

## Invitation to 2025 Annual General Meeting of Shareholders

### Dexon Technology Public Company Limited

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- Thursday 24 April, 2025 at 13:30 hours
- via Electronic Meeting (E-meeting)

According to the Royal Decree on Electronic Meetings, B.E. 2563

- Live broadcast from Hyatt Regency, Suvarnabhumi Branch
- The system will be opened for participation in the electronic meeting (E-meeting) from 12:30 hours

Shareholders and proxy holders who wish to attend the meeting via electronic media can submit the intention to participate in the meeting in advance from April 17, 2025 until April 24, 2025 before the meeting starts.

Date 1 April 2025

Subject: Invitation to 2025 the Annual General Meeting of Shareholders

Dear Shareholders of the Company Dexon Technology Public Company Limited

- Attached items:
1. Form 56-1 One Report, along with the financial statements for the accounting period ending on December 31, 2024 in QR Code format
  2. Brief profile of the nominees for election as Company Directors
  3. The auditor's remuneration for the year 2025 compared to the year 2024 and a brief profile of the nominated auditors
  4. Information on Independent Directors for shareholders' proxy
  5. Company regulations related to the shareholders' meeting
  6. Proxy forms
  7. Guidelines for participating in the shareholders' meeting via electronic media (E-AGM) and supporting documentation
  8. Letter of intent to attend the meeting via electronic media
  9. Data protection guidelines for the shareholders' meeting

The Board of Directors of Dexon Technology Public Company Limited (the Company) has resolved to convene the 2025 Annual General Meeting of Shareholders (AGM) on Thursday, April 24, 2025 at 13:30 hours. The meeting will be held electronically (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563, as well as relevant laws and regulations.

The Company has announced the invitation for minority shareholders to propose agenda items and nominate candidates for election as Directors through the communication channels of the Stock Exchange of Thailand between November 28, 2024, and January 31, 2025. However, no shareholder proposed any agenda items or nominated candidates for election as Directors. Therefore, the agenda for the 2025 Annual General Meeting of Shareholders will be as follows:

**Agenda 1** To acknowledge the Board of Directors' report on the Company's performance results for the year 2024.

**Purpose and reason**

The Company has prepared the 56-1 One Report of the Board of Directors regarding the Company's performance for the year ending December 31, 2024, which reflects the Company's operations for the year 2024. The Board of Directors has reviewed the report and determined that it is accurate and sufficient. Therefore, it is proposed for acknowledgment at the Annual General Meeting of Shareholders. The 56-1 One Report on the Company's performance for the year ending December 31, 2024, is included in the 2024 Annual Information Form (56-1 One Report), which has been sent to shareholders in QR code format for easy access to the information and details, along with

the invitation to the shareholders' meeting. Details are provided in Attachment 1.

**Opinion of the Board of Directors**

The Board of Directors has considered and deemed it appropriate to propose that the shareholders' meeting acknowledge the 56-1 One Report from the Board of Directors regarding the Company's performance for the year ending December 31, 2024.

**Resolution**

This agenda requires acknowledgement.

**Agenda 2**      **To consider and approve the financial statements for the fiscal year ending December 31, 2024**

**Purpose and reason**

In accordance with the Public Limited Companies Act B.E. 2535 and its amendments, Section 112 requires that the Company prepare an annual balance sheet and profit and loss account at the end of the Company's fiscal year, which has been audited by the auditor, and presented at the Annual General Meeting of Shareholders.

The Company has therefore submitted the audited financial statements for the year 2024, ending on December 31, 2024, which have been audited and certified without conditions by the auditor. These statements have undergone review by the Audit Committee and consideration at the Board Meeting. These financial statements have been provided to shareholders along with the 2024 Annual Information Form (56-1 One Report).

**Opinion of the Board of Directors**

It is proposed for the shareholders' meeting to consider and approve the financial statements for the year 2024, ending December 31, 2024, which have been reviewed by the Audit Committee, the Board of Directors, and been audited by the Auditor.

**Resolution**

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

**Agenda 3**      **To consider and approve the dividend payment for the year 2024 and the allocation of funds as a legal reserve.**

**Purpose and reason**

In accordance with Section 116 of the Public Limited Companies Act B.E. 2535 (as amended), the Company is required to allocate a portion of its annual net profit as a legal reserve, at a rate of not less than 5% of the annual net profit after deducting accumulated losses (if any), until the reserve reaches at least 10% of the registered capital, unless otherwise stipulated by the Company's Articles of Association or other applicable laws.

The Company maintains a dividend payment policy of distributing no less than 40% of its consolidated net profit after corporate income tax and legal reserve allocation, provided that the Company's financial performance allows. As the Company has generated sufficient

profit, it is deemed appropriate to propose this matter to the Annual General Meeting of Shareholders for approval in accordance with the Company's dividend payment policy.

#### **Opinion of the Board of Directors**

It is proposed that the Annual General Meeting of Shareholders consider and approve the dividend payment for the operating results from January 1, 2024, to December 31, 2024. The dividend shall be allocated from the net profit after corporate income tax and legal reserve deduction at a rate of THB 0.060 per share, in total no more than THB 28,590,000. Additionally, an amount of THB 2,982,424 shall be allocated as a legal reserve, bringing the Company's total legal reserve to THB 12,390,994.

The dividend will be distributed to shareholders entitled to receive it as per the shareholder list recorded on the Record Date, set for March 6, 2025. The dividend payment is scheduled for May 22, 2025.

#### **Resolution**

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

#### **Agenda 4**

#### **To consider and approve of the appointment of Directors to replace those who are retiring by rotation**

##### **Purpose and reason**

In accordance with the Public Limited Companies Act B.E. 2535 and Article 21 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, at least one-third (1/3) of the total number of Directors must retire by rotation. If the number of Directors to be divided into three (3) parts is not exact, the number closest to one-third (1/3) shall retire. The Directors retiring by rotation are eligible for re-election.

The Nomination and Remuneration Committee has reviewed the qualifications of Directors in accordance with the Public Limited Companies Act B.E. 2535, considering their educational background, skills, and relevant industry experience, as well as their past performance as Company Directors. For Independent Directors, the committee has assessed their qualifications based on the definition set forth by the Securities and Exchange Commission of Thailand, including any significant business relationships that may affect their independence.

For the 2025 Annual General Meeting of Shareholders, three Directors are due to retire by rotation, namely:

- |                                |   |
|--------------------------------|---|
| 1. Mr. Anurak Lelapiyarnit     | Independent Director, Audit Committee Member  |
| 2. Mr. Steinert Trygve Thormod | Non-Executive Director, Authorized Signatory Director   |
| 3. Dr. Mallika Kaekla          | Executive Director, Chief Executive Officer, Risk Management Committee, Authorized Signatory Director |

The Nomination and Remuneration Committee has reviewed the qualifications of directors and resolved to propose the reappointment of two existing Directors, Dr. Mallika Kaekla and Mr. Steinert Trygve Thormod, for another term. Additionally, the committee proposes the election of Mr. Suchat Boonbanjerd Sri as a new Independent Director. Details of their educational background, work experience, and current positions in listed and other companies are provided in Attachment 2.

In the Director nomination process, the Company allowed shareholders to nominate qualified candidates for consideration between November 28, 2024, and January 31, 2025, through the communication channels of the Stock Exchange of Thailand. However, no shareholder submitted any nominations during this period.

#### **Opinion of the Board of Directors**

The Board of Directors concurs with the Nomination and Remuneration Committee's proposal, which aligns with the Company's established nomination process. After carefully reviewing the qualifications of each nominated candidate, the Board recommends that the Annual General Meeting of Shareholders elect the following individuals to replace the Directors retiring by rotation: Mr. Steinert Trygve Thormod and Dr. Mallika Kaekla have demonstrated extensive expertise and contributions in shaping corporate strategy and overseeing business operations. Both have actively participated in Board meetings and decision-making processes. Mr. Suchat Boonbanjerd Sri, the newly proposed Independent Director, is a finance expert whose insights will further enhance the Company's strategic direction and business management policies.

#### **Resolution**

This agenda item requires approval by a majority vote of the shareholders present at the meeting and entitled to vote. The appointment of Directors will be considered and approved on an individual basis.

### **Agenda 5. To consider and approve the remuneration for the Company's Directors for the year 2024**

#### **Purpose and reason**

Under the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association, Article 22 stipulates that Directors are entitled to receive remuneration from the Company in the form of bonuses, meeting allowances, severance pay, bonuses, or other forms of compensation. Such remuneration may be set at a fixed amount or based on criteria and may be determined on a case-by-case basis or set to be effective until changed. In addition, Directors are entitled to allowances and other benefits as per the Company's regulations.

The Nomination and Remuneration Committee has reviewed the criteria for determining Director remuneration and will propose it to the Board of Directors for approval before

submitting it to the shareholders' meeting for approval. The decision has been made with careful consideration of all factors, including a comparison with the remuneration of listed companies operating in similar business sectors, taking into account the business expansion conditions and profit growth.

**Opinion of the Board of Directors**

It is recommended, as proposed by the Nomination and Remuneration Committee, that the Director's remuneration for the year 2025 be set at a total amount not exceeding 2,735,000 Baht per year, along with non-monetary benefits, including training and development, annual health check-ups, accident and travel insurance, life insurance, health insurance, and Director's liability insurance. The detailed comparison of remuneration is as follows:

**Director Remuneration Comparison for the Year 2025 (vs. 2024)**

Type of Remuneration	2024	2025
<b>1. Monthly Remuneration for Non-Executive Directors</b>		
Chairman of the Board	30,000 Baht/month/person	30,000 Baht/month/person
Independent Directors, Non-Executive Directors	20,000 Baht/month/person	20,000 Baht/month/person
<b>2. Meeting Attendance allowance for the Board of Directors (only for Directors attending the meeting)</b>		
Chairman of the Board	25,000 Baht/person/meeting	25,000 Baht/person/meeting
Independent Directors, Non-Executive Directors	20,000 Baht/person/meeting	20,000 Baht/person/meeting
Executive Directors	-	20,000 Baht/person/meeting
<b>3. Meeting Attendance allowance for Sub-Committees (only for Directors attending the meeting)</b>		
Chairman of Sub-Committees	20,000 Baht/person/meeting	20,000 Baht/person/meeting
Sub-Committee Directors	15,000 Baht/person/meeting	15,000 Baht/person/meeting
<b>4. Other Remunerations</b>	Annual Health Check-up	Annual Health Check-up
	Life Insurance, Accident Insurance, Health Insurance	Life Insurance, Accident Insurance, Health Insurance
	Training	Training
	Directors' and Officers' Liability Insurance	Directors' and Officers' Liability Insurance

**Resolution**

This agenda item requires approval by a majority vote of no less than two-thirds (2/3) of the shareholders present at the meeting and entitled to vote.

**Agenda 6**      **To consider and approve appointing auditors and determining auditor compensation for 2024**

**Purpose and reason**

In accordance with the Public Limited Company Act of 2535 B.E., the Annual General Meeting of Shareholders is required to appoint an auditor and determine the audit fee for the annual audit. Therefore, the Company has provided an opportunity for several auditing firms to propose their audit fees for the fiscal year 2025, allowing the Audit Committee to assess the qualifications and select the most suitable auditor for the Company. The details of the proposed auditor's background for the fiscal year 2025 and the comparison of the audit fees for the fiscal year 2025 and 2024 are provided in Attachment 3.

The Audit Committee has reviewed and selected the proposed auditor and audit fee for fiscal year 2025. The selected proposal is as follows:

**Auditor's name**

Proposing the appointment of EY Office Company Limited as an auditor by Ms. Orawan Techawatanasirikul, Certified Public Accountant No. 4807 and/or Ms. Rosaporn Decharkom, Certified Public Accountant No. 5659 and/or Ms. Nummon Kerdmongkhonchai, Certified Public Accountant No. 8368 and/or Ms. Naraya Srisukh, Certified Public Accountant No. 9188. The appointed auditor will be responsible for auditing and expressing an opinion on the Company's financial statements. The selected auditor is reliable and possesses the appropriate knowledge and expertise. Furthermore, the proposed audit fee, when compared with the fees from previous years, is considered reasonable.

It is also confirmed that the selected auditor has no relationships or interests with the Company, its subsidiaries, management, major shareholders, or any individuals related to them.

**Audit fee**

In 2025, the audit fee for The Company is set at 2,220,000 THB, and the audit fee for the consolidated financial statements and quarterly reports of the subsidiaries is 2,355,000 THB, bringing the total audit fees to 4,575,000 THB. This is an increase of 411,219 THB, or 10%, compared to the total audit fee of 4,163,781 THB in 2024.

**Opinion of the Board of Directors**

It is recommended, as proposed by the Audit Committee, to submit to the Annual General Meeting of Shareholders for approval the appointment of EY Office Limited as The Company's auditor for the fiscal year 2025. The list of names is as follows:

1. Ms. Orawan Techawatanasirikul, Certified Public Accountant No. 4807 and/or
2. Ms. Rosaporn Decharkom, Certified Public Accountant No. 5659 and/or
3. Ms. Nummon Kerdmongkhonchai, Certified Public Accountant No. 8368 and/or
4. Ms. Naraya Srisukh, Certified Public Accountant No. 9188

It is recommended, as proposed by the Audit Committee, to set the annual audit fee for the fiscal year 2025 at an amount not exceeding 4,575,000 Baht. This fee is considered appropriate for the scope of work involved in auditing the Company and its subsidiaries, both domestic and international. The fee reflects the time required for audit work, including the review of financial statements. Even though some subsidiaries may use auditors from other firms, the Board of Directors will ensure that the financial statements are prepared in accordance with standards and within the required timelines.

#### **Resolution**

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

#### **Agenda 7**      **Other matters (if any)**

The Company hereby invites all shareholders to attend the meeting and cast their votes in person at the date and time specified above. If any shareholder wishes to appoint another person to attend the meeting and vote on their behalf, please complete the proxy form provided and submit it to the Chairman or the person designated by the Chairman prior to the start of the meeting.

Best regards

(Dr. Mallika Kaekla)

Chief Executive Officer

#### **Note**

1. For convenience in attending the meeting, shareholders or proxy holders can register in advance by submitting a notice of intention to attend the meeting via electronic means from April 17, 2025, to April 24, 2025, following the instructions provided in Attachment 7.
2. The Company has published this invitation for the 2025 Annual General Meeting of Shareholders, along with the meeting documents and proxy forms, on the Company's website at [www.dexon-technology.com](http://www.dexon-technology.com) starting from March 24, 2025.
3. Shareholders can download the 2025 Annual Report (Form 56-1 One Report) in digital format through the QR Code sent along with this meeting invitation, as detailed in Attachment 1.
4. Shareholders may submit proxy forms, identity verification documents, and questions related to the meeting agenda in advance until April 24, 2025, via email at [ir@dexon-technology.com](mailto:ir@dexon-technology.com) or send them to the Investor Relations department or the Company Secretary at the Company's office: 78/4-5, Moo 6, Sukhumvit Road, Ban Chang Subdistrict, Ban Chang District, Rayong Province 21130.



Annual Report 2024 (Form 56-1 One Report) along with the Financial Statements of DEXON Technology  
Public Company Limited for the Fiscal Year Ended December 31, 2024, in QR Code Format.

1. Annual Report 2024 (Form 56-1 One Report)

Form 56-1 (One Report) Thai version	Form 56-1 (One Report) English version
	

2. Financial Statements for the Fiscal Year Ended December 31, 2024

Financial Statement as of December 31, 2024 Thai version	Financial Statement as of December 31, 2024 English version
	

**Brief profile of the nominees for election as Company Directors**

**Mr. Suchat Boonbanjerd Sri**

Age 64 Years old  
 Position Independent Director  
 Audit Committee Member  
 Shareholding in the Company None



**Education**

Master's Degree of Business Administration (MBA) Majoring in Finance and Marketing, Wharton School, University of Pennsylvania, U.S.A.

Bachelor's Degree of Economics Majoring in Quantitative Analysis Chulalongkorn University

**Work Experience**

2023 - Present	Director Chairman of Executive Committee Member of Nomination, Remuneration and Corporate Governance Committee Knight Club Capital Holding Public Company Limited
2023 – Present	Independent Director / Chairman of the Board The Prodigy (Thailand) Public Company Limited
2012 – Present	Chairman of Executive Committee / Member of Nomination, Remuneration and Corporate Governance Committee Knight Club Capital Asset Management Public Company Limited
2020 – Present	Chairman of the Board The Connex Academia Company Limited
2020 – Present	Chairman of the Board High Q Pharma Company Limited
2020 – Present	Chairman of the Board Cossec Company Limited
2019 – Present	Director PSB 5 Company Limited
2019 – Present	Director PSB 35 Company Limited
2015 – Present	Chairman of the Board NTKS Holding Company Limited
2014 – Present	Chairman of the Board Dark Horse Development Company Limited
2014 – Present	Independent Director / Chairman of Audit Committee Salee Printing Public Company Limited
2013 – Present	Director T J Inter Service Company Limited
2011 – Present	Chairman of the Board EDP Foundation
2008 – Present	Chairman of the Board K J K Estate Company Limited
2005 – Present	Chairman of the Board Steeler Steel Works Company Limited
2005 – Present	Chairman of the Board Steel Plus Fabrication Company Limited
2002 – Present	Independent Director / Member of Audit Committee /Chairman of the Good Corporate Governance Committee Srithai Superware Public Company Limited

2001 – Present

Chairman of the Board Practicum Engineering Company Limited

**Positions in Other Listed Companies**

Knight Club Capital Holding Public Company Limited

Prodigy (Thailand) Public Company Limited

Knight Club Capital Asset Management Public Company Limited

Salee Printing Public Company Limited

Srithai Superware Public Company Limited

**Positions in Other Organizations / Entities**

Connexx Academia Company Limited

High Q Pharma Company Limited

PSB 5 Company Limited

PSB 35 Company Limited

NTKS Holding Company Limited

Dark Horse Development Company Limited

T J Inter Service Company Limited

K J K Estate Company Limited

Steeler Steel Works Company Limited

Steel Plus Fabrication Company Limited

Practicum Engineering Company Limited

**Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or**

**Subsidiaries**

None

**History of Legal Violations in Securities and Derivatives Transactions**

None

**Mr. Steinert Trygve Thormod**

Age	71 years
Position	Non-Executive Director, Authorized Signatory Director
Shareholding in the Company	None
(As of December 31, 2024)	
Date of Initial Appointment as Director	July 12, 2022
(As per listing on the Stock Exchange of Thailand)	

**Educational Background**

Bachelor's Degree in Science, University of Oslo

**Work Experience**

2016 – Present	Director, Dexon Technology Public Company Limited
2011 – 2016	Director, Dexon Technology PTE Ltd., Singapore
1993 – 2011	Director, Dacon Industrial Inspection PTE Ltd., Singapore
2017 – Present	Chairman, Dacon Services AS, Norway
2005 – Present	Director, Steinert AS, Norway
1997 – Present	Director, Dacon Holding AS, Norway
2019 – Present	Director, Dacon AS, Norway
2017 – 2019	Managing Director, Dacon AS, Norway
2014 – Present	Director, Dacon Inspection Technology BV, Netherlands

**Attendance at Meetings in 2024**

Board Meetings: 6/6

Shareholders' Meetings: 1/1

**Positions in Subsidiaries**

None

**Positions in Other Listed Companies**

None

**Positions in Other Organizations / Entities**

Director, Dacon Industrial Inspection PTE.

Director, Dexon Technology PTE.

Director, Dacon Services AS

Director, Steinert AS

Director, Dacon Holding AS

Director, Dacon AS

Director, Dacon Inspection Technology BV

Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or  
Subsidiaries

None

History of Legal Violations in Securities and Derivatives Transactions

None

**Dr. Mallika Kaekla**

Age 54 years

Position Executive Director, Chief Executive Officer,  
Risk Management Director, Authorized Signatory Director

Shareholding 36,732,200 shares or 7.7%, with no indirect holdings  
in the Company (As of December 31, 2024)

Date of Initial Appointment as Director July 12, 2022  
(As per listing on the Stock Exchange of Thailand)

**Educational Background**

Doctorate in Industrial Business Administration, King Mongkut's University of Technology North Bangkok

Master's Degree in Business Administration, Ramkhamhaeng University

Bachelor's Degree in Accounting and Finance, University of the Thai Chamber of Commerce

**Work Experience**

2015 – Present Director and Chief Executive Officer, Dexon Technology Public Company Limited

2012 – 2015 General Manager, Dacon Inspection Technologies Co., Ltd.

2008 – 2012 Chief Financial Officer, Dacon Inspection Services Co., Ltd.

2005 – 2008 Accounting and Finance Manager, Dacon Inspection Services Co., Ltd.

2004 – 2005 Accounting and Finance Manager, Thai-Scandic Steel Co., Ltd.

1999 – 2004 Accounting and Finance Manager, Bergmann (Thailand) Co., Ltd.

1995 – 1999 Senior Finance and Accounting Accountant, Charoen Pokphand Petrochemical Co., Ltd.

**Attendance at Meetings in 2024**

Board Meetings: 6/6

Shareholders' Meetings: 1/1

**Positions in Subsidiaries**

Director, Dexon Training Center Co., Ltd.

**Positions in Other Listed Companies**

None

**Positions in Other Organizations / Entities**

None

**Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Subsidiaries**

None

**History of Legal Violations in Securities and Derivatives Transactions**

None

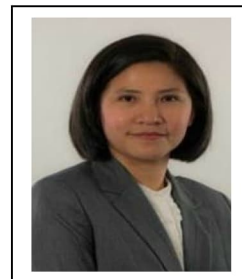
**The auditor's remuneration for the year 2025 compared to the year 2024 and a brief profile of the nominated auditors**

Board of Directors meeting No. 1 /2025 on February 19, 2025, a resolution was approved to be presented to the Annual General Shareholders' Meeting 2025 to consider the annual auditor's remuneration of 2025 in the amount of 4,575,000 baht with the following details:

Auditor's remuneration (baht)	2025 (Proposed year)	2024	Change (percent)
<b>Audit fee*</b>			
Company	2,220,000	2,100,000	6%
Subsidiary company	2,355,000	2,063,781	14%
<b>Total</b>	<b>4,575,000</b>	<b>4,163,781</b>	<b>10%</b>
<b>Other service fees</b>			
Miscellaneous expenses that actually occurred during work Such as travel expenses, telephone expenses, photocopying expenses, etc.	Actual out of pocket cost <u>not more than</u> 110,000 baht	Actual out of pocket cost <u>not more than</u> 110,000 baht	- unchanged -

\* Audit fees do not include audit expenses to obtain tax benefits of investment promotion certificates whether such expenses will be charged or not depends on actual operating results.

## **Auditor's Profile**



<b>Name</b>	<b>Ms. Orawan Techawatanasirikul</b>
<b>Audit firm</b>	EY Office Limited
<b>CPA No.</b>	4807
<b>Years of service</b>	Over 25 years
<b>Position</b>	Partner

### **Qualifications**

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- ASEAN Chartered Professional Accountant

### **Education**

- Bachelor's degree in Accounting, Thammasat University
- Diploma program in Auditing, Thammasat University
- Master's degree in Accounting, Thammasat University

### **Experience**

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are automotive business, manufacturing, logistics, agriculture business, hotel and hospitality, and services business
- Due diligence review and the J-SOX internal control attestation procedure for automotive manufacturing company
- Overseeing management advisory and SET listing engagements

**Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:**

- None -

### **Record of illegal action**

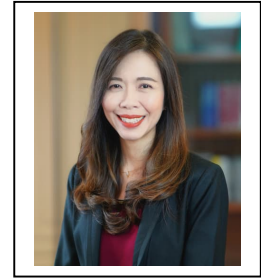
- None –

### **Contact information**

Telephone	02 264 0777 / 02 264 9090
Fax	02 264 0789-90
Email	orawan.techawatanasirikul@th.ey.com



## Auditor's Profile



Name	Ms. Rosaporn Decharkom
Audit firm	EY Office Limited
CPA No.	5659
Years of service	Over 25 years
Position	Partner

### Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

### Education

- Bachelor's degree in Accounting, Thammasat University (2nd class honours)
- Master's degree in Accounting, Thammasat University

### Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing and trading, information and technology, energy and logistics businesses
- Overseeing management advisory and SET listing engagements

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:

- None -

### Record of illegal action

- None -

### Contact information

Telephone	02 264 0777 / 02 264 9090
Fax	02 264 0789-90
Email	rosaporn.decharkom@th.ey.com

## **Auditor's Profile**

<b>Name</b>	<b>Ms. Nummon Kerdmongkhonchai</b>
<b>Audit firm</b>	EY Office Limited
<b>CPA No.</b>	8368
<b>Years of service</b>	Over 20 years
<b>Position</b>	Partner



### **Qualifications**

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

### **Education**

- Bachelor's degree in Accounting, Thammasat University (2nd class honor)
- Master of Business Administration, Chulalongkorn University

### **Experience**

- Providing audit services in a wide range of industries, including real estate, hotel, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

**Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:**

- None -

### **Record of illegal action**

- None –

### **Contact information**

Telephone	02 264 0777 / 02 264 9090
Fax	02 264 0789-90
Email	nummon.kerdmongkhonchai@th.ey.com

## Auditor's Profile



Name	Ms. Naraya Srisukh
Audit firm	EY Office Limited
CPA No.	9188
Years of service	Over 18 years
Position	Partner

### Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand

### Education

- Bachelor's degree in Accountancy, Chulalongkorn University (2nd class honor)
- Master of Business Accountancy, Chulalongkorn University

### Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are aviation business, manufacturing, logistics, hotel and hospitality, trading and services business
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:

- None -

### Record of illegal action

- None -

### Contact information

Telephone	02 264 0777 / 02 264 9090
Fax	02 264 0789-90
Email	naraya.srisukh@th.ey.com

**Information of independent directors at the company Propose names for shareholders to  
appoint as proxies.**

**Mr. Boonchuay Kokijroj**

Age: 59 years

Position: Independent Director ,  
Chairman of the Audit Committee

Member of the Nomination and Remuneration Committee

Shareholding in the company : 11,100 shares or 0.0023% with no indirect holdings  
(as of December 31, 2023)



Date of First Appointment as Director (since listing on the Stock Exchange of Thailand):  
July 12, 2022

**Educational Background**

Master's Degree in Business Administration, University of the Thai Chamber of Commerce

Bachelor's Degree in Electrical Engineering, Chiang Mai University

Bachelor's Degree in Occupational Health and Safety, Sukhothai Thammathirat Open University

Bachelor's Degree in Business Information Technology, Sukhothai Thammathirat Open University

Bachelor's Degree in Business Economics, Sukhothai Thammathirat Open University

Bachelor's Degree in Human Resource Management, Sukhothai Thammathirat Open University

**Work experience**

2022 - Present: Independent Consultant and Lecturer, Global Products and Services Co., Ltd.

2016 – Present: Independent Director, Dexon Technology Public Company Limited

2018 – Present: Independent Director, BJC Heavy Industries Public Company Limited

2013 – 2018: Chairman of the Audit Committee & Independent Director, BJC Heavy Industries Public Company Limited

September 2023 – Present: Independent Director, BPS Technology Public Company Limited

2023 – 2024: Independent Director, Royaltec International Co., Ltd.

2022 – 2023: Independent Director, Bigpaisal Project Co., Ltd.

2019 – 2021: Independent Director, Sunshine International Co., Ltd.

**Meeting attendance in 2024**

Board meeting 6/6

Shareholder meeting 1/1

**Positions in Subsidiaries**

None

**Positions in Other Listed Companies**

Director, BJC Heavy Industries Public Company Limited

Director, BPS Technology Public Company Limited

**Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Subsidiaries**

None

**History of Legal Violations in Securities and Derivatives Transactions**

None

**Mr. Narongrit Tavornvisitporn**

Age: 74 years

Position: Independent Director

Chairman of the Risk Management Committee

Shareholding in the company: None

Date of First Appointment as Director (since listing on the Stock Exchange of Thailand)

July 12, 2022



**Educational Background**

Master's Degree in Commerce (M.Com), Thammasat University

Master's Degree, Trondheim University of Technology, Norway

Bachelor's Degree in Electrical Engineering (B.Eng.), Chulalongkorn University

**Work experience**

2016 – Present Independent Director, Dexon Technology Public Company Limited

2015-2022 Independent Director, Dacon Inspection Technology Company Limited

2017 – Present Independent Director, CAZ (Thailand) Public Company Limited

2018 – Present Independent Director, Successmore Being Public Company Limited

2018 – 2023 Independent Director, STC Concrete Product Public Company Limited

**Meeting attendance in 2024**

Board meeting 6/6

Shareholder meeting 1/1

**Positions in Subsidiaries**

None

**Positions in Other Listed Companies**

Director, CAZ (Thailand) Public Company Limited

Director, Successmore Being Public Company Limited

**Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Subsidiaries**

None

**History of Legal Violations in Securities and Derivatives Transactions**

None

## Company Regulations Regarding Shareholders' Meetings

### Shareholders' Meeting

#### 1. Calling of Meetings

Article 37. The board of directors must convene at least one (1) shareholders' meeting annually. Such meetings shall be termed "ordinary meetings." Ordinary meetings shall be held within four (4) months following the end of the company's fiscal year. Other shareholders' meetings shall be termed "extraordinary meetings."

The board of directors may convene an extraordinary meeting whenever deemed necessary or upon a written request from one or more shareholders holding not less than ten percent (10%) of the total number of issued shares. In such cases, the board of directors shall organize the shareholders' meeting within forty-five (45) days from the date of receiving the shareholders' written request.

If the board of directors fails to convene a meeting within the specified period as per clause two, the shareholders entitled to convene a meeting, whether by joint nomination or by any other shareholder(s), may convene the meeting within forty-five (45) days from the expiration of the specified period. In such cases, the meeting shall be deemed a shareholders' meeting convened by the board of directors, and the company shall bear the necessary expenses incurred for organizing the meeting and provide reasonable facilities.

If it appears that the shareholders' meeting is convened due to the written request of the shareholders as per clause three, and the required number of shareholders do not attend the meeting as specified in clause 39, the shareholders mentioned in clause three shall jointly bear the expenses incurred from convening the meeting, and the company shall be exempted from such responsibilities.

Article 38. In notifying shareholders' meetings, the board of directors shall prepare a notice specifying the venue, date, time, agenda, and matters to be presented at the meeting, along with relevant details. The notice shall clearly indicate whether the matters are presented for information, approval, consideration, or any other purposes, along with the board of directors' opinions on such matters. The notice shall be sent to shareholders and the registrar of the company limited, at least seven (7) days before the meeting date, and advertised in newspapers at least three (3) days before the meeting date, consecutively for a period of three (3) days.

The board of directors or authorized committees shall determine the date, time, and venue of the shareholders' meeting.

- Article 45. The activities to be carried out at the annual ordinary shareholders' meeting shall include:
- (1) Consideration of the report presented by the board of directors, reflecting the company's operations for the past fiscal year.
  - (2) Examination and approval of the balance sheet, financial statements, and profit and loss accounts of the company as of the end of the fiscal year.
  - (3) Consideration and approval of reserve fund allocation and dividend payments.
  - (4) Consideration and Approval of Electing New Board Members to Replace Outgoing Members and Determining Board Member Compensation
  - (5) Consideration of the Appointment of Auditors and Determination of Auditor Compensation
  - (6) Other Business

## **2. Quorum**

- Article 39. In shareholder meetings, there must be at least twenty-five (25) shareholders or not less than one-half of the total number of shareholders, whichever is higher, and their combined shares must represent at least one-third (1/3) of the total issued shares for a meeting to be valid.

If, after the appointed time for a shareholders' meeting has passed, and within one (1) hour, the number of attending shareholders does not meet the requirements as stipulated in Clause 39, the meeting shall be suspended if the meeting was convened due to a request from shareholders under Clause 36, paragraph 2. If the meeting was not convened due to a request from shareholders under Clause 36, paragraph 2, a new meeting shall be scheduled, and notice of the meeting shall be sent to the shareholders at least seven (7) days before the meeting date. Attendance at subsequent meetings is not mandatory.

## **3. Voting Rights**

- Article 40. In shareholder meetings, shareholders may appoint proxies to attend and vote on their behalf. Proxy appointments must be in writing, signed by the appointing shareholder, and follow the format prescribed by the registrar of the company limited. The proxy appointment must include, at minimum:
- (1) The number of shares held by the appointing shareholder
  - (2) The name of the proxy holder



(3) The meeting number for which the proxy is appointed to attend and vote

The proxy appointment shall be delivered to the chairman of the board of directors or the designated person at the meeting venue before the proxy holder attends the meeting.

Article 41. In shareholder meetings, the chairman of the board of directors shall preside over the meeting. In the absence of the chairman, or if the chairman is unable to perform their duties, the vice-chairman, if any, shall preside. If there is no vice-chairman or the vice-chairman is unable to perform their duties, the shareholders present at the meeting shall elect one of the attending shareholders as the chairman of the meeting.

Article 42. The chairman of the shareholder meeting shall control the proceedings in accordance with the laws and regulations governing the meeting. The shareholder meeting shall proceed in accordance with the agenda specified in the meeting notice, unless the meeting passes a resolution to change the agenda order with a vote of not less than two-thirds (2/3) of the attending shareholders.

When all agenda items specified in the meeting notice have been fully considered at the meeting, and shareholders representing not less than one-third (1/3) of the total issued shares are present, shareholders may request consideration of additional matters apart from those specified in the meeting notice.

In cases where the meeting has considered all agenda items specified in the meeting notice or additional matters proposed by shareholders have not been completed, and it is necessary to postpone consideration, the meeting shall schedule the time, date, and venue for the next meeting. The board of directors shall send a notice of the meeting specifying the venue, date, time, and agenda items to the shareholders at least seven (7) days before the meeting. Additionally, a notice of the meeting shall be advertised in newspapers not less than three (3) days before the meeting date, with advertisements running for a continuous period of three (3) days.

Article 43. In voting at the shareholder meeting Every shareholder has one ( 1 ) vote per one ( 1 ) share.

In the case that any shareholder has a special interest in any matter for which the meeting has voted. That shareholder will not have the right to vote on that matter except for voting to elect directors.

Article 44. Resolutions of shareholder meetings shall consist of the following voting percentages:

(1) In normal cases, the resolution shall be based on the majority of votes cast by the attending shareholders. If there is a tie, the chairman of the meeting shall cast an additional deciding vote.

(2) In the following cases, the resolution shall require not less than three-fourths (3/4) of the total votes cast by the attending shareholders, and shareholders shall have voting rights:

(a) Sale or transfer of all or a significant part of the company's business to others  
(b) Acquisition or transfer of business operations of a public or private company to the company

(c) Amendment, addition, or repeal of the company's articles of association or regulations

(d) Increase or decrease of the company's capital

(e) Reduction of share value or number of shares

(f) Issuance of preference shares

(g) Issuance of new shares to settle debts to creditors under debt conversion programs

(h) Merger or dissolution of the company

(i) Other matters as prescribed by law

#### **4. Board of Directors**

Article 19. The company shall have a board of directors to manage its operations, consisting of not less than five (5) directors, and at least half of the total number of directors must have a residence in the kingdom. The board of directors shall elect a chairman and may elect a vice-chairman and other positions as deemed appropriate may also be considered. Additionally, the vice-chairman of the board of directors shall have duties as specified in the company's regulations, which the chairman of the board assigns.

Directors of the company must possess qualifications as prescribed by law. However, it is not required that directors of the company be shareholders of the company.

Article 20. The election of the board of directors of the company shall be conducted at shareholder meetings. This shall be based on the following criteria and procedures:

(1) Each shareholder shall have one (1) vote per share held.

(2) Each shareholder may use all of their votes to elect one or more individuals as directors. In the case of electing multiple individuals as directors, the votes shall be distributed among them in proportion to their preferences.

(3) In the case of electing multiple individuals as directors, the candidates receiving the highest number of votes shall be elected as directors, up to the number of directors to be elected. In the event of a tie among candidates, the chairman of the meeting shall cast the deciding vote.

Article 21. At each annual ordinary shareholder meeting, at least one-third (1/3) of the total number of directors must vacate their positions. If the number of directors to be vacated is not divisible by three (3), the closest approximation to one-third (1/3) shall vacate.

Directors who are required to vacate their positions in the first and second years after the registration of the company shall be determined by drawing lots. For subsequent years, the director who has held the position for the longest duration shall vacate their position.

Furthermore, directors who vacate their positions at the end of their term may be re-elected.

Article 22. The remuneration of directors and the compensation to be provided shall be determined by shareholder meetings.

Directors are entitled to receive compensation from the company in the form of fees, meeting allowances, bonuses, or other benefits as determined by shareholder meetings and approved by a vote of not less than two-thirds (2/3) of the total votes of the attending shareholders. Such compensation may be fixed in amount or based on criteria and may be subject to periodic review or may continue until changed. Additionally, directors shall receive allowances and various benefits as stipulated by company regulations.

The provisions in the preceding paragraphs shall not affect the rights of employees or workers of the company who are elected as directors to receive compensation and benefits as employees or workers of the company.

The payment of compensation as per clause one and clause two shall not contradict or conflict with the independence requirements of directors as determined by securities and securities market laws.

หนังสือมอบฉันทะแบบ ก.

Proxy Form (Form A)

เขียนที่ (Written at).....

วันที่.....เดือน.....พ.ศ.....

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

ข้าพเจ้า (I/We).....สัญชาติ (Nationality).....

อยู่บ้านเลขที่ (Residing at).....ถนน(Road).....

ตำบล/แขวง (Tambol/Kwaeng) .....อำเภอ/เขต (Amphur/Khet) .....

จังหวัด (Province).....รหัสไปรษณีย์ (Postal Code) .....

เป็นผู้ถือหุ้นของบริษัท เด็กซ์ซอน เทคโนโลยี จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้น.....หุ้น

(a shareholder of Dexon Technology Public Company Limited, holding shares at the total amount of).....(shares)

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

(and have the rights to vote equal to).....(votes as follows:)

หุ้นสามัญ.....หุ้น ออกเสียงได้เท่ากับ.....เสียง

ordinary share.....shares and have the rights to vote equal to.....votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

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

ขอมอบฉันทะให้ (Hereby appoint)

(1) ชื่อ (Name).....อายุ(Age).....ปี (Years)

อยู่บ้านเลขที่(Residing at).....ถนน(Road).....

ตำบล/แขวง(Tambol/Kwaeng).....อำเภอ/เขต (Amphur/Khet).....

จังหวัด(Province).....รหัสไปรษณีย์ (Postal Code)..... หรือ (or)

(2) ชื่อ (Name).....อายุ(Age).....ปี (Years)

อยู่บ้านเลขที่(Residing at).....ถนน(Road).....

ตำบล/แขวง(Tambol/Kwaeng).....อำเภอ/เขต (Amphur/Khet).....

จังหวัด(Province).....รหัสไปรษณีย์ (Postal Code)..... หรือ (or)

(3) ชื่อ (Name).....อายุ(Age).....ปี (Years)

อยู่บ้านเลขที่(Residing at).....ถนน(Road).....

ตำบล/แขวง(Tambol/Kwaeng).....อำเภอ/เขต (Amphur/Khet).....

จังหวัด(Province).....รหัสไปรษณีย์ (Postal Code).....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 24 เมษายน 2568 เวลา 13.30 น. ผ่านการประชุมในรูปแบบสื่อออนไลน์ อิเล็กทรอนิกส์ (E-Meeting) หรือ ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders in the year 2025 dated April 24, 2025, at 13.30 conducted via an online electronic meeting (E-Meeting) or rescheduled to another date, time, and location.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ

I/We shall be fully liable for any action taken by the proxy at the meeting.

ลงชื่อ.....ผู้มอบฉันทะ

Signature (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature (.....) Proxy

#### หมายเหตุ

1 . ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Shareholders shall appoint only one proxy to attend and vote at the Meeting. Shareholders may not split number of shares and appoint more than one proxy in order to split votes.

**หนังสือมอบฉันทะแบบ ข.**

**Proxy Form (Form B)**

เขียนที่ (Written at).....

วันที่.....เดือน.....พ.ศ.....

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

ข้าพเจ้า (I/We).....สัญชาติ (Nationality).....

อยู่บ้านเลขที่ (Residing at).....ถนน(Road).....

ตำบล/แขวง (Tambol/Kwaeng) .....อำเภอ/เขต (Amphur/Khet) .....

จังหวัด (Province).....รหัสไปรษณีย์ (Postal Code) .....

เป็นผู้ถือหุ้นของบริษัท เด็กซ์ซอน เทคโนโลยี จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้น.....หุ้น

(a shareholder of Dexon Technology Public Company Limited, holding shares at the total amount of).....(shares)

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

(and have the rights to vote equal to).....(votes as follows:)

หุ้นสามัญ.....หุ้น ออกเสียงได้เท่ากับ.....

เสียง

ordinary share.....shares and have the rights to vote equal to.....votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

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

ขอมอบฉันทะให้ (โปรดใช้ข้อมูลของกรรมการอิสระประกอบการมอบฉันทะ)

Hereby appoint (please refer to Independent Director's information as enclosed)

☐ **นายณรงค์ฤทธิ์ ทาวัชรวิชัย (Mr. Narongrit Tavorntavitorn)** กรรมการอิสระและประธานกรรมการ บริหารความเสี่ยง (Independent Director and Chairman of the Risk Management Committee) อายุ(Age) 74 ปี (Years) อยู่บ้านเลขที่ (Residing at) 310/898 หมู่บ้านปิ่นเจริญ 3(Pincharoen Village 3) ซอย (Soi) สรงประภา 14(Songprapha 14) แขวง(Kwaeng) สีกัน(Sikhan) เขต(Khet) ดอนเมือง(Don Mueang) จังหวัด(Province) กรุงเทพมหานคร(Bangkok) รหัสไปรษณีย์ (Postal Code) 10210

หรือ (or)

☐ **นายบุญช่วย ก่อกิจโรจน์ (Mr. Boonchuay Korkitrotjana)** กรรมการอิสระและประธานคณะกรรมการตรวจสอบ (Independent Director and Chairman of the Audit Committee) อายุ(Age) 59 ปี (Years) อยู่บ้านเลขที่ (Residing at) 99/188 หมู่ที่ (Moo) - ซอย (Soi) - ถนน (Road) ถนนรัชดาภิเษก(Ratchadapisek Road) แขวง(Kwaeng) จันทระเกษม (Chandrakaseam) เขต(Khet) จตุจักร (Chatujak) จังหวัด(Province) กรุงเทพมหานคร(Bangkok) รหัสไปรษณีย์ (Postal Code) 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 24 เมษายน 2568 เวลา 13.30 น. ผ่านการประชุมในรูปแบบสื่อออนไลน์ อิเล็กทรอนิกส์ (E-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders in the year 2025 dated April 24, 2025 at 13.30 conducted via an online electronic meeting (E-Meeting) or rescheduled to another date, time, and location.

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

- วาระที่ 1.                   รับทราบรายงานของคณะกรรมการของบริษัทที่เกี่ยวกับผลการดำเนินงานประจำปี 2567  
Agenda 1.               To acknowledge the report of the Company's Board of Directors on the operating results for the year 2024  
                                  - เพื่อรับทราบ -  
                                  -To be informed-
- วาระที่ 2.                   พิจารณาอนุมัติงบการเงินสำหรับรอบระยะเวลาบัญชีประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567  
Agenda 2.               To consider and approve the financial statements for the fiscal year ended December 31, 2024  
  
☐ เห็นด้วย.....เสียง   ☐ ไม่เห็นด้วย.....เสียง   ☐ งดออกเสียง.....เสียง  
☐ Approve.....votes   ☐ Disapprove.....votes   ☐ Abstain.....votes
- วาระที่ 3.                   พิจารณาอนุมัติการจ่ายเงินปันผลประจำปี 2567 และการจัดสรรเงินไว้เป็นทุนสำรองตามกฎหมาย  
Agenda 3.               To consider and approve the annual dividend payment for 2024 and the allocation of funds to the legal reserve  
  
☐ เห็นด้วย.....เสียง   ☐ ไม่เห็นด้วย.....เสียง   ☐ งดออกเสียง.....เสียง  
☐ Approve.....votes   ☐ Disapprove.....votes   ☐ Abstain.....votes
- วาระที่ 4.                   พิจารณาแต่งตั้งกรรมการแทนกรรมการซึ่งพ้นจากตำแหน่งตามวาระ  
Agenda 4.               To consider and approve the appointment of new directors in place of those due to retire by rotation  
                                  การแต่งตั้งกรรมการทั้งชุด  
                                  The appointment of all directors  
  
☐ เห็นด้วย.....เสียง                   ☐ ไม่เห็นด้วย.....เสียง                   ☐ งดออกเสียง.....เสียง  
☐ Approve.....votes                   ☐ Disapprove.....votes                   ☐ Abstain.....votes



การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of each director

ชื่อกรรมการ นายสุชาติ บุญบรรเจิดศรี

Name of the director: Mr. Suchat Boonbanjedsri

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ จดออกเสียง.....เสียง  
☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

ชื่อกรรมการ นายสเตเนิร์ท ไทรเกฟ ธอร์มอด

Name of the director: Mr. Steinert Trygve Thormod

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ จดออกเสียง.....เสียง  
☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

ชื่อกรรมการ : ดร. มัลลิกา แก่กล้า

Name of the director: Dr. Mallika Kaekla

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ จดออกเสียง.....เสียง  
☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

วาระที่ 5. พิจารณานุมัติกำหนดค่าตอบแทนกรรมการของบริษัท ประจำปี 2568

Agenda 5. To consider and approve the determination of directors' 2025 remuneration

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ จดออกเสียง.....เสียง  
☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

วาระที่ 6. พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีสำหรับปี 2568

Agenda 6. To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for 2025

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ จดออกเสียง.....เสียง  
☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

วาระที่ 7. พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7. To consider other business (if any)

การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

A proxy's vote in any agenda which does not comply with those specified in this Proxy Form shall be deemed invalid and not my voting as a shareholder.

ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือ ในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือ เพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the

meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the rights to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this Proxy Form.

ลงชื่อ.....ผู้มอบฉันทะ  
Signature (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ  
Signature (.....) Proxy

#### หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Shareholders shall appoint only one proxy to attend and vote at the Meeting. Shareholders may not split number of shares and appoint more than one proxy in order to split votes.

2. วาระเลือกตั้งกรรมการผู้ถือหุ้นหรือผู้รับมอบฉันทะสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อ แบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in meeting, the shareholders may use the Attachment to Proxy Form.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เด็กซ์ซอน เทคโนโลยี จำกัด (มหาชน)

Authorization on behalf of the Shareholder of Dexon Technology Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 24 เมษายน 2568 เวลา 13.30 น. ผ่านการประชุมในรูปแบบสื่อออนไลน์ อิเล็กทรอนิกส์ (E-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of Shareholders of Dexon Technology Public Company Limited on April 24, 2025 at 13.30 conducted via an online electronic meeting (E-Meeting) or rescheduled to another date, time, and location.

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วาระที่..... เรื่อง.....

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

วาระที่..... เรื่อง.....

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

วาระที่..... เรื่อง.....

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

วาระที่..... เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda ..... Subject : Election of directors (Continued)

ชื่อกรรมการ.....

Name of the Director.....

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| <input type="checkbox"/> Approve.....votes  | <input type="checkbox"/> Disapprove.....votes  | <input type="checkbox"/> Abstain.....votes    |

ชื่อกรรมการ .....

Name of the Director.....

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| <input type="checkbox"/> Approve.....votes  | <input type="checkbox"/> Disapprove.....votes  | <input type="checkbox"/> Abstain.....votes    |

ชื่อกรรมการ.....

Name of the Director.....

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| <input type="checkbox"/> Approve.....votes  | <input type="checkbox"/> Disapprove.....votes  | <input type="checkbox"/> Abstain.....votes    |

ชื่อกรรมการ.....

Name of the Director.....

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| <input type="checkbox"/> Approve.....votes  | <input type="checkbox"/> Disapprove.....votes  | <input type="checkbox"/> Abstain.....votes    |

**หนังสือมอบฉันทะ แบบ ค.**

**Proxy Form (Form C)**

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)  
(For foreign shareholders who have custodians in Thailand only)

เขียนที่ (Written at).....

วันที่.....เดือน.....พ.ศ.....

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

ข้าพเจ้า.....

(I/We).....

สำนักงานตั้งอยู่เลขที่.....ถนน (Road).....ตำบล/แขวง(Tambol/Kwaeng).....

อำเภอ/เขต (Amphur/Khet).....จังหวัด (Province).....รหัสไปรษณีย์ (Postal Code).....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

ซึ่งเป็นผู้ถือหุ้นของบริษัท เด็กซ์ซอน เทคโนโลยี จำกัด (มหาชน)

as a custodian of.....who is a shareholder of Dexon Technology Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้นและออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

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

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share.....shares and have the rights to vote equal to.....votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

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

ขอมอบฉันทะให้ (โปรดใช้ข้อมูลของกรรมการอิสระประกอบการมอบฉันทะ)

Hereby appoint (please refer to Independent Director's information as enclosed)

☐ นายณรงค์ฤทธิ์ ถาวรวิศิษฐพร (Mr. Narongrit Tavornvisitporn) กรรมการอิสระและประธานกรรมการบริหารความเสี่ยง

(Independent Director and Chairman of the Risk Management Committee) อายุ(Age) 74 ปี(Years) อยู่บ้านเลขที่ (Residing at)

310/898 หมู่บ้านปิ่นเจริญ 3(Pincharoen Village 3) ซอย(Soi) สรงประภา 14(Songprapha 14) ตำบล/แขวง(Kwaeng) สีกัน(Sikhan) เขต

(Khet) ดอนเมือง (Don Mueang) จังหวัด (Province) กรุงเทพมหานคร (Bangkok) รหัสไปรษณีย์ (Postal Code) 10210

หรือ (or)

☐ นายบุญช่วย ก่อกิจโรจน์ (Mr. Boonchuay Korkitrotjana) กรรมการอิสระและประธานคณะกรรมการตรวจสอบ (Independent

Director and Chairman of the Audit Committee) อายุ(Age) 59 ปี(Years) อยู่บ้านเลขที่ (Residing at) 99/188 หมู่ที่ (Moo) -

ซอย(Soi) - ถนน(Road) ถนนรัชดาภิเษก(Ratchadapisek Road) แขวง(Kwaeng) จันทระเกษม(Chandrakaseam) เขต(Khet) จตุจักร

(Chatujak) จังหวัด(Province) กรุงเทพมหานคร(Bangkok) รหัสไปรษณีย์(Postal Code) 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น

ประจำปี 2568 ในวันที่ 24 เมษายน 2568 เวลา 13.30 น. ผ่านการประชุมในรูปแบบสื่อออนไลน์ อิเล็กทรอนิกส์ (E-Meeting) หรือที่จะ  
เปลี่ยนแปลงในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders in the year 2025  
dated April 24, 2025 at 13.30 conducted via an online electronic meeting (E-Meeting) or rescheduled to another date,  
time, and location.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy at the meeting.

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

- ☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้  
Grant proxy the total amount of shares holding and entitled to vote.
- ☐ มอบฉันทะบางส่วน คือ  
Grant partial shares of
- ☐ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
ordinary share.....shares and have the rights to vote equal to.....votes
- ☐ หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
preference share.....shares and have the rights to vote equal to.....votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

The total number of voting rights is.....votes

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1. รับทราบรายงานของคณะกรรมการของบริษัทที่เกี่ยวกับผลการดำเนินงานประจำปี 2567

Agenda 1. To acknowledge the report of the Company's Board of Directors on the operating results for the  
year 2024

- เพื่อรับทราบ -

-To be informed-

วาระที่ 2. พิจารณานุมัติงบประมาณสำหรับรอบระยะเวลาบัญชีประจำปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 2. To consider and approve the financial statements for the fiscal year ended December 31, 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

วาระที่3. พิจารณานำมติการจ่ายเงินปันผลประจำปี 2567 และการจัดสรรเงินไว้เป็นทุนสำรองตามกฎหมาย

Agenda 3. To consider and approve the annual dividend payment for 2024 and the allocation of funds to the legal reserve

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ งดออกเสียง.....เสียง

☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

วาระที่ 4. พิจารณาแต่งตั้งกรรมการแทนกรรมการซึ่งพ้นจากตำแหน่งตามวาระ

Agenda 4. To consider and approve the appointment of new directors in place of those due to retire by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ การแต่งตั้งกรรมการทั้งชุด

The appointment of all directors

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ งดออกเสียง.....เสียง

☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of each director

ชื่อกรรมการ นายสุชาติ บุญบรรเจิดศรี

Name of the director: Mr. Suchat Boonbanjedsri

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ งดออกเสียง.....เสียง

☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

ชื่อกรรมการ นายสเตเนิร์ต ไทรเกฟ ธอร์มอด

Name of the director: Mr. Steinert Trygve Thormod

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ งดออกเสียง.....เสียง

☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

ชื่อกรรมการ : ดร. มัลลิกา แก่กล้า

Name of the director: Dr. Mallika Kaekla

☐ เห็นด้วย.....เสียง      ☐ ไม่เห็นด้วย.....เสียง      ☐ งดออกเสียง.....เสียง

☐ Approve.....votes      ☐ Disapprove.....votes      ☐ Abstain.....votes

วาระที่ 5. พิจารณานุมัติกำหนดค่าตอบแทนกรรมการของบริษัท ประจำปี 2568

Agenda 5. To consider and approve the determination of directors' 2025 remuneration

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

วาระที่ 6. พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีสำหรับปี 2568

Agenda 6. To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for 2025

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

วาระที่ 7. พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7. To consider other business (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

A proxy's vote in any agenda which does not comply with those specified in this Proxy Form shall be deemed invalid and not my voting as a shareholder.

ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above,



including the case that there is any amendment or addition of any fact, the proxy shall have the rights to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุใน หนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this Proxy Form.

ลงชื่อ.....ผู้มอบฉันทะ  
Signature (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ  
Signature (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ  
Signature (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ  
Signature (.....) Proxy

#### หมายเหตุ

- หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
Only foreign shareholders as registered in the registration book who have custodians in Thailand can use the Proxy Form C
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ ได้แก่  
Document to be enclosed with the Proxy Form are:
  - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of Attorney from shareholders authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทน ได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian) มีอายุไม่เกิน 3 เดือน  
Letter of certification to certify that the signer in the Proxy Form have a permit to act as a custodian. issued within the past 3 months.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
Shareholders shall appoint only one proxy to attend and vote at the Meeting. Shareholders may not split number of shares and appoint more than one proxy in order to split votes.
- วาระแต่งตั้งกรรมการสามารถแต่งตั้งกรรมการทั้งชุดหรือแต่งตั้งกรรมการเป็นรายบุคคล  
In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบระจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ  
In case there is any further agenda apart from specified above brought into consideration in meeting, the shareholders may use the Attachment to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เด็กซ์ซอน เทคโนโลยี จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 24 เมษายน 2568 เวลา 13.30 น. ผ่านการประชุมในรูปแบบสื่อออนไลน์ อิเล็กทรอนิกส์ (E-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Authorization on behalf of the Shareholder of Dexon Technology Public Company Limited at the 2025 Annual General Meeting of Shareholders of Dexon Technology Public Company Limited on April 24, 2025 at 13.30 conducted via an online electronic meeting (E-Meeting) or rescheduled to another date, time, and location.

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วาระที่..... เรื่อง.....

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

วาระที่..... เรื่อง.....

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

วาระที่..... เรื่อง.....

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
A proxy has the rights to consider and vote on my/our behalf.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

A proxy votes on my/our following purposes:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

วาระที่..... เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda.....Subject : Election of directors (Continued)

ชื่อกรรมการ.....

Name of the Director.....

- ☐ เห็นด้วย.....เสียง
- ☐ ไม่เห็นด้วย.....เสียง
- ☐ งดออกเสียง.....เสียง
- ☐ Approve.....votes
- ☐ Disapprove.....votes
- ☐ Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

- ☐ เห็นด้วย.....เสียง
- ☐ ไม่เห็นด้วย.....เสียง
- ☐ งดออกเสียง.....เสียง
- ☐ Approve.....votes
- ☐ Disapprove.....votes
- ☐ Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

- ☐ เห็นด้วย.....เสียง
- ☐ ไม่เห็นด้วย.....เสียง
- ☐ งดออกเสียง.....เสียง
- ☐ Approve.....votes
- ☐ Disapprove.....votes
- ☐ Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

- ☐ เห็นด้วย.....เสียง
- ☐ ไม่เห็นด้วย.....เสียง
- ☐ งดออกเสียง.....เสียง
- ☐ Approve.....votes
- ☐ Disapprove.....votes
- ☐ Abstain.....votes

ชื่อกรรมการ.....

Name of the Director.....

- ☐ เห็นด้วย.....เสียง
- ☐ ไม่เห็นด้วย.....เสียง
- ☐ งดออกเสียง.....เสียง
- ☐ Approve.....votes
- ☐ Disapprove.....votes
- ☐ Abstain.....votes

### **Guidelines For Attending the Shareholders' Meeting via Electronic Media (E-AGM)**

Shareholders or proxy holders wishing to attend the meeting must submit the required identity verification documents to the company. Once the company has verified the information based on the shareholder register and confirmed the eligibility of attendees, the service provider for the electronic meeting will send a link to access the meeting and a user guide to the email address provided by the shareholder. The link will be sent one day prior to the meeting date.

#### **Notification of Intent to Attend the Meeting via Electronic Media**

Shareholders wishing to attend the meeting via electronic media must notify their intention to participate using the following methods:

1. Please complete the document notifying the intention to attend the meeting via electronic media (E-AGM), clearly stating your E-mail address and mobile phone number for registration purposes.
2. Attach a copy of identity verification documents to confirm your eligibility to attend the E-AGM.

##### **2.1 Shareholders who are natural persons**

##### **If a shareholder wishes to attend the meeting in person via e-meeting**

- a) Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name changes, shareholders are requested to attach supporting evidence.

##### **If a shareholder appoints another person to attend the meeting on his/her behalf via e-meeting**

- a) The Proxy Form, as attached with the invitation to the meeting, must be filled out correctly and completely, with the signatures of both the grantor and the proxy holder, and the appropriate stamp duty affixed;
- b) A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (in the case of foreigners) that has not expired and signed certifying the true copy of the proxy;
- c) A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (in the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

##### **2.2 Shareholders who are juristic persons**

##### **If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-meeting)**

- a) A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.

- b) A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (in the case of foreigners) that has not expired and signed to certify the true copy.

**If the proxy is assigned to attend the meeting instead via electronic media (E-meeting)**

- a) The proxy form, as attached with the invitation to the meeting, must be filled out correctly and completely, with the signatures of both the grantor and the proxy holder, and the appropriate stamp duty affixed;
- b) A copy of the certificate of incorporation of the shareholder, issued no more than one year prior to the shareholder meeting date, certified as a true copy by the legal representative (director) authorized to sign on behalf of the legal entity;
- c) A copy of the identification document of the legal representative (director), such as a copy of the national ID card, civil servant card, or passport (in the case of a foreign national), which is still valid and signed to certify the copy as true;
- d) A copy of the identity document of the proxy such as a copy of the national ID card, civil servant card, or passport (in the case of a foreign national), which is still valid and signed to certify the copy as true.

In cases where the aforementioned documents or evidence are not in Thai or English, shareholders must provide an English translation of the documents, duly signed for certification by the shareholder or an authorized signatory of the legal entity (in the case of a corporate shareholder).

**Appointment of an Independent Director as Proxy**

For shareholders who are unable to attend the electronic meeting in person or appoint another proxy to participate electronically, they may choose to appoint an independent director as their proxy. In such cases, shareholders must submit a proxy form specifying one of the independent directors designated by the company, along with the required supporting documents.

If shareholders specify their voting instructions for each agenda item, the independent director will cast votes in accordance with the instructions provided in the proxy form. For each agenda item, shareholders may vote in favor, against, or abstain—partial voting is not allowed, except in cases where the vote is cast by a custodian.

**Shareholders Who Are Foreign Investors and Have Appointed a Custodian in Thailand**

Foreign investors who have appointed a custodian in Thailand to hold and manage their shares must submit the following documents:

- a) **Proxy Form (Form C):** Properly completed and signed by both the grantor and the proxy, affixed with a 20-baht duty stamp.
  - b) **Certificate of Incorporation of the Custodian:** A certified true copy signed by the authorized signatory of the custodian, along with the company's official seal (if applicable).
  - c) **Power of Attorney:** A document authorizing the custodian to sign the proxy form on behalf of the shareholder.
  - d) **Confirmation Letter:** A statement confirming that the person signing the proxy form is authorized to conduct custodian business.
  - e) **Copy of Identification Documents:** A certified true copy of either the proxy's national ID card, government officer ID card, or passport (for foreign nationals).
3. Submit the electronic meeting participation request form (as mentioned in item 1) along with identity verification documents and supporting materials (as mentioned in item 2) through one of the following channels.
- Email channel: [ir@dexon-technology.com](mailto:ir@dexon-technology.com), OR
  - Postal channels: 78/4-5 Moo.6, Sukhumvit Road, Ban Chang, Rayong 21130

**Electronic Meeting Attendance (E-AGM):**

1. Once the shareholder or proxy has submitted the request to attend the meeting and the documents have been verified, an email from the meeting service provider will be sent. This email will contain a link for joining the meeting and a user manual for the system. The email will be sent one day before the meeting. Please review the E-AGM system user manual carefully. If you do not receive the email by April 23, 2025, please contact the company immediately.
2. Please prepare the following information for system login:  
  
For shareholders attending the meeting personally: Shareholder account number (securities registration number) and national ID number.  
  
For proxies: National ID number and mobile phone number of the proxy.
3. Participation and voting through the electronic system can be accessed via a computer, notebook, tablet, or mobile phone using a Chrome web browser with a 4G mobile network or a home broadband internet connection.

Note: In case of meeting via tablet and mobile phone, the Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

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

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the e-voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the email that sends you the system's user manual.

\*\*\*This E-AGM meeting will be an electronic meeting only. Shareholders are requested not to come to the Company.\*\*\*

**Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:**

If shareholders wish to submit recommendations or questions, they may do so using one of the following two methods:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
  - By email: [ir@dexon-technology.com](mailto:ir@dexon-technology.com)
  - By telephone: +66(0) 33 012 484 ext.166
  - By post: 78/4-5 Moo.6, Sukhumvit Road, Ban Chang, Rayong 21130

2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether he/she is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:

- Q&A Chat channel for text messages;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via e-meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via e-meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท เด็กซ์ซอน เทคโนโลยี จำกัด (มหาชน)

Acceptance for the invitation of online meeting of Dexon Technology Public Company

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เด็กซ์ซอน เทคโนโลยี จำกัด (มหาชน)โดยถือหุ้นรวมทั้งสิ้น.....หุ้น

Being a shareholder of Dexon Technology Public Company Limited, holding the total of.....shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2568

I would like to participate the E-AGM for Annual General Meeting 2025

☐ เข้าร่วมประชุมด้วยตัวเอง/Self-Attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น  
Proxy to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล/E-Mail.....(โปรดระบุ)/Please fill in the blank

โทรศัพท์มือถือ/Mobile Number .....(โปรดระบุ)/Please fill in the blank

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามรายละเอียดในข้อปฏิบัติสำหรับการเข้าประชุมผู้ถือหุ้น(สิ่งที่ส่งมาด้วย 7) ภายในวันที่ 23 เมษายน 2568

Please submit the identity verification documents in accordance with the procedures for attending the shareholders' meeting (Enclosure 7) by April 23, 2025.

(5) เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once identity verification is confirmed, the company will send the meeting access link and participation instructions to the email address you provided.

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in to the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

**PERSONAL DATA PROTECTION NOTICE FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dexon Technology Public Company Limited ("the Company") acknowledges the importance of protecting the personal data of shareholders and/or proxies and has therefore implemented this Personal Data Protection Policy to comply with the Personal Data Protection Act B.E. 2562 as follows:

**1. Personal Data Collected:**

The Company will directly receive and collect personal data from shareholders and/or proxies, as well as from Thailand Securities Depository Co., Ltd. (TSD), which has been appointed by the Company to serve as the registrar of the Company. Personal data includes, but is not limited to:

1.1 General personal information such as name, surname, national identification number, passport number, date of birth, gender, nationality, shareholder registration number, number of shares, photographs, and motion pictures from video recordings within the meeting.

1.2 Contact information such as address, telephone number, and email.

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

The Company is required to collect and process your personal data for the following purposes:

2.1 Conducting shareholder meetings, including proposing meeting agendas, nominating individuals for consideration as company directors, sending meeting-related documents, verifying identity for meeting registration, processing voting, preparing meeting reports, and other activities necessary and related to the ordinary shareholder meeting.

2.2 Preparing and publishing reports of the ordinary shareholder meeting.

2.3 Carrying out activities necessary and related to the payment of dividends or other benefits to shareholders.

2.4 Fulfilling legal obligations and cooperating with courts, regulatory agencies, and law enforcement agencies.

**3. Rights of Data Subjects**

In accordance with the criteria prescribed in the Personal Data Protection Act B.E. 2562, data subjects have the following rights:

- Right to access and request a copy of personal data.

- Right to request the correction, completion, or update of personal data.
- Right to request the transfer of personal data as required by law.
- Right to give and withdraw consent.
- Right to object to the collection, processing, use, or disclosure of personal data.
- Right to request the erasure, destruction, or anonymization of personal data.
- Right to lodge a complaint with the Office of the Personal Data Protection Commission in case the Company violates laws related to personal data protection.

#### 4. Data Retention Period

The Company will retain the personal data of data subjects for the period prescribed by law and/or as necessary to achieve the above-mentioned purposes.

#### 5. Contact Information for the Company

The Head of Investor Relations or Data Protection Officer (DPO) of Dexon Technology Public Company Limited is located at 78/4-5 Moo 6, Sukhumvit Road, Ban Chang Sub-district, Ban Chang District, Rayong Province, 21130 Telephone: 033 012 484 – 7 Email: [ir@dexon-technology.com](mailto:ir@dexon-technology.com).