


Index

Notice of the 2023 Annual General Meeting of Shareholders (The 30th Meeting) Page 1 - 15

Accompanying Documents for the Meeting Agenda			Page
Attachment Number	Document	Agenda Number	
1	2022 Annual Report (Form 56-1 One Report) and 2022 Sustainability Report (QR Code)	1, 2 and 6	
2	Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation	4	16-29
3	Profiles of the Auditors proposed for the year 2023	5	30

Attachment Number	Document	Page
4	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	31
5	Company's Articles of Association relating to the General Meeting of Shareholders	32-35
6	Voting, Counting, and Announcement of the Vote	36-37
7	QR Code Downloading Procedures for supporting documents for the 2023 Annual General Meeting of Shareholders	38
8	Form for submission of questions in advance of the 2023 Annual General Meeting of Shareholders	Enclosed
9	Map of the venue of the Shareholders Meeting, The Athenee Hotel Bangkok	Back cover
10	Documents required prior to attending the Meeting, Documents for Proxy and Proxy Form A, Form B and Form C as specified by the Department of Business Development, Ministry of Commerce	Enclosed
11	Requisition Form of Notice of the 2023 Annual General Meeting of Shareholders and/or 2022 Annual Report and/or 2022 Sustainability Report	Enclosed