definition of "Independent Director" of Dimet (Siam) Public Company Limited.
	5. Information of the independent director proposed by the company to receive proxies from shareholders.
	6. The Company's Regulations specifically related to the Shareholders' Meeting.
	7. Personal Data Protection Declaration in accordance with the Personal Data Protection Act (PDPA)
	8. Instructions for Registration, Proxy Appointment, and Participation in Shareholders' Meeting
	9. User Manual for the Shareholders' Meeting System via Electronic Media (Inventech Connect)
	10. Proxy Form A (It is recommended to use Proxy Form B.)
	11. Proxy Form B
	12. Proxy Form C (It is recommended to use Proxy Form B.)
	13. Form for Submission of Advance Questions for the 2026 Annual General Meeting of Shareholders
	14. Form to Request the Annual Report (One Report)

Whereas the Board of Directors' Meeting of Dimet (Siam) Public Company Limited (the "Company") has resolved to convene the 2026 Annual General Meeting of Shareholders on **Monday, 20 April 2026 at 10.00 a.m.** The registration commencing at 8.00 a.m. (two hours before the meeting begins), the Meeting will be conducted solely via electronic means (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), including other applicable laws and regulations. The meeting will be broadcast live from the meeting room of Dimet (Siam) Public Company Limited, located at 602 Moo 2, Bangpu Industrial Estate, Bangpu Mai Sub-district, Mueang Samutprakarn District, Samutprakarn Province 10280. The Record Date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders shall be 23 March 2026.

In determining the agenda items for the 2026 Annual General Meeting of Shareholders, the Company has published the information on the Company's website and through the disclosure system of the Stock Exchange of Thailand. The agendas of the Meeting are as follows:



Agenda Item 1: Acknowledgment of the Company's Performance Report for the Year 2025.

Facts and Reasons: The Meeting is requested to acknowledge the Company's operating results and significant changes that occurred during the year 2025, as detailed in the 2025 Annual Report (Attachment No. 1) under the section "Management Discussion and Analysis." Shareholders may download such information via the QR Code provided in Attachment No. 1, which has been delivered together with this Notice of Meeting.

Opinion of the Board of Directors: The Board of Directors has considered and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to acknowledge the Company's operating results for the year 2025, summarizing the performance and significant changes that occurred during the year 2025.

Voting on Approval: As this is an item for acknowledgment, no voting will be conducted.

Agenda Item 2: Approval of the Financial Statements for the Year Ended December 31, 2025.

Facts and Reasons: According to Section 112 of the Public Limited Companies Act B.E. 2535 (1992), as amended (the "Public Limited Companies Act"), and Article 43 of the Company's Articles of Association, the Board of Directors is required to prepare the statement of financial position (balance sheet) and the statement of profit and loss as of the end of the Company's fiscal year and present them to the shareholders at the 2026 Annual General Meeting of Shareholders for consideration and approval. The Board of Directors must also ensure that the said financial statements are duly audited by the auditor prior to their submission to the shareholders' meeting.

The Company has prepared the financial statements of the Company and its subsidiaries for the fiscal year ended 31 December 2025, which have been audited and duly signed by the certified public auditor of S.P. Audit Co., Ltd. The said financial statements have been reviewed by the Audit Committee and approved by the Board of Directors for submission to the 2026 Annual General Meeting of Shareholders. The auditor has expressed an unqualified opinion, stating that the financial statements present fairly, in all material respects, the financial position in accordance with the applicable financial reporting standards. Details are set out under the section "Financial Statements" in the Annual Report (Attachment No. 1). Shareholders may download such information via the QR Code provided in Attachment No. 1, which has been delivered together with this Notice of Meeting.



Opinion of the Board of Directors: The Board of Directors has considered and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for approval the Company's annual financial statements for the fiscal year ended 31 December 2025, which have been audited and duly signed by the certified public auditor of S.P. Audit Co., Ltd., reviewed by the Audit Committee, and approved by the Board of Directors.

Voting Results for Approval: The majority vote of the shareholders present at the meeting and voting.

Agenda 3: Consideration of Approval for the Suspension of Legal Reserve Fund Allocation and the Suspension of Dividend Payment for the Annual Operations of the Year 2025.

Facts and Reasons: According to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 45, paragraph one, of the Company's Articles of Association, it is stipulated as follows: "No dividend shall be paid other than out of profits. If the Company has accumulated losses, no dividend shall be paid. Dividends shall be distributed equally on a per-share basis, unless otherwise specified for preference shares. The payment of dividends shall require approval from the shareholders' meeting. The Board of Directors may, from time to time, pay interim dividends to shareholders if it considers that the Company has sufficient profits to do so. Such interim dividend payments shall be reported to the shareholders at the next shareholders' meeting. The payment of dividends shall be made within one (1) month from the date of the resolution of the shareholders' meeting or the Board of Directors' meeting, as the case may be. Written notice of such dividend payment shall be given to the shareholders, and the announcement of the dividend payment shall be published in a newspaper or via electronic means, in accordance with the criteria prescribed by applicable laws."

The company has a policy of paying dividends to shareholders each year of at least 40% of the net profit, as per the financial statements. However, due to the performance for the year 2025, the company incurred a net loss of 29.28 million Baht, and therefore, is unable to pay dividends.

Opinion of the Board of Directors: The Board of Directors has considered and resolved to propose to the 2026 Annual General Meeting of Shareholders to approve the suspension of the legal reserve fund allocation and the suspension of dividend payment for the operations of the year 2025 due to the company's financial loss.

Voting Results for Approval: The majority vote of the shareholders present at the meeting and voting.



Agenda 4: Consideration of Approval for the Appointment of a Director to Replace the Director Whose Retiring by Rotation.

Facts and Reasons: According to Section 71 of the Public Limited Companies Act and Article 19 of the Company's Articles of Association, it is stated that "At each annual general meeting, one-third (1/3) of the total number of directors must retire by rotation. If the number of directors cannot be evenly divided into three parts, the closest possible number to one-third (1/3) will retire. In the first and second years after the company's registration, the directors to retire will be selected by drawing lots. In subsequent years, the directors who have served the longest will retire. Directors who retire may be re-elected to serve another term." Currently, the company has a total of 9 directors, and in the 2026 annual general meeting, 3 directors must retire by rotation, as follows:

Name – Given Name	Position
1. Mr. Wichai Wanavit	Director / Vice Chairman
2. Mr. Somkiat Tankrittiwat	Independent Director / Audit Committee Member
3. Miss Jitsiri Thanapatra	Director / Risk Management and Corporate Governance Committee Member

The Nomination and Remuneration Committee of the Company (excluding directors with vested interests), as assigned by the Board of Directors, has undertaken the nomination process by carefully and prudently screening candidates in accordance with the Board's composition requirements (Skill Matrix) and considering the qualifications of persons deemed appropriate to be nominated as directors to replace those whose terms will expire at the 2026 Annual General Meeting of Shareholders.

The individuals nominated on this occasion have been considered in accordance with the Company's established nomination process and possess qualifications in compliance with the relevant regulations, as well as suitability for the Company's business operations. The Board of Directors has considered and deemed that the three nominated persons are appropriate to be proposed for election as directors of the Company. They have been selected through the Company's nomination process and possess knowledge, capabilities, and expertise in business administration and finance, together with experience in organizational management, which will be beneficial to the Company's operations. In addition, they possess integrity, ethics, and positive attitudes toward the organization, and can devote sufficient time to perform their duties for the best interests of the Company. They also possess the required qualifications and do not have any prohibited characteristics under the Public Limited Companies Act and the Securities and Exchange Act B.E. 2535 (1992) (including any amendments thereto), as well as



relevant regulations, and do not hold executive director positions in other businesses that may give rise to conflicts of interest with the Company.

For the person nominated as Independent Director No. 2, the Board of Directors has considered and determined that such nominee possesses the qualifications required under the relevant laws and regulations governing independent directors. The nominee fully meets the independence criteria prescribed by the Securities and Exchange Commission (“SEC”), can express opinions independently in accordance with the relevant criteria, does not hold executive director positions in other businesses that may cause conflicts of interest with the Company, and has not served as an independent director of the Company for more than 9 years.

Please consider the profiles of the persons nominated for election as directors in place of those retiring by rotation, as detailed in [Attachment 2](#), which has been provided to shareholders together with this notice of meeting.

Opinion of the Board of Directors: The Board of Directors has considered the matter and concurs with the opinion of the Nomination and Remuneration Committee. It is therefore proposed that the 2026 Annual General Meeting of Shareholders approve the re-election of the three directors who are retiring by rotation to resume their positions for another term, including their re-appointment to the respective sub-committees. In this regard, the directors having vested interests were not present at the meeting and did not cast votes at the meetings of the Nomination and Remuneration Committee and the Board of Directors. The names of the nominated directors are as follows:

Name – Given Name	Positon
1. Mr. Wichai Wanavit	To serve as a Director for another term.
2. Mr. Somkiat Tankrittiwat	To serve as an Independent Director for another term.
3. Miss Jitsiri Thanapatra	To serve as a Director for another term.

In this regard, none of the above three directors holds any position as a director or executive in other businesses that may give rise to conflicts of interest with the Company. The profiles and areas of expertise of the nominated persons, including their tenure as directors, records of attendance at meetings of the Board of Directors and sub-committees during the past year, shareholding in the Company, positions held as directors or executives in other companies, as well as the relationships of the nominated persons, are set out in [Attachment No. 2](#).



Voting Results for Approval: The resolution on this agenda item must be approved by a majority vote of the total number of votes of the shareholders present at the Meeting and entitled to vote. (In considering the election of directors in replacement of those retiring by rotation, the Company shall conduct the voting and approval on an individual basis.)

Agenda 5: Consideration of Approval for the Remuneration of the Board of Directors and Sub-Committees for the Year 2026.

Facts and Reasons: According to Section 90 of the Public Limited Companies Act B.E. 2535 (including amendments), it is stipulated that “The company shall not pay any money or other assets to its directors except for remuneration as specified in the company's regulations. If the company's regulations do not specify such remuneration, the payment of remuneration shall be in accordance with the resolution of the shareholders' meeting, which must include votes of no less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.” Additionally, according to Article 24 of the company's regulations, it is stated that “Directors are entitled to receive remuneration from the company as considered and approved by the shareholders' meeting. The remuneration may be a fixed amount or a specific amount, and may be set for a specific period or remain in effect until the shareholders' meeting resolves to change it. Furthermore, directors are entitled to receive allowances and other benefits as per the company's regulations.”

The Board of Directors, after careful review by the Nomination and Remuneration Committee, has considered the remuneration for the Board of Directors for the year 2026, taking into account the appropriateness of the scope of duties, the performance of the Board, the level of responsibility assigned, the practices of determining director remuneration compared to other companies in the same industry and of similar size, the survey results on director remuneration for listed companies in 2024 by the Thai Institute of Directors (IOD), the principles of good corporate governance, as well as the company's business expansion and growth in performance. Therefore, it is deemed appropriate to propose that the remuneration for the Board of Directors for the year 2026 remains the same as the previous year. The details are as follows:



1. Meeting allowances for the Board of Directors and sub-committees (to be paid at the same rates as the previous year). (BAHT)

Board of Directors	Compensation Survey Report for the Year 2024	Meeting Allowance* for 2025 / Meeting	Meeting Allowance* for the 2026 / Meeting
1. Board of Directors			
▪ Chairman of the Board	28,000	25,000	25,000
▪ Vice Chairman of the Board of Directors	20,000	15,000	15,000
▪ Director of the Company	20,000	12,000	12,000
2. Sub-committee			
2.1 Audit Committee			
▪ Chairman of the Audit Committee	25,000	22,000	22,000
▪ Audit Committee Member	17,750	10,000	10,000
2.2 Executive Committee			
▪ Chairman of the Executive Committee	No Survey	15,000	15,000
▪ Executive Director	No Survey	10,000	10,000
2.3 Risk Management and Corporate Governance Committee			
▪ Chairman of the Risk Management and Corporate Governance Committee	22,000	15,000	15,000
▪ Risk Management and Corporate Governance Committee Member	11,000	10,000	10,000
2.4 Nomination and Remuneration Committee			
▪ Chairman of the Nomination and Remuneration Committee	20,000	15,000	15,000
▪ Committee Member	15,000	10,000	10,000

Remark * Applicable only to the director who attends the meeting

2. Other remuneration or benefits.

The company does not have a policy to provide any other remuneration apart from the remuneration as a director or employee, which is received from the company as usual. No shares or other securities are granted to the directors and executives of the company. Therefore, after considering the company's



performance, it is proposed to maintain the existing policy, effective from January 1, 2026, onwards, or until a resolution is made to change it.

Opinion of the Board of Directors: The Board of Directors has considered and concurred with the opinion of the Nomination and Remuneration Committee and deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the remuneration of the Board of Directors and sub-committee members for the year 2026 at the same rates as those of the year 2025. The proposed remuneration has been duly and appropriately reviewed by the Nomination and Remuneration Committee and approved by the Board of Directors.

Voting Results for Approval: A majority vote of no less than two-thirds (2/3) of the total votes of the shareholders present at the meeting and voting of the total votes of the shareholders present at the meeting and voting.

Agenda 6: Consideration of Approval for the Appointment of the Auditor and the Determination of the Audit Fee for the Year 2026.

Facts and Reasons: According to Section 120 of the Public Limited Companies Act B.E. 2535, it is stipulated that "The Annual General Meeting of Shareholders shall appoint the auditor and determine the audit fee for the company each year. The same auditor may be reappointed." Additionally, Article 47 of the company's regulations states that "The auditor must not be a director, employee, staff, or hold any position within the company."

The audit fee for the year 2025, as approved by the 2025 Annual General Meeting of Shareholders, totaled Baht 1,800,000, payable to S.P. Audit Co., Ltd. This amount included the audit fees for Dimet (Siam) Public Company Limited, Dimet Paint Co., Ltd., and SuperFast Supply Co., Ltd.

In considering the appointment of the auditor for the year 2026, the Audit Committee has selected the auditor in accordance with the criteria prescribed under the Public Limited Companies Act B.E. 2535 (1992), as amended, and the relevant notifications of the Capital Market Supervisory Board. The Audit Committee has reviewed the performance of S.P. Audit Co., Ltd. during the past year and is of the opinion that S.P. Audit Co., Ltd. maintains good professional standards, performs its duties with responsibility, and possesses appropriate independence in performing its function as the Company's auditor. Accordingly, it is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the appointment of the auditor from S.P. Audit Co., Ltd. as the Company's auditor for the year 2026.



The Board of Directors therefore, deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the appointment of S.P. Audit Co., Ltd. as the Company's audit firm for the fiscal year ending 31 December 2026, and to approve the audit fee, with details as follows:

1) To appoint the auditors of Dimet (Siam) Public Company Limited for the year 2026 as follows:

List of Auditors	Licensed Auditor Number	Number of years serving as the Company's auditor
1. Ms. Susan lamwanitcha	4306	1
2. Mr. Suchart Panitjaroen	4475	1
3. Ms. Chunda Chommen	7570	1
4. Mrs. Wandee lamwanitcha	8210	1
5. Mr. Kiatsak Vanitchananon	9922	1

The auditors whose names are proposed above have no relationship or conflict of interest with the Company, its subsidiaries, directors, executives, major shareholders, or any related persons thereof. Therefore, they are independent in performing the audit and expressing their opinion on the Company's financial statements. Accordingly, the proposed auditors possess qualifications in compliance with the relevant notifications of the Capital Market Supervisory Board.

In the event that any of the above-named auditors is unable to perform his/her duties, SP Audit Co., Ltd. shall be authorized to appoint another auditor from the firm to perform the audit of the Company in place of such auditor.

(2) To approve the audit fee of the Company for the year 2026 in the amount of Baht 1,760,000 (One Million Seven Hundred Sixty Thousand Baht only) (new rate), which comprises the audit fee for the annual financial statements and consolidated financial statements, and the review fee for the quarterly financial statements and consolidated financial statements for three quarters of Dimet (Siam) Public Company Limited, Dimet Paint Co., Ltd., and Superfast Supply Co., Ltd.

The above audit fee excludes other service fees (Non-Audit Services), such as traveling expenses, postage, stamp duty, photocopying charges, etc., including other expenses actually incurred during the provision of services (Out-of-Pocket Expenses).



Audit Fee (Baht)	Year 2024.	Year 2025.	Increase (Decrease).
1. Company	1,240,000 Baht	1,200,000 Baht	-40,000 Baht
2. Subsidiary			
2.1 Dimet Paint Co., Ltd	500,000 Baht	500,000 Baht	-
2.2 Superfast Supply Co., Ltd	60,000 Baht	60,000 Baht	-
Total	1,800,000 Baht	1,760,000 Baht	-40,000 Baht

Opinion of the Board of Directors:

The Board of Directors has considered the matter and agreed with the opinion of the Audit Committee. It is deemed appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 for consideration and approval of the appointment of the auditors from SP Audit Co., Ltd. as the auditors of the Company and of two subsidiaries, namely Diment Paint Co., Ltd. and Superfast Supply Co., Ltd., for the accounting period ending 31 December 2026, as follows: Ms. Susan lamvanitcha, Certified Public Accountant No. 4306; and/or Mr. Suchart Panicharoen, Certified Public Accountant No. 4475; and/or Ms. Chuenata Chommuen, Certified Public Accountant No. 7570; and/or Ms. Wandee lamvanitcha, Certified Public Accountant No. 8210; and/or Mr. Kiattisak Vanichhanon, Certified Public Accountant No. 9922 to serve as the Company's auditors. The audit fee of the Company for the year 2026 is proposed at not exceeding Baht 1,200,000 (One Million Two Hundred Thousand Baht only), and the audit fee for the subsidiaries at not exceeding Baht 560,000 (Five Hundred Sixty Thousand Baht only). Totaling Baht 1,760,000. These fees exclude expenses that may be actually incurred during the provision of services (Out-of-Pocket Expenses), such as traveling expenses, postage, stamp duty, photocopying charges, etc., as detailed above.

Voting Results for Approval:

The majority vote of the total votes of the shareholders present at the meeting and voting.

Agenda 7: To consider and approve the amendment of the Company's objectives and the amendment of the Memorandum of Association in order to comply with the requirements prescribed by law.

Facts and Reasons:

The opinion of the Board of Directors: Due to the current economic environment rapidly transitioning into the digital economy era, coupled with increasing market demand for the adoption of technology to



enhance operational efficiency across all sectors, the Company recognizes an opportunity to expand its business into the provision of Information Technology (IT) services and Software Development to accommodate such market demand. This expansion is expected to create new sources of revenue for the Company and enhance its long-term competitiveness.

In addition, the Company plans to prepare for the expansion of its business scope into waste management and renewable energy businesses by converting municipal waste and residual materials into fuel for electricity generation and for commercial electricity sales. This business has strong growth potential and is aligned with the government's policy to promote renewable energy.

In this regard, for the Company to legally undertake such businesses and to ensure that the Company's objectives adequately cover the operation of comprehensive IT system services and software development in all forms, the Company therefore deems it necessary to amend the Company's objectives and to amend Clause 3 (Objectives of the Company) of the Memorandum of Association, **from the existing 26 objectives to 31 objectives**, details of which are set out in **Attachment No. 3**.

In addition, it is proposed that the meeting consider authorizing any director authorized to sign on behalf of the Company as specified in the Company's affidavit, or any person designated by such director, to undertake any actions necessary for the registration of the amendment of the Company's Articles of Association with the Department of Business Development, Ministry of Commerce, until completion. Such authorized person shall also have the authority to amend or add wording in the amended Articles of Association as required by the Registrar of Public Limited Companies, including any orders and/or recommendations from the Registrar, to comply with such orders and/or recommendations, provided that such amendments do not materially affect the substance of the amendments to the Company's Articles of Association as approved.

Opinion of the Board of Directors:

The Board of Directors has considered the matter and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the amendment to the Company's objectives as proposed.

Voting Results for Approval:

The resolution in this agenda must be approved by a vote of no less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote.



Agenda 8: Consideration of Other Matters (If Any)

This agenda is set aside to allow shareholders to raise any questions and/or for the Board of Directors to clarify any inquiries or concerns (if any).

The Company hereby invites shareholders to attend the 2026 Annual General Meeting of Shareholders, which will be held on Monday, April 20, 2026, at 10:00 a.m. The meeting will be conducted solely via electronic means (e-AGM). The registration commences at 8:00 a.m. (two hours before the meeting begins).

The Company has published this Notice of the 2026 Annual General Meeting of Shareholders, together with the supporting documents for the meeting, the Proxy Forms, and the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report) on the Company's website at <https://www.dimetsiam.com/th> on April 3, 2026.

Shareholders who wish to attend the meeting in person via electronic means (e-AGM), or appoint any person as their proxy to attend the meeting on their behalf via electronic means, are requested to study the procedures for registration and participation in the e-AGM as detailed in **Attachment No. 8 and 9**. The Company will open the registration system from April 8, 8.30 a.m., 2026, until the meeting is completed on April 20, 2026.

Shareholders who are unable to attend the meeting in person or who wish to appoint the Company's Independent Director as their proxy, whose names and details appear in **Attachment No. 4 and 5**, are requested to study the proxy procedures as detailed in **Attachment No. 8**. Shareholders may submit Proxy Form A or Form B (Form B is recommended) together with complete and valid supporting documents to the Company in advance by April 17, 2026, 5 p.m. Accordingly, to allow the Company sufficient time to verify the accuracy of the documents and to use them as supporting evidence for the granting of proxy.", through the following channels:

- E-mail: corporatesecretary@dimetsiam.com
- Registered mail addressed to:
Ms. Chuthamas Chittithaworn / Company Secretary
Dimet (Siam) Public Company Limited
602 Moo 2, Soi 1, Sukhumvit Road, Bang Pu Mai Sub-district
Mueang Samut Prakan District, Samut Prakan 10280, Thailand



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Dimet (Siam) Public Company Limited.

602 Bangpoo Industrial Estate, Muang, Samutprakarn 10280 Thailand
Tel: + 66 2323 2800-6 Fax: + 66 2323 2807
www.dimetsiam.com e-mail : contact@dimetsiam.com

The meeting will be conducted in accordance with the Company's Articles of Association, details of which are set out in **Attachment No. 6**. To ensure that shareholders receive the maximum benefit from the meeting and to protect shareholders' rights, the Company provides shareholders with an opportunity to submit questions in advance from April 6, 2026 to April 17, 2026 through the designated channels. The Company will compile the questions and address them during the meeting for matters directly related to the meeting agenda. For other questions or suggestions, the Company will summarize and clarify such matters in the Minutes of the Meeting, which will be disclosed through the Stock Exchange of Thailand's information system and the Company's website within 14 days after the meeting date.

In addition, in compliance with the Personal Data Protection Act B.E. 2562 (2019), the Company has established a Personal Data Protection Policy, details of which are set out in **Attachment No. 7**. The Company kindly requests shareholders or proxies to read and understand the said policy to acknowledge the purposes of the collection, processing, protection, access, and rights of personal data owners in accordance with applicable laws.

Therefore, we would like to inform you and express our sincere gratitude.

Yours sincerely,

Dimet (Siam) Public Company Limited

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
DIMET
-Affix the Company's Seal-
Dimet (Siam) Public Company Limited

(Mr. Tharin Harirungcharoen)
Chief Executive Officer



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บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.

602 Bangpoo Industrial Estate, Muang, Samutprakarn 10280 Thailand
Tel: + 66 2323 2800-6 Fax: + 66 2323 2807
www.dimetsiam.com e-mail : contact@dimetsiam.com

Attachment No. 1

Annual Report (QR Code Format) and Financial Statement as ended December 31,2025

(For Agenda 1 and 2)



Annual Report 2025



Financial Statement 2025

Brief Profile of the Nominee for Appointment as Director in Replacement of the Director Retiring by Rotation

Name	Mr. Wichai Wanavit
Current position	<ul style="list-style-type: none">▪ Vice Chairman of the Board of Directors▪ Nomination and Remuneration Committee
Types of directors proposed for appointment	Director
Date of Appointment as a Director of the Company	24 July 2021
Age	65 Years
Nationality	Thai



Education

- Bachelor of Engineering in Industrial Engineering, Chulalongkorn University

Areas of Expertise

- Core business or primary industry of the Company
- Regional and global organizational management
- Energy business
- Retail business
- International business
- Accounting and finance
- Construction and real estate management
- Organizational development and innovation
- Information technology and digital technology
- Social, environmental, and safety matters

Director Training Programs

- Certificate of the Director Accreditation Program (DAP), Class 187/2021, Thai Institute of Directors (IOD)
- Certificate of the Director Certification Program (DCP), Class 215/2016, Thai Institute of Directors (IOD)



- Certificate of the Director Accreditation Program (DAP), Class 36/2005, Thai Institute of Directors (IOD)

Other Training

- Training Program: “Decoding the 7 Habits for Personal and Organizational Success”, Bangpoo Industrial Estate
- Training Program: “Basic Cargo Handling, Airline Business Training Department”, Thai Airways International Public Company Limited
- Training Program: “Internal Quality System Audit”, Direct Organizing Supply: SD – M0
- Training Program: “Good Governance & Competitiveness Program”, The Federation of Thai Industries, Market for Alternative Investment (MAI), and Siam Commercial Bank
- Training Program: Safety Officer at Management Level, Thailand Institute of Occupational Safety and Health
- Project: “Enhancement of Good Manufacturing Practice (GMP) Standards”, Class 1, National Science and Technology Development Agency (NSTDA)
- Business Planning for SMEs Workshop, Bangkok Bank in association with Deloitte Touche Tohmatsu
- Certificate of Contribution to the Success of the 15th OCA General Assembly, Olympic Council of Asia (7–9 December 1996)
- Training Program: “In Search of Professional Manager”, Micro MBA, Advance Institute of Multi Studies
- Building Maintenance Fundamental Training Course 1, Japan Building Maintenance Association, Tokyo, Japan

Current Positions

- **Directorships/Executive Positions in Other Companies Listed on the Stock Exchange of Thailand:** (None)
- **Positions Held in Other Companies/Organizations (6)**
 - Present: Chairman, Hatari Next Co., Ltd.
 - Present: Vice Chairman of Executive Committee, Wanavit Manufacturing Co., Ltd.
 - Present: Chief Executive Officer, Hatari Technology Co., Ltd.
 - Present: Chief Executive Officer, Hata Autogas Co., Ltd.
 - Managing Director, Jun S.W.P. Co., Ltd.
 - Advisor, Hatari Electric Co., Ltd.

Work Experience During the Past 5 Years and/or Significant Positions

- Present: Director, Dimet (Siam) Public Company Limited



- Present: Chairman, Hatari Next Co., Ltd.
- Present: Vice Chairman of Executive Committee, Wanavit Manufacturing Co., Ltd.
- Present: Chief Executive Officer, Hatari Technology Co., Ltd.
- Present: Chief Executive Officer, Hata Autogas Co., Ltd.
- Managing Director, Jun S.W.P. Co., Ltd.
- Advisor, Hatari Electric Co., Ltd.
- 2021 – 2025: Director, Dimet Paint Co., Ltd.

Number of Ordinary Shares Held in the Company (as of 31 December 2025)

- Own holding: (11.81%)
- Spouse/Minor children: None

Date of Appointment as a Director of the Company 24 July 2021

Number of Terms as a Director of the Company Term 1: August 2024 – June 2023 (2 years)
Term2: June 2023 – April 2569 (2 years 10 months)

Attendance at the Board of Directors' Meetings in 2025 2/6 (33.33%)

Attendance at the Sub-Committee Meetings in 2025 Nomination and Remuneration
Committee: 1/1 (100%)

Position in Competing or Related Businesses that May Cause Conflict of Interest : None

Securities Ownership in the Company (Including Spouse and Minor Children) (as of December 31, 2025) : None

Director's Qualifications According to the Law and No Prohibited Characteristics under the Capital Market Supervisory Board Announcement : Yes

Criminal Record in the Past 10 Years : None

Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Its Subsidiaries : None



Name	Mr. Somkiat Tankrittivat
Current position	<ul style="list-style-type: none"> ▪ Directors ▪ Audit Committee
Types of directors proposed for appointment	Independent Director
Date of Appointment as a Director of the Company	8 August 2024
Age	65 Years
Nationality	Thai



Education

- Master’s Degree, College of Management, Mahidol University
- Bachelor’s Degree in Accounting, Rajamangala University of Technology
- Associate Degree in Accounting, Thonburi Commercial College, Thonburi District

Areas of Expertise

- Regional and Global Organizational Management
- Retail business
- Energy business
- International business
- Accounting and finance
- Human resource management
- Organizational development and innovation
- Construction and real estate management
- Information technology and digital technology

Director Training Programs

- Certificate of the Advanced Audit Committee Program (AACP), Class 22/2016, Thai Institute of Directors (IOD)
- Certificate of the Director Certification Program (DCP), Class 202/2015, Thai Institute of Directors (IOD)
- Certificate of the Director Accreditation Program (DAP), Class 11/2004, Thai Institute of Directors (IOD)

Other Training

- Certificate of the ESG in the Boardroom: A Practical Guide for Boards (ESG), Class 13/2025, Thai Institute of Directors (IOD)
- Certificate of the Board’s Roles in Purpose-driven Transition (PDT), Class 7/2025, Thai Institute of Directors (IOD)



- Certificate of the Risk Management Program for Corporate Leaders (RCL), Class 41/2025, Thai Institute of Directors (IOD)
- Certificate of the Company Secretary Program (CSP), Class 145/2024, Thai Institute of Directors (IOD)
- Arbitration Proceedings Program, 2020, Thai Arbitration Institute, Office of the Judiciary
- Capital Market Academy (CMA) Executive Program, Class 29/2019, Capital Market Academy
- CFO's Orientation Course for New IPOs, 2018, The Stock Exchange of Thailand
- IPO in Focus Course: Capital Market Readiness Program, 2018, The Stock Exchange of Thailand

Current Positions

- **Directorships/Executive Positions in Other Companies Listed on the Stock Exchange of Thailand: (2)**
 - Since 2023 Independent Director and Audit Committee Member, Filtech Enterprise 1994 Public Company Limited
 - Since 2024 Company Secretary and Investor Relations Officer, Terrabyte Plus Public Company Limited
- **Positions Held in Other Companies/Organizations (3)**
 - Since 2023 Audit Committee Member, Office of the Trade Competition Commission
 - Since 2024 Subcommittee Member on Organizational Development, Metropolitan Waterworks Authority
 - Since 2025 Other Director and Chairperson of the Audit Committee, Wastewater Management Authority

Work Experience During the Past 5 Years and/or Significant Positions

- Since 2023 Independent Director and Audit Committee Member, Filtech Enterprise 1994 Public Company Limited
- Since 2023 Audit Committee Member, Office of the Trade Competition Commission
- Since 2024 Company Secretary and Investor Relations Officer, Terrabyte Plus Public Company Limited
- Since 2024 Director, Dimet (Siam) Public Company Limited
- Since 2024 Subcommittee Member on Organizational Development, Metropolitan Waterworks Authority

Since 2025 Other Director and Chairperson of the Audit Committee, Wastewater Management Authority

Number of Ordinary Shares Held in the Company (as of 31 December 2025)

- Own holding: None
- Spouse/Minor children: None

Date of Appointment as a Director of the Company

8 August 2024



Number of Terms as a Director of the Company	Term 1: August 2024 – Present (1 year 9 months)
Number of Terms as an Independent Director	Term 1: August 2024 – Present (1 year 9 months)
Attendance at the Board of Directors’ Meetings in 2025	6/6 (100%)
Attendance at the Sub-Committee Meetings in 2025	Audit Committee: 5/5 (100%)
Position in Competing or Related Businesses that May Cause Conflict of Interest	: None
Securities Ownership in the Company (Including Spouse and Minor Children) (as of December 31, 2025)	: None
Director's Qualifications According to the Law and No Prohibited Characteristics under the Capital Market Supervisory Board Announcement	: Yes
Criminal Record in the Past 10 Years	: None
Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Its Subsidiaries	: None
<u>Information for Consideration in the Election of Independent Directors</u>	
Involvement with the Company / Parent Company / Subsidiaries / Associated Companies, or Entities That May Cause Conflict of Interest (Currently or in the Past 2 Years)	
Director Involvement in Management, Employee, Staff, or Advisor Receiving a Regular Salary	: None
Professional Service Providers (e.g., Auditor, Legal Consultant, Financial Advisor)	: None
Significant Business Relationships That May Affect Independence	: None
Involvement in a Business or Director Position, Employee, Staff, or Advisor Receiving a Regular Salary or Holding More Than 1% of Voting Shares in a Competitor or Related Business	: None



Name Miss Jitsiri Thanapatra

Current position

- Directors
- Risk Committee and Corporate Governance

Types of directors proposed for appointment Director

Date of Appointment as a Director of the Company 8 August 2024

Age 56 Years

Nationality Thai



Education

- Master of Information System, School of Technology and Industry, Golden Gate University, San Francisco, CA.
- Bachelor of Science, Department of Technical Chemistry, Chulalongkorn University

Areas of Expertise

- Regional and global organizational management
- Accounting and finance
- Human resource management
- International business
- Organizational development and innovation
- Social, environmental, and safety matters

Director Training Programs

- Certificate of the Director Accreditation Program (DAP), Class 221/2024, Thai Institute of Directors (IOD)

Other Training

- Seminar on “Carbon Credit – Carbon Market” organized by the Thai Investors Association

Current Positions

- **Directorships/Executive Positions in Other Companies Listed on the Stock Exchange of Thailand: (1)**
 - Since 2005 Independent Director, Better World Green Public Company Limited
- **Positions Held in Other Companies/Organizations (2)**
 - Since 2019 Managing Director, S K S Building Maintenance Co., Ltd.
 - Since 2011 Managing Director, Bangkok Venice Suite Hotel

Work Experience During the Past 5 Years and/or Significant Positions

- Since 2005 Independent Director, Better World Green Public Company Limited



- Since 2011 Managing Director, Bangkok Venice Suite Hotel
- Since 2019 Managing Director, S K S Building Maintenance Co., Ltd.
- Since 2024 Director, Dimet (Siam) Public Company Limited
- 2000 – 2009 Debt Collection Department, S K S Building Maintenance Co., Ltd.
- 1998 – 1999 Research Assistant and Research Project Coordinator, Health Systems Research Institute

1997 Research Assistant and Research Project Coordinator, Health Systems Research Institute

Number of Ordinary Shares Held in the Company (as of 31 December 2025)

- Own holding: (3.69%)
- Spouse/Minor children: None

Date of Appointment as a Director of the Company	8 August 2024
Number of Terms as a Director of the Company	Term 1: August 2024 – Present (1 year 9 months)
Number of Terms as an Independent Director	Term 1: August 2024 – Present (1 year 9 months)
Attendance at the Board of Directors’ Meetings in 2025	6/6 (100%)
Attendance at the Sub-Committee Meetings in 2025	Risk Committee and Corporate Governance: 2/2 (100%)
Position in Competing or Related Businesses that May Cause Conflict of Interest	: None
Securities Ownership in the Company (Including Spouse and Minor Children) (as of December 31, 2025)	: None
Director's Qualifications According to the Law and No Prohibited Characteristics under the Capital Market Supervisory Board Announcement	: Yes
Criminal Record in the Past 10 Years	: None
Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Its Subsidiaries	: Yes



Details of the Amendment to the Company's Objectives

Due to the current economic environment rapidly transitioning into the digital economy, together with increasing market demand for the application of technology to enhance operational efficiency across all sectors, the Company recognizes an opportunity to expand its business into Information Technology (IT) services and Software Development in order to meet market demand. This expansion will help create new sources of revenue for the Company and strengthen its long-term competitiveness.

In addition, the Company plans to prepare for the expansion of its business scope into waste management and renewable energy businesses, by converting municipal waste and residual materials into fuel for electricity generation and commercial power sales. This business has strong growth potential and is aligned with the government's policy promoting renewable energy.

In this regard, to ensure that such business operations are conducted in compliance with applicable laws and that the Company's objectives comprehensively cover the provision of information technology systems and software development services in all forms, the Company finds it necessary to amend the Company's objectives and revise Clause 3 (Objectives of the Company) of the Memorandum of Association from 26 items to 31 items, with the additional objectives detailed as follows:

Clause 27	To engage in the business of trading and providing services for the development, distribution, installation, repair, maintenance, system integration, migration, and modification of information technology systems and related equipment and all types of telecommunications systems, including both packaged software and newly developed software, as well as customized software programming for specific projects.
Clause 28	To engage in the business of trading, importing, exporting, leasing, hire-purchasing, installment sales, exchange, transfer, and pledging of mobile phones, smartphones, tablets, electronic devices and related equipment, including computers, computer equipment, telecommunication servers, and other related IT systems, as well as other types of goods, including subleasing, transfer of rights, and acquisition of rights in such goods.
Clause 29	To engage in the business of providing Cloud Services, including e-mail services, backup and archive file services, data centers, security systems, and cloud servers, including services for data management, migration, and administration of all related data.



Clause 30	To engage in the business of providing consultancy services in innovation and IT solutions, including the design and development of mobile and web applications, design and installation of data centers, big data management, and big data analysis using artificial intelligence (AI). The Company will also provide installation, maintenance, and consultancy services related to cloud services to support ongoing technological developments.
Clause 31	To engage in the business of collecting, gathering, transporting, sorting, treating, and disposing of municipal waste, waste materials, and unused materials of all types from communities and industrial factories, including the processing of waste and unused materials into Refuse Derived Fuel (RDF) or other types of fuel for electricity generation, heat energy, or other forms of energy. This includes the operation of power plants utilizing waste-to-energy and renewable energy, as well as the sale and purchase of electricity to and from government and private sector entities.



The definition of 'Independent Director
Dimet (Siam) Public Company Limited

- Holding shares not exceeding one percent (1%) of the total voting shares of the applicant, new company, subsidiaries, affiliated companies, major shareholders, or controlling shareholders of the applicant, including the shares held by related parties of the independent directors, individually.
- Not being or ever having been a director who participates in the management of an employee, consultant, regular salary employee, or controlling party of the applicant, unless exempted from such characteristics for at least two years prior to the date of submission of the application to the office. This provision does not include cases where the independent director has been a civil servant or consultant to government agencies, which are major shareholders or controlling parties of the applicant.
- Not being a person with a blood relation, or registered as such under the law, in the capacity of a parent, spouse, sibling, child, including the spouse of the child, of the executives, major shareholders, controlling persons, or individuals proposed to be executives or controlling persons of the applicant or subsidiaries.

Having no current or past business relationships with the applicant, parent companies, subsidiaries, joint ventures, major shareholders, or controlling persons of the applicant that may compromise their independent judgment, including not being or having been a shareholder with influence or a controlling person of individuals who have a business relationship with the applicant, parent companies, joint ventures, major shareholders, or controlling persons of the applicant, unless exempted from such characteristics for at least two years prior to the date of submission of the application to the office.

- Business relationships as per paragraph one, including regular trading transactions conducted to support business operations, leasing or renting of real estate, asset transactions, or services, or providing or receiving financial assistance through loans, guarantees, providing assets as collateral, and other similar transactions, resulting in the applicant or counterparty incurring debts to the other party, amounting to three percent (3%) of the net tangible assets of the applicant or twenty billion Baht or more, whichever is lower. The calculation of such debt burden shall be in accordance with the method of valuing transactions related to each other as specified by the Securities and Exchange Commission's announcement regarding criteria for related party transactions, with adjustments. However, in considering such debt burden, include accumulated debt occurring within one year prior to the day of the same business relationship with the same individual.
- Not being or having been an auditor of the applicant, parent companies, subsidiaries, joint ventures, major shareholders, or controlling persons of the applicant, and not being a shareholder with influence, controlling person, or shareholder of the auditing office, which has auditors of the applicant, parent companies, subsidiaries,



joint ventures, major shareholders, or controlling persons of the applicant affiliated, unless exempted from such characteristics for at least two years prior to the date of submission of the application to the office.

The definition of 'Independent Director

Dimet (Siam) Public Company Limited (Continue)

- Not being or having been a professional service provider, including providing legal or financial consulting services, which have received fees exceeding two million baht per year from the applicant, new company, subsidiaries, joint ventures, major shareholders, or controlling persons of the applicant, and not being a shareholder with influence, controlling person, or shareholder of the professional service provider unless exempted from such characteristics for at least two years prior to the date of submission of the application to the office.
- Not being a director appointed to represent the directors of the applicant, major shareholders, or shareholders associated with major shareholders.
- Not engaging in activities identical to and competitive with those of the applicant or its subsidiaries, or not being a significant shareholder in a partnership, or being a director who participates in the management of an employee, consultant, regular salary employee, or holding shares exceeding one percent of the total voting shares of another company that engages in similar activities and competes with those of the applicant or its subsidiaries.
- Not having any other characteristics that would prevent providing independent opinions regarding the operations of the applicant. Subsequently, upon being appointed as an independent director with characteristics as specified in (1) to (9), the independent director may be assigned by the board to make decisions regarding the operations of the applicant, parent companies, subsidiaries, affiliated companies, subsidiaries in the same tier, major shareholders, or controlling persons of the applicant, with decisions made in a collective decision-making format.

Information of the Independent Director Proposed by the Company to be Appointed as Proxy for Shareholders

1. Mr. Prayuth Supawaraphong

Name Mr. Prayuth Supawaraphong

Current position

- Directors
- Chairman of Audit Committee

Types of directors proposed for appointment

- Independent Director

Date of Appointment as a Director of the Company 9 October 2023

Company

Age 51 Years

Nationality Thai

Address 602 Moo 2 Bangpu Industrial Estate Soi 1B Sukhumvit Road Bangpu Mai Sub-District, Amphoe Mueang Samutprakarn, Samutprakarn Province 10280.

Education

- Master's Degree: Master of Public Administration, Ramkhamhaeng University
- Master of Science Degree in Finance, University of Baltimore, U.S.A
- Bachelor's Degree: Bachelor of Economics, Chulalongkorn University

Areas of Expertise

- Digital asset business and blockchain technology
- International business
- Accounting and finance
- Region and Global Organizational Management
- Human Resource Management
- Organizational development and innovation
- Information technology and digital technology

Director Training Programs

- Certificate of the Director Accreditation Program (DAP), Class 187/2021, Thai Institute of Directors (IOD)
- Certificate of the Director Certification Program (DCP), Class 245/2023, Thai Institute of Directors (IOD)





Other Training

- Fintech, Harvard University, Office of Vice Provost for Advances in Learning
- Blockchain Technologies: Business Innovation and Application, the executive program, Massachusetts Institute of Technology, Sloan School of Management
- Certificate: New Generation Leadership in Democracy Program (Class 4), King Prajadhipok's Institute
- Digital Asset Course for Operators 2025, Thai Digital Asset Business Trade Association

Current Positions

- Directorships/Executive Positions in Other Companies Listed on the Stock Exchange of Thailand: (None)
- Positions Held in Other Companies/Organizations (3)
 - Since 2023: CEO, Hcoin Co., Ltd.
 - Since 2022: Director, Finansia Portal Co., Ltd.
 - Since 2023: Director, Elite Consulting Group Co., Ltd.

Work Experience (Past 5 Years)

- Since 2023: Director, Dimet (Siam) Public Company Limited
- Since 2023: Chief Executive Officer, Hcoin Co., Ltd.
- Since 2022: Director, Finansia Portal Co., Ltd.
- Since 2021: Director, Elite Consulting Group Co., Ltd.

Number of Ordinary Shares Held in the Company (as of 31 December 2025)

- Own holding: None
- Spouse/Minor children: None

Date of Appointment as a Director of the Company	9 October 2023
Number of Terms as a Director of the Company	Term 1: October 2023 – April 2025 (1 year 7 months) Term 2: April 2025 – Present (11 months)
Number of Terms as an Independent Director	Term 1: October 2023 – April 2025 (1 year 7 months) Term 2: April 2025 – Present (11 months)
Attendance at the Board of Directors' Meetings in 2025	6/6 (100%)
Attendance at the Sub-Committee Meetings in 2025	Audit Committee: 5/5 (100%)
Position in Competing or Related Businesses that May Cause Conflict of Interest	: None
Securities Ownership in the Company (Including Spouse and Minor Children) (as of December 31, 2025)	: None



Director's Qualifications According to the Law and No Prohibited Characteristics under the Capital Market Supervisory Board Announcement : Yes

Criminal Record in the Past 10 Years : None

Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Its Subsidiaries : None

Information for Consideration in the Election of Independent Directors

Involvement with the Company / Parent Company / Subsidiaries / Associated Companies, or Entities That May Cause Conflict of Interest (Currently or in the Past 2 Years)

Director Involvement in Management, Employee, Staff, or Advisor Receiving a Regular Salary : None

Professional Service Providers (e.g., Auditor, Legal Consultant, Financial Advisor) : None

Significant Business Relationships That May Affect Independence : None

Involvement in a Business or Director Position, Employee, Staff, or Advisor Receiving a Regular Salary or Holding More Than 1% of Voting Shares in a Competitor or Related Business : None

Note: The director HAS NO any conflict of interest in any agenda proposed at the 2026 Annual General Meeting of Shareholders.

2. Mr. Sanya Chantarut

Name	Mr. Sanya Chantarut
Current position	<ul style="list-style-type: none"> ▪ Director ▪ Chairman of Risk Management and Corporate Governance Committee
Types of directors proposed for appointment	Independent Director
Age	49 years
Nationality	Thai



Address 602 Moo 2 Bangpu Industrial Estate Soi 1B Sukhumvit Road Bangpu Mai Sub-District, Amphoe Mueang Samutprakarn, Samutprakarn Province 10280

Education

- Master's Degree: Master of Laws, Ramkhamhaeng University
- Bachelor's Degree: Bachelor of Laws, Ramkhamhaeng University

Areas of Expertise

- Legal
- Human resource management
- Organizational development and innovation
- Social, environmental, and safety matters

Director Training Programs

- Director Certification Program (DCP), Class 299/2023, from the Thai Institute of Directors Association (IOD)

Other Training

- Certificate in Advocacy Training Program, Legal Education and Training Institute of the Lawyers Council of Thailand, Class 16
- Certificate in Arbitration Procedure Program, Class 8, Faculty of Law, Thammasat University, in collaboration with the Thai Arbitration Institute, Office of the Judiciary
- Certificate for Specialist Lawyer Program: "Class Action Litigation" (Advanced Level), The Lawyers Council of Thailand under the Royal Patronage, in collaboration with the Thai Investors Association

Current Positions

- Directorships/Executive Positions in Other Companies Listed on the Stock Exchange of Thailand: (None)



- Positions Held in Other Companies/Organizations (1)
 - Since 2025: Managing Director, Chanarat Consulting Group Co., Ltd.

Work Experience during the Past 5 Years and/or Significant Positions Held

- Since 2023 Director, Dimet (Siam) Public Company Limited
- 2015 – 2025 Managing Director, D Legal & Advisor Co., Ltd.
- Secretary to the Parliamentary Committee on Monitoring the Implementation of Resolutions of the House of Representatives
- Secretary to the Parliamentary Committee on the Prevention and Suppression of Money Laundering and Narcotics
- Advisor to the Subcommittee on Law, Justice, and Human Rights
- Legal Expert, Standing Subcommittee of the Ministry of Agriculture and Cooperatives (Civil Service Commission Subcommittee)
- Chairperson of the Appeals and Grievance Committee, Office of the Welfare Promotion Commission for Teachers and Educational Personnel (OTEP)
- 2014 – 2023 Special Lecturer, Advocacy and Legal Consultation, Department of Law, Faculty of Humanities and Social Sciences, Suan Sunandha Rajabhat University

Royal Decorations

- Second Class Order of the White Elephant (Commander – C.W.E.)
- Third Class Order of the White Elephant (Companion – C.W.E.)
- Fifth Class Order of the White Elephant (Member – M.W.E.)
- Third Class Order of the Crown of Thailand (Companion – C.C.T.)
- Fifth Class Order of the Crown of Thailand (Member – M.C.T.)

Number of Ordinary Shares Held in the Company (as of 31 December 2025)

- Own holding: None
- Spouse/Minor children: None

Date of Appointment as a Director of the Company	17 October 2023
Number of Terms as a Director of the Company	Term 1: October 2023 – April 2025 (1 year 7 months) Term 2: April 2025 – Present (11 months)
Number of Terms as an Independent Director	Term 1: October 2023 – April 2025 (1 year 7 months) Term 2: April 2025 – Present (11 months)
Attendance at the Board of Directors Meetings in 2025	5/6 (83.33%)
Attendance at the Sub-Committee Meetings in 2025	Risk Management and Corporate Governance Committee: 2/2 (100%)
Position in Competing or Related Businesses that May Cause Conflict of Interest	: None
Securities Ownership in the Company (Including Spouse and Minor Children) (as of December 31, 2025)	: None



Director's Qualifications According to the Law and No Prohibited Characteristics under the : Yes
Capital Market Supervisory Board Announcement

Criminal Record in the Past 10 Years : None

Family Relationship with Other Directors, Executives, or Major Shareholders of the : None
Company or Its Subsidiaries

Information for Consideration in the Election of Independent Directors

Involvement with the Company / Parent Company / Subsidiaries / Associated Companies, or Entities
That May Cause Conflict of Interest (Currently or in the Past 2 Years)

Director Involvement in Management, Employee, Staff, or Advisor Receiving a Regular : None
Salary

Professional Service Providers (e.g., Auditor, Legal Consultant, Financial Advisor) : None

Significant Business Relationships That May Affect Independence : None

Involvement in a Business or Director Position, Employee, Staff, or Advisor Receiving a : None
Regular Salary or Holding More Than 1% of Voting Shares in a Competitor or Related
Business

Note: The director HAS NO any conflict of interest in any agenda proposed at the 2026 Annual General Meeting of Shareholders.



Regulations regarding Shareholders' Meetings

1. Calling of Meetings

Clause 35. The Board of Directors must organize the Annual General Meeting (AGM) of shareholders within four (4) months from the end of the Company's fiscal year.

Any other shareholder meeting, other than the AGM, is referred to as an Extraordinary General Meeting (EGM). The Board may call for an EGM at any time as deemed appropriate, or shareholders holding at least ten percent (10%) of the total issued shares may jointly request the Board to call for an EGM at any time, provided that the matter and reasons for the request are clearly specified in the written request. In such a case, the Board must organize the shareholder meeting within forty-five (45) days from the date of receipt of the request.

If the Board fails to organize the meeting within the time frame specified in paragraph three, the shareholders who made the request or other shareholders who together hold the required number of shares as stipulated may call the meeting themselves within forty-five (45) days from the expiration of the time frame specified in paragraph three. In such a case, it shall be considered as a shareholder meeting called by the Board, and the Company shall bear the necessary expenses incurred in organizing and facilitating the meeting. Shareholders calling the meeting may send the notice of the meeting to other shareholders by electronic means, provided that the shareholders have notified the Company of their intent or given consent for such a method.

In the case that a shareholder meeting is called by shareholders under paragraph four and the number of shareholders attending the meeting does not meet the quorum requirement as stipulated in Clause 37, the shareholders under paragraph four shall jointly bear the responsibility for compensating the expenses incurred in organizing that meeting to the Company.

Clause 36. For the calling of a shareholders' meeting, the board of directors shall prepare a notice of the meeting specifying the location, date, time, agenda, and the matters to be presented at the meeting, along with the necessary details. The notice must clearly state whether the matters are for information, approval, or consideration, as applicable, and include the board's opinion on these matters. The notice must be sent to shareholders and the registrar at least seven (7) days before the meeting date. Additionally, an advertisement of the meeting notice must be published in a newspaper or through electronic media, in accordance with the relevant laws, at least three (3) days before the meeting, with continuous publication for at least three (3) days, as prescribed by the registrar.

The notice must be delivered directly to the recipient or its representative, or sent by registered mail. If a shareholder has expressed consent or provided authorization to receive the notice electronically, the notice may be sent electronically, in compliance with the registrar's guidelines.

The meeting will be held at the company's headquarters in the province where it is located or at another location determined by the board. Additionally, the shareholders' meeting may be conducted via electronic media in



accordance with the law governing electronic meetings. In such cases, the company's headquarters will be deemed the location of the meeting.

2. Quorum

Clause 37. In a shareholders' meeting, there must be shareholders and proxy holders (if any) present at the meeting, with at least twenty-five (25) people or no less than half of the total number of shareholders, and the shares represented must total no less than one-third (1/3) of the total shares issued for the meeting to be valid.

In the event that it is found that during any shareholders' meeting, after the scheduled time has passed for one (1) hour, the number of shareholders attending the meeting is insufficient to form a quorum as specified in the first paragraph, and if the meeting was called due to a request by shareholders, the meeting shall be adjourned. If the meeting was not called upon the shareholders' request, a new meeting shall be scheduled, and in this case, the notice of the meeting must be sent to shareholders at least seven (7) days before the meeting. In the subsequent meeting, a quorum is not mandatory.

According to the first paragraph, a shareholder may delegate a proxy to another person to attend the meeting and vote on their behalf. The proxy form may be executed electronically instead, using methods that are secure and reliable, ensuring that the proxy has been granted by the shareholder in accordance with the criteria set by the registrar under the law

Clause 38. The chairman of the board of directors shall preside over the shareholders' meeting. In cases where the chairman of the board is not present at the meeting or is unable to perform their duties, the vice chairman of the board shall act as the chairman at the meeting. If there is no vice chairman of the board or they are not present at the meeting or unable to perform their duties, the meeting shall elect one of the attending shareholders to act as the chairman at that meeting.

3. Voting

Clause 39. When voting at a shareholders' meeting, each share shall be entitled to one vote, and any shareholder who has a special interest in a matter shall not have the right to vote on that matter, except for the election of the board of directors. Resolutions passed at the shareholders' meeting must be approved by the following votes:

- In normal circumstances, the votes shall be counted in favor of the majority of shareholders present and voting.
If there is a tie, the chairman of the meeting shall cast an additional vote to break the tie.
- In the following circumstances, the votes shall be counted as not less than 3 out of 4 of the total votes of the shareholders present and entitled to vote:
 - The sale or transfer of all or part of the company's significant business operations to another party.
 - The acquisition or transfer of business operations of private or public companies to the company.
 - Making, amending, or terminating contracts related to leasing the company's entire or significant part of its business operations, appointing others to manage the company's business, or merging business operations with another party with the objective of profit or loss sharing.



DIMET
Beyond Top Quality

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.

602 Bangpoo Industrial Estate, Muang, Samutprakarn 10280 Thailand
Tel: + 66 2323 2800-6 Fax: + 66 2323 2807
www.dimetsiam.com e-mail : contact@dimetsiam.com

- Making additional amendments to the Memorandum of Association or company regulations.
- Increasing or decreasing the registered capital of the company.
- Dissolution of the company.
- Issuance of debentures by the company.
- Merger of the company's business operations with another company.

Personal Data Protection Announcement (PDPA)

Dimet (Siam) Public Company Limited (“the Company”) places great importance on the protection and security of your personal data. This notification is to inform you in accordance with the Personal Data Protection Act B.E. 2562 (2019) (“PDPA”) as follows:

1. Definitions

"the Company" refers to Dimet (Siam) Public Company Limited.

"You" refers to the data subject, such as shareholders and proxy holders.

"Personal Data Protection Laws" refers to the Personal Data Protection Act B.E. 2562 (2019), related laws, and any future amendments.

"Personal Data" means information relating to an individual that enables the identification of that individual, whether directly or indirectly, but excludes data of deceased persons, particularly under the Personal Data Protection laws.

2. Personal Data Collected The Company must collect your personal data as provided to the Company for the purpose of organizing the shareholders' meeting as follows:

2.1 General personal information, such as: Full name, age, address, telephone number, identification card number, bank account number, email address, telephone and fax numbers, shareholder registration number, photographs, and video recordings during the shareholders' meeting conducted via electronic means (e-Shareholder Meeting).

2.2 In addition, the Company collects and uses your personal data received from Thailand Securities Depository Co., Ltd. (“TSD”), the Company's share registrar, as of the most recent Record Date. Such data includes your full name, ID card or passport number, and shareholding information.

3. Purpose, Legal Basis, and Processing of Personal Data

The Company processes your personal data for the purposes and on the legal bases detailed below:

3.1 Legal Obligation Basis The Company collects and uses your personal data as specified in Section 2 to convene and organize the shareholders' meeting via electronic means (e-Shareholder Meeting) as required by law. This includes verifying your identity, sending relevant documents, and carrying out any actions necessary to comply with the resolutions of the shareholders' meeting and legal requirements, as well as responding to orders from governmental authorities under the Public Limited Companies Act B.E. 2535 (1992), the Civil and Commercial Code, and other applicable laws.

3.2 Legitimate Interest Basis The Company collects and uses your personal data to record minutes of the meeting and for any related necessary actions that are within the Company's or third parties' legitimate interests, within reasonable expectations. The Company may record photographs and video footage of the



shareholders' meeting conducted via electronic means (e-Shareholder Meeting) for reporting and publicizing purposes. Your image may appear in such records without specifying individual participant details.

4. Sources of Personal Data

The Company receives personal data directly from shareholders and from Thailand Securities Depository Co., Ltd., the Company's share registrar.

5. Retention Period of Personal Data

The Company will retain your personal data for as long as necessary to fulfill the purposes specified in this document and as required by law to facilitate the shareholders' meeting via electronic means (e-Shareholder Meeting).

For shareholders and proxy holders who make inquiries during the shareholders' meeting, the Company may record your name in the meeting minutes, which will be disclosed on the Company's website and submitted to the Stock Exchange of Thailand, the Department of Business Development, and other regulatory authorities as required by law.

6. Rights of Data Subjects

As a personal data subject, you have the following rights under the PDPA: The right to withdraw consent. The right to access and obtain a copy of your personal data. The right to rectify your personal data. The right to erase or destroy your personal data. The right to restrict the processing of your personal data. The right to data portability in accordance with legal methods. The right to lodge a complaint. The right to object to the collection, use, or disclosure of your personal data. If you wish to exercise these rights, please contact:

By mail:

Corporate Secretary Department,
Dimet (Siam) Public Company Limited
602 Moo 2, Bangpu Industrial Estate, Bangpoo Mai Subdistrict,
Mueang Samut Prakan District,
Samut Prakan Province 10280, Thailand

By email: corporatesecretary@dimetsiam.com

7. Security Measures

The Company has implemented personal data protection systems according to its "Personal Data Protection Policy" to prevent unauthorized access, alteration, or destruction of personal data. The Company uses industry-standard security measures to protect your personal data and ensures that the collection, use, and/or disclosure of personal data is carried out in compliance with the rights and duties stipulated by the Personal Data Protection laws.

Note:



DIMET
Beyond Top Quality

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.

602 Bangpoo Industrial Estate, Muang, Samutprakarn 10280 Thailand
Tel: + 66 2323 2800-6 Fax: + 66 2323 2807
www.dimetsiam.com e-mail : contact@dimetsiam.com

For any identity verification documents you submit to the Company, such as a copy of your ID card or other government-issued documents, you may redact sensitive information (e.g., ethnicity, blood type, religion) before submitting the documents, as such information is unnecessary for the shareholders' meeting via electronic means (e-Shareholder Meeting). If you do not redact such information, the Company reserves the right to redact it upon receipt and will treat it as sensitive personal data collected from you.



Rules for registration, proxy and attending the Shareholders' Meeting

Only Via Electronic Means provided by INVENTECH SYSTEMS (THAILAND) CO.,LTD

Registration

1. From 8 April 2026 at 08:30 a.m. until 20 April 2026, until the meeting is closed, shareholders who wish to attend the meeting in person or by proxy (who is not a director of the Company) via electronic media are requested to register and verify their identity by following the steps below:

1.1 Click the following URL: <https://con.inventech.co.th/DIMET639242R/#/homepage> or scan the QR Code below (Page 47) to access the system.

1.2 Select the type of request submission to proceed with the four steps as follows:

- Step 1: Fill in shareholder information.
- Step 2: Fill in information for shareholder identity verification.
- Step 3: Verify identity via OTP.
- Step 4: Once the process is completed, the system will display the shareholder information again for verification of accuracy.

1.3 Wait for an email from the officer providing the meeting details and the password for system access.

2. Shareholders must fill in the information as required by the system and proceed according to the steps specified in the User Manual for the Electronic Meeting System for the Shareholders' Meeting (User Manual Inventech Connect) as attached in **Attachment No. 9**.
3. The electronic meeting system will be available for access on 20 April 2026 at 08:00 hrs. (two hours before the meeting begins). Shareholders or proxies may log in using the Username and Password provided and follow the instructions in the user manual.
4. Shareholders are requested to keep their Username (Email), Password, telephone number, and One-Time Password (OTP) confidential and should not disclose such information to others.

Appointment of Proxy

Each shareholder who does not wish to attend the Annual General Meeting of Shareholders via electronic means (e-AGM) in person may appoint only one proxy to attend the meeting and vote on their behalf for each shareholders' meeting. The shareholder may not divide the proxy appointment into several proxy forms to appoint more than one proxy for the same meeting.



The Company has prepared three types of Proxy Forms, enclosed with this meeting invitation (**Attachments No. 10, 11, and 12**). The shareholder may choose to use any one of these forms as appropriate. However, the Company recommends using Proxy Form B, specifying the voting instructions for each agenda item, and affixing a stamp duty of Baht 20, together with crossing the date of execution on the proxy form, in order for the proxy appointment to be valid and legally binding.

For the orderly preparation of the electronic meeting (e-AGM), shareholders are requested to submit the duly completed and signed proxy form in accordance with the above requirements, together with all relevant supporting documents, to the Company in advance by 17 April 2026 at 5 p.m. The documents should be addressed to the Company Secretary at the Company's address. This will allow the Company sufficient time to verify the accuracy of the documents and keep them as evidence of the proxy appointment.

Alternatively, shareholders may complete the proxy appointment through the system at: <https://con.inventech.co.th/DIMET639242R/#/homepage> or scan the QR Code below (Page 7) and follow the procedures specified in the User Manual for the Electronic Meeting System for Shareholders' Meetings (User Manual Inventech Connect) as attached in **Attachment No. 9**, in order to appoint a proxy by 20 April 2026 until the meeting is closed.

Channel

- E-Mail: corporatesecretary@dimetsiam.com
- Post: Corporate Secretary Dimet (Siam) Public Company Limited
602, Moo 2, Bang Pu Industrial Estate, Bang Pu Mai Subdistrict, Mueang Samut Prakan District, Samut Prakan Province 10280 Phone: 095-949-6669

Supporting Documents for the Appointment of Proxy

In the case of an individual grantor

The grantor must submit, and the proxy must present the following documents:

- Form of proxy signed by the grantor.
- Copy of grantor identification card, government official identification card or passport (in case of foreign grantor) which must be certified true and correct by the grantor.



In the case of a juristic person grantor

The grantor must submit, and the proxy must present the following documents:

- Form of proxy signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- In case the grantor is a juristic person registered in Thailand, please submit a copy of the Affidavit issued by the Ministry of Commerce with a validity date no later than 6 months prior to the date of the shareholder meeting, certified true and correct by a person authorized to sign to bind such juristic person with the seal of the juristic person affixed (if any). In case the grantor is a juristic person registered abroad, please submit a copy of the constitutional document issued by a competent authority in the country where the juristic person is located and certified by a notary public or other competent authority for no longer than 6 months.
- Copy of identification card, government official identification card or passport (in case of foreign appointer) of authorized person(s) of the juristic person which must be certified true and correct by the owner of the identification card, government official identification card or passport (as the case may be).
- For a foreign juristic person, if an original of any document is not in the English language, the English translation thereof must be prepared and attached. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- In the case of proxy appointment through the Inventech Connect system, the proxy must attach a copy of the national identification card, government officer identification card, or passport (in the case that the proxy is a foreigner) together with all relevant supporting documents in order to register and verify their identity at: <https://con.inventech.co.th/DIMET639242R/#/homepage> or by scanning the QR Code below (Page 47).

In case the grantor is the custodian

A Custodian in Thailand who holds and takes care of the Company's shares on behalf of foreign investors who are shareholders listed in the share register may appoint a proxy to attend the meeting by using Proxy Form C. The grantor of proxy must submit the following documents:

- A power of attorney from the foreign investor shareholder authorizing the custodian to sign the proxy form on behalf of the shareholder, together with supporting evidence of the shareholder granting such authority, including:
 - A copy of the Certificate of Incorporation or Certificate of Juristic Person issued by the competent government authority of the country in which the juristic person is incorporated. Such certificate must



be certified by a Notary Public or the competent government authority and must not be older than 3 months.

- A copy of the passport of the authorized signatory of the foreign investor shareholder, certified as a true copy by the passport holder.
- A confirmation letter stating that the person signing the proxy form on behalf of the custodian is authorized to operate the custodian business.
- The proxy form signed by the authorized signatory of the custodian, with the custodian's corporate seal affixed (if any).
- A copy of the Certificate of Juristic Person issued by the Ministry of Commerce or relevant authority, not more than 2 months prior to the meeting date, certified as a true copy by the authorized signatory of the juristic person and with the corporate seal affixed (if any).
- A copy of the national identification card, government officer identification card, or passport (in the case that the grantor of proxy is a foreigner) of the authorized signatory of the custodian, certified as a true copy by the card or passport holder, as applicable.
- Any of the above documents that are not originally in English must be accompanied by an English translation, and the translation must be certified as accurate by the person referencing the document or the person authorized to act on their behalf.
- In the case of proxy appointment through the Inventech Connect system, the proxy must attach a copy of the national identification card, government officer identification card, or passport (in the case that the proxy is a foreigner) together with all relevant supporting documents in order to register and verify their identity at: <https://con.inventech.co.th/DIMET639242R/#/homepage> or by scanning the QR Code below (Page 47).

Procedures for Attending the Meeting (e-AGM) and Voting (e-Voting)

- Step 1: Enter the email and password received via email, or request an OTP code.
- Step 2: Click the "Register" button. Your voting rights will then be counted as part of the quorum.
- Step 3: Click the "Join Meeting" button and then click "Acknowledge".
- Step 4: Select the meeting agenda item as specified by the Company.
- Step 5: Click the "Vote" button.
- Step 6: Select your preferred voting option.
- Step 7: The system will display the latest voting result that you have selected.



If you wish to cancel your latest vote, please click the “Cancel Vote” button (which means that your latest vote will be considered as abstention, or your vote will be counted together with the votes determined by the meeting). You may change your vote until the system closes the voting for that agenda item.

Procedure for Using the e-Question Function via the Inventech Connect System

- Select the meeting agenda item specified by the Company.
- Click the “Question” button.

1. Asking questions via text message

- Type your question and click “Send Question”.

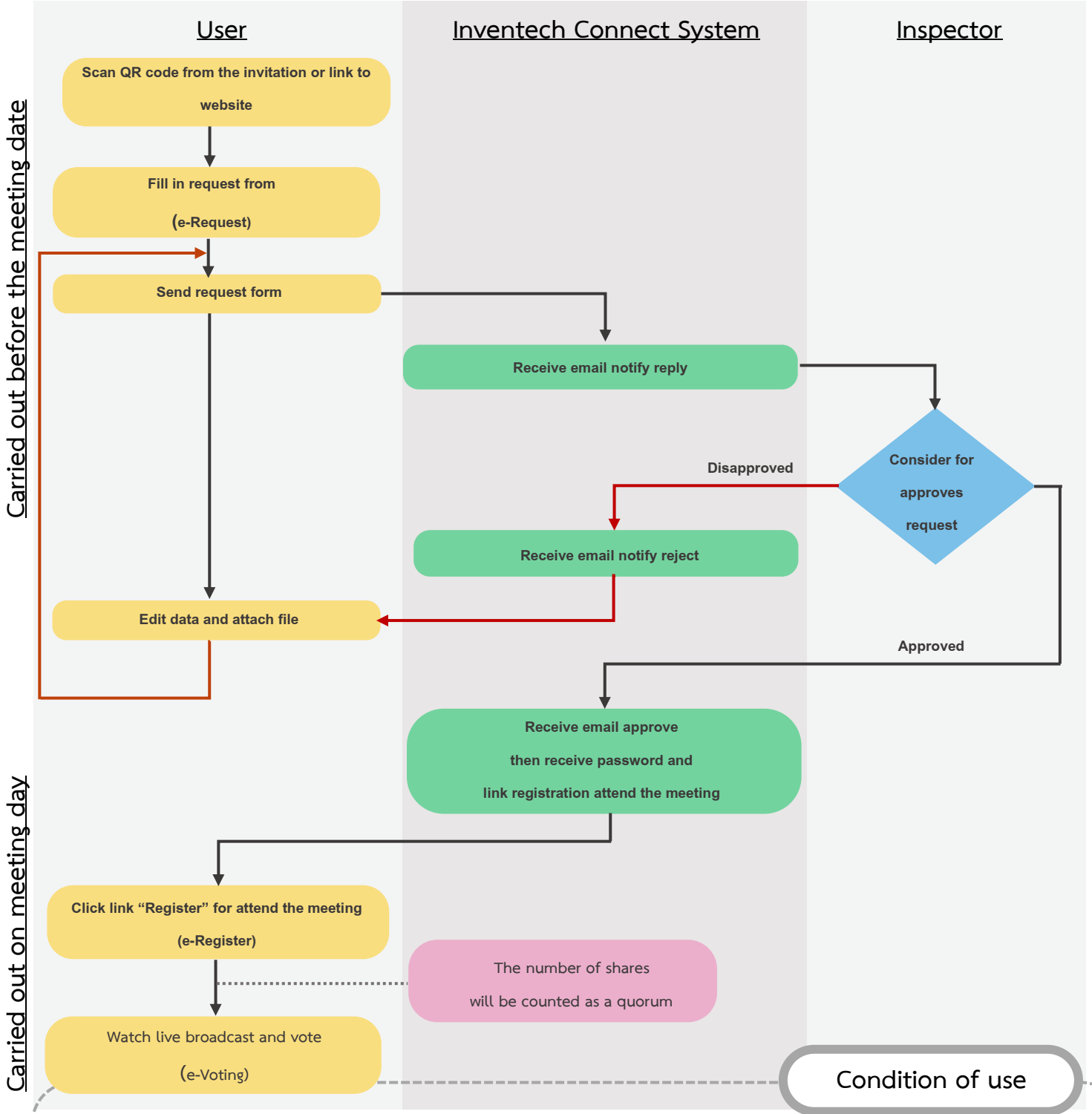
2. Asking questions via video and audio

- Click “Ask via Video and Audio”.
- Click “Confirm” to reserve your queue.
- Wait for the meeting moderator to arrange the queue before you can activate your microphone and camera.

Shareholders may follow the procedures specified in the User Manual for the Electronic Meeting System for Shareholders’ Meetings (User Manual Inventech Connect) (**Attachment No. 9**).



Guidelines for attending of Electronic Meeting



In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.



Dimet (Siam) Public Company Limited reserves the right to permit only those who have, in its view, completed the correct process to attend the meeting.



QR CODE for registration and Appointment of Proxy

Dimet (Siam) Public Company Limited



Inventech Connect System User Manual and Instructional Videos



Watch the Instructional Video

Inventech Connect (e-Request) ขั้นตอนการยื่นแบบคำร้อง - มาด้วยตนเอง

Watch later Share

การยื่นแบบคำร้อง

มาด้วยตนเอง

INVENTECH CONNECT (e-Request)

Watch on YouTube

invenct
การประชุมสามัญผู้ถือหุ้น ประจำปี ****
บริษัท สยามซีเมนต์ ซิลิมีมี (ประเทศไทย) จำกัด
วันที่ 23 เมษายน **** เวลา 14:00 น. เป็นต้นไป
ยื่นแบบคำร้อง ยื่นแบบคำร้อง



Video Categories

การยื่นแบบคำร้อง

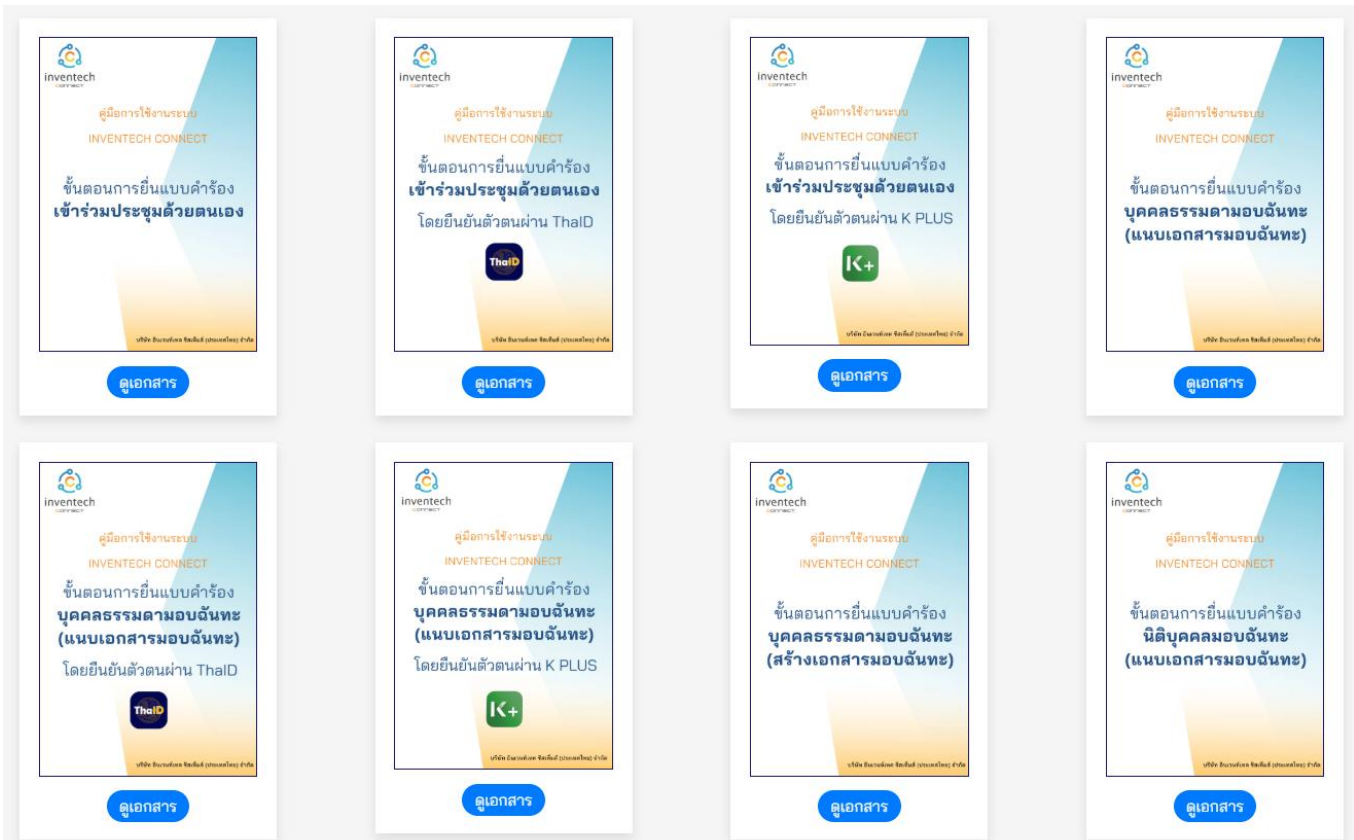
การลงทะเบียนเข้าร่วมประชุม

การรับชมการประชุม












หมวดหมู่: การยื่นแบบคำร้อง

- ▶ Inventech Connect (e-Request) ขั้นตอนการยื่นแบบคำร้อง - มาด้วยตนเอง
- ▶ Inventech Connect (e-Request) ขั้นตอนการยื่นแบบคำร้อง - มาด้วยตนเอง (ThaiD)
- ▶ Inventech Connect (e-Request) ขั้นตอนการยื่นแบบคำร้อง - มาด้วยตนเอง (K PLUS)
- ▶ Inventech Connect (e-Request) ขั้นตอนการยื่นแบบคำร้อง - มอบฉันทะบุคคลธรรมดา (แบบเอกสารมอบฉันทะ)
- ▶ Inventech Connect (e-Request) ขั้นตอนการยื่นแบบคำร้อง - มอบฉันทะบุคคลธรรมดา (สร้างเอกสารมอบฉันทะ)
- ▶ Inventech Connect (e-Request) ขั้นตอนการยื่นแบบคำร้อง - มอบฉันทะนิติบุคคล (แบบเอกสารมอบฉันทะ)
- ▶ Inventech Connect (e-Request) ขั้นตอนการยื่นแบบคำร้อง - มอบฉันทะให้กรรมการ (แบบแบบเอกสารมอบฉันทะ)
- ▶ Inventech Connect (e-Request) ขั้นตอนการยื่นแบบคำร้อง - มอบฉันทะให้กรรมการ (แบบสร้างเอกสารมอบฉันทะ)
- ▶ Inventech Connect (e-Request) ขั้นตอนการแก้ไขและติดตามสถานะแบบคำร้อง

User Manual





 <p>คู่มือการใช้งานระบบ INVENTECH CONNECT</p> <p>ขั้นตอนการยืนยันแบบคำร้อง นิติบุคคลมอบฉันทะ (แบบเอกสารมอบฉันทะ) โดยยืนยันตัวตนผ่าน ThaiID</p> <p>ดูเอกสาร</p>	 <p>คู่มือการใช้งานระบบ INVENTECH CONNECT</p> <p>ขั้นตอนการยืนยันแบบคำร้อง นิติบุคคลมอบฉันทะ (แบบเอกสารมอบฉันทะ) โดยยืนยันตัวตนผ่าน K PLUS</p> <p>ดูเอกสาร</p>	 <p>คู่มือการใช้งานระบบ INVENTECH CONNECT</p> <p>ขั้นตอนการยืนยันแบบคำร้อง มอบฉันทะให้กรรมการ (แบบเอกสารมอบฉันทะ) โดยยืนยันตัวตนผ่าน ThaiID</p> <p>ดูเอกสาร</p>	 <p>คู่มือการใช้งานระบบ INVENTECH CONNECT</p> <p>ขั้นตอนการยืนยันแบบคำร้อง มอบฉันทะให้กรรมการ (แบบเอกสารมอบฉันทะ) โดยยืนยันตัวตนผ่าน ThaiID</p> <p>ดูเอกสาร</p>
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 <p>คู่มือการใช้งานระบบ INVENTECH CONNECT</p> <p>ติดตามสถานะแบบคำร้อง และแก้ไขแบบคำร้อง</p> <p>ดูเอกสาร</p>	 <p>คู่มือการใช้งานระบบ INVENTECH CONNECT</p> <p>วิธีการใช้งาน ระบบลงคะแนนและคำถาม Zoom</p> <p>ดูเอกสาร</p>	 <p>คู่มือการใช้งานระบบ INVENTECH CONNECT</p> <p>การให้สิทธิ์ ไมโครโฟน และ กล้อง</p> <p>ดูเอกสาร</p>	

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



02-460-9228



@inventechconnect



The system available during 8 – 20 April 2026 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)



Report a problem

@inventechconnect



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

1. Internet speed requirements

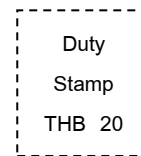
- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video: Must be have internet speed at 0.5 Mbps.

2. Equipment requirements.

- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

**PROXY FORM A
(SIMPLE FORM)**



Written at.....

Date..... Month.....Year.....

1. I / We.....Nationality.....
Resides at Road Tambon/Kwaeng
ProvincePostal Code

2. Being a shareholder of **Dimet (Siam) Public Company Limited**
holds a total of..... shares and entitled to have.....vote(s) as follows:
Ordinary share:shares, entitled to have.....vote(s); and
Preference share:shares, entitled to have.....vote(s).

3. Giving a proxy to:
- (3.1) Age:years Residing at House No.....
Road.....Sub-district.....
District:Province:Postal Code: or
 - (3.2) Mr. Prayuth Supawarapong Age 51 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpu Mai, Muang Samutprakarn, Samutprakarn or
 - (3.2) Mr. Sanya Chantarut Age 49 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpu Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) on Monday 20th April 2026 at 10.00 a.m. (Registration starts from 09:00 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpu Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed

Any actions taken by the proxy in the meeting are regarded as my own action

Sign.....Grantor

(.....)

Sign.....Proxy Holder

(.....)

Sign.....Proxy Holder

(.....)

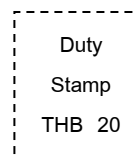
Sign.....Proxy Holder

(.....)

Notes:

The Shareholder who wishes to give a proxy must authorize only one proxy to attend and vote in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted.

PROXY FORM B
(SPECIFIC DETAILS FORM)



Written at.....

Date..... Month.....Year.....

1. I / We.....Nationality.....
Resides at Road Tambon/Kwaeng
ProvincePostal Code

2. Being a shareholder of **Dimet (Siam) Public Company Limited**
holds a total of..... shares and entitled to have.....vote(s) as follows:
Ordinary share:shares, entitled to have.....vote(s); and
Preference share:shares, entitled to have.....vote(s).

3. Giving a proxy to:

(3.1) Age:years Residing at House No.....
Road.....Sub-district.....
District:Province:Postal Code: or

(3.2) Mr. Prayuth Supawarapong Age 51 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(3.3) Mr. Sanya Chantharut Age 49 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) on Monday 20th April 2026 at 10.00 a.m. (Registration starts from 09:00 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpu Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed.

4. In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 Acknowledgment of the Company's Performance Report for the Year 2025.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Approve Disapprove Abstain

Agenda 2 Approval of the Financial Statements for the Year Ended December 31, 2025.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Approve Disapprove Abstain

Agenda 3 **Consideration of Approval for the Suspension of Legal Reserve Fund Allocation and the Suspension of Dividend Payment for the Annual Operations of the Year 2025.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 4 **Consideration of Approval for the Appointment of a Director to Replace the Director whose Retiring by Rotation.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 5 **Consideration of Approval for the Remuneration of the Board of Directors and Sub-Committees for the Year 2026.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 6 **Consideration of Approval for the Appointment of the Auditor and the Determination of the Audit Fee for the Year 2026.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 7 **To consider and approve the amendment of the Company’s objectives and the amendment of the Memorandum of Association in order to comply with the requirements prescribed by law.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 8 **Other matters (if any)**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

5. In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

6. If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

Any actions taken by the proxy at the meeting shall be deemed as if undertaken by me in all respects, except in cases where the proxy does not vote as specified in the proxy form.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

The regular continued Proxy Form B
The proxy of the shareholder of Dimet (Siam) Public Company Limited

The 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) on Monday 20th April 2026 at 10.00 a.m. (Registration starts from 09:00 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpu Mai Sub-District, Mueang Samut Prakan District, Samut Prakan, 10280. or on the date maybe postpone or changed.

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

I certify that All entries in the identification form per proxy form are correct and true in all respects.

Signed.....Grantor
 (.....)

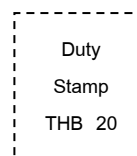
Signed.....Proxy Holder
 (.....)

Signed.....Proxy Holder
 (.....)

Signed.....Proxy Holder
 (.....)

Signed.....Proxy Holder
 (.....)

PROXY FORM C
(In case of the shareholder's foreign investor
and appoint Local custodian as their representation)



Written at.....

Date..... Month.....Year.....

1. I / We.....Nationality.....
 Resides at Road Tambon/Kwaeng
 ProvincePostal Code

2. am / are a shareholder(s) of **Dimet (Siam) Public Company Limited**

Holding the total amount of.....shares Cast Vote Totaling.....Vote (s)

Common Share.....shares Cast Vote Totaling.....Vote (s)

3. Giving a proxy to:

(1) Age:years Residing at House No.....

Road.....Sub-district.....

District:Province:Postal Code: or

(2) Mr. Prayuth Supawarapong Age 51 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(3) Mr. Sanya Chantharut Age 49 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) on Monday 20th April 2026 at 10.00 a.m. (Registration starts from 09:00 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpu Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed.

4. I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

Grant proxy for all shares held with voting rights.

Grant proxy for a portion of shares as follows:

Ordinary shares..... shares With voting rights.....

votes

Total voting rights..... votes

5. I hereby authorize the proxy to vote on my behalf at this meeting as follow

Agenda 1 Acknowledgment of the Company's Performance Report for the Year 2025.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda 2 Approval of the Financial Statements for the Year Ended December 31, 2025.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

- (B) The proxy shall vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 3

Consideration of Approval for the Suspension of Legal Reserve Fund Allocation and the Suspension of Dividend Payment for the Annual Operations of the Year 2025.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 4

Consideration of Approval for the Appointment of a Director to Replace the Director Whose Retiring by Rotation.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 5

Consideration of Approval for the Remuneration of the Board of Directors and Sub-Committees for the Year 2026.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 6

Consideration of Approval for the Appointment of the Auditor and the Determination of the Audit Fee for the Year 2026.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 7

To consider and approve the amendment of the Company's objectives and the amendment of the Memorandum of Association in order to comply with the requirements prescribed by law.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 8

Other matters (if any)

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

6. In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

7. If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Remarks

1. Proxy Form C is only for whose name appears in registration book as foreign investor
2. Evidence must attach with proxy
 - (1) Letter of Proxy from shareholders to custodian signing instead
 - (2) Confirmation letter of signing instead to business license of custodian
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C
The proxy of the shareholder of Dimet (Siam) Public Company Limited

The 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) Monday 20th April 2026 at 10.00 a.m. (Registration starts from 09:00 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpu Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed.

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

I certify that All entries in the identification form per proxy form are correct and true in all respects.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)



Advance Question Submission Form

Date

Section 1: Information of Shareholders Submitting Advance Questions

I, Mr./Mrs./Ms./the Company.....

Address

.....

Contact No. E-mail

Section 2: Questions

.....
.....
.....
.....
.....
.....
.....
.....
.....

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Shareholder Of Dimet (Siam) Public Company Limited (Question Submitter)

Questions may be submitted to:

Company Secretary Department Dimet (Siam) Public Company Limited
602 Moo 2, Bangpu Industrial Estate, Bangpu Mai Sub-district, Mueang Samut Prakan District,
Samut Prakan 10280 or via email: companysecretary@dimetsiam.com



Section 3: Supporting Documents Required to Be Attached by Shareholders Submitting Advance Questions

Evidence of Shareholding, such as a copy of the securities statement issued by a securities company, or other evidence issued by Thailand Securities Depository Co., Ltd., the Stock Exchange of Thailand, a custodian, or a copy of the share certificate, duly signed and certified as a true copy.

Proof of Identity, as follows:

In the case of an individual shareholder: A copy of the national identification card, passport, alien registration card (in the case of a foreigner), government official identification card, state enterprise employee identification card, or a valid driver's license, duly signed and certified as a true copy.

In the case of a juristic person shareholder: A copy of the latest company affidavit issued within the past three (3) months, together with a copy of the national identification card or passport (in the case of a foreigner) of the authorized director signing the question submission form, all duly signed and certified as true copies.



แบบฟอร์มขอรับรายงานประจำปี 2568
(Requisition Form for 56-1 One Report)

กรุณารอกกรรายละเอียดด้านล่าง และ ส่งโทรสารไปที่หมายเลข 02-323-2807 หรือ email corporatesecretary@dimetsiam.com
(Please fill in the form and fax to 02-323-2807 หรือ email: corporatesecretary@dimetsiam.com)

เรียน เลขาธิการบริษัท
Dear Corporate Secretary

ข้าพเจ้า.....ที่อยู่.....
I, (name) (Address)

.....เมือง / จังหวัด.....
(City)

ประเทศ.....รหัสไปรษณีย์.....
(Country) (Postcode)

มีความประสงค์จะขอรับรายงานประจำปี 2568 โดยขอให้จัดส่งไปยังที่อยู่ข้างต้น (Request for 56-1 One Report and financial statement by sending to the above address.)

