

25 February 2026

- Subject: Notice of the 2026 Annual General Meeting of Shareholders through electronic media only
- Attention: Shareholders of Polynet Public Company Limited
- Enclosures
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
 2. Annual Registration Statement /Annual Report 2025 (Form 56-1 One Report) of the Company, together with the financial statement for the year 2025 ended on 31 December 2025 in the form of QR Code (QR Code)
 3. Profiles of the nominated directors to replace those retired by rotation
 4. Definition of the Independent Director
 5. Profiles of the nominated persons to be the Company's director
 6. Profiles of the Company's auditor for the year 2026
 7. Documents or evidence showing the identity of the shareholder or proxy of the shareholder entitled to attend the meeting
 8. Company's Articles of Association relating to shareholders' meeting
 9. Proxy form
 10. Profiles of Independent Directors proposed as proxies by the Company
 11. Procedures and methods for conducting the 2026 Annual General Meeting of Shareholders, via electronic media (E-AGM)
 12. Map of the venue for the meeting, via electronic media
 13. Privacy Notice

The Board of Directors of Polynet Public Company Limited (**the "Company"**) has resolved to hold the 2026 Annual General Meeting of Shareholders on 27 March 2026 at 2.00 p.m., via electronic media (E-AGM) only by broadcasting from the meeting room of Polynet Public Company Limited, No. 888 Moo 11, Bang Sao Thong Sub-district, Bang Sao Thong District, Samut Prakan Province in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), including other applicable laws and regulations in order to consider the agendas as follows:

Agenda 1 To certify the minutes of the 2025 Annual General Meeting of Shareholders

Facts and Rationale

The 2025 Annual General Meeting of Shareholders of the Company was held on 28 March 2025, the copy of the minutes which was recorded accurately with the resolution of the shareholders' meeting (Enclosure No. 1) has been submitted to the Stock Exchange of Thailand and the Ministry of Commerce, within the timeframe prescribed by applicable laws and notification through the Company's website (www.polynet.co.th) for disclosure to shareholders and general investors and it appears that no one objected or required for any correction.

Board's Opinion

The Board of Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and certify the minutes of 2025 Annual General Meeting of Shareholders held on 28 March 2025, which the Board of Directors has deemed it accurately recorded according to the meeting resolution. A copy of the minutes appears as Enclosure No. 1.

Voting Requirement

This agenda requires an approval by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2 **To acknowledge the Company’s operating results for the fiscal year of 2025, ended on 31 December 2025**

Facts and Rationale

Summary of the Company’s operating results for the fiscal year ended on 31 December 2025:

Unit: Million Baht

Current assets	578.29
Total assets	1520.93
Current liabilities	149.58
Total liabilities	191.65
Total revenue	1203.40
Shareholder’s Equity	1329.27
Net Profit	285.06
Earnings Per Share (Baht)	0.60

The Company has summarized its operating results and financial position for the year 2025 has been provided in the Annual Registration Statement /Annual Report 2025 (Form 56-1 One Report) (Part 4: Key Financial Information), which sent to shareholders in the form of a QR Code (QR Code) along with the invitation letter for this meeting (Enclosure 2).

Board’s Opinion

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and acknowledge the Company’s operating results for the fiscal year of 2025, ended on 31 December 2025, details appeared in Enclosure 2.

Resolution

Notice to acknowledge, there is no resolution for this agenda.

Agenda 3 **To consider and approve the Company’s consolidated financial statements for the fiscal year of 2025, ended on 31 December 2025**

Facts and Rationale

According to Section 112 of the Public Company Limited Act B.E. 2535 (1992), it requires the Board of Directors must arrange for preparation of a balance-sheet (statement of financial position) and a profit and loss account as of the end of the Company’s fiscal year, and reviewed by an auditor prior to the submission to shareholders’ meeting at the Annual General Meeting of Shareholders for consideration and approval.

The Board of Directors provided the financial statements for the fiscal year ended on 31 December 2025, which were audited by an auditor and reviewed by the Audit Committee, including being approved by the Board of Directors to be presented to the shareholders' meeting for approval at the Annual General Meeting of Shareholders as

required by Section 112 of the Public Company Limited Act B.E. 2535 (1992) (Enclosure 2).

Board's Opinion

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the Company's consolidated financial statements for the fiscal year of 2025, ended on 31 December 2025, which were reviewed by the Company's auditor, and has been provided in the Annual Registration Statement /Annual Report 2025 (Form 56-1 One Report) (Part 4: Management Analysis and Explanation). It was sent to shareholders in the form of a QR code format (QR Code) along with the invitation letter for this meeting (Enclosure 2).

Resolution

This agenda requires an approval by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 4

To consider and approve the annual dividend payment in respect of the Company's operating results ended on 31 December 2025

Facts and Rationale

According to Section 115 of the Public Company Limited Act B.E. 2535 (1992), no dividends shall be paid otherwise than out of profits. In the case where a Company has incurred accumulated loss, no dividends shall be paid. According to Section 116 of the Public Company Limited Act B.E. 2535 (1992) and Article 48 of the Company's Articles of Association, the Company must appropriate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.

The Company has the policy to pay dividends at a rate of not less than 40% of the net profit from the separate financial statements of the Company after deducting corporate income tax and allocating legal reserves according to the Company's Articles of Association. Nevertheless, such dividend payment may be subject to change by taken consideration of the Company's operating results, investment plan as necessary, financial position, liquidity, business expansion plan, and other appropriateness, including the Company's management in the future.

Regarding the Company's operating results for the fiscal year ended on 31 December 2025 according to the audited separate financial statements for the fiscal year ended on 31 December 2025, the Company had a net profit of 266,313,311 Baht for the year 2025.

Board's Opinion

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the payment of additional dividends to shareholders at the rate of 0.30 Baht (Thirty satang) per share for an amount of 450,000,000 shares, totaling 135,000,000 Baht. The record date to determine the list of shareholders entitled to receive dividends is scheduled on 6 March 2026 (Record Date) and the payment of dividend to shareholders is scheduled on 17 April 2026. Additionally, the Company already set aside profit as legal reserves up to 10 percent of its registered capital as stipulated by laws. It is not necessary for the Company to additionally allocate legal reserves.

During the period of the year 2025, the Company paid interim dividends from the Company's operating results, in the amount of 121,500,000 Baht for 450,000,000 shares, or equivalent to 0.27 Baht (Twenty-seven satang) per share. The Company paid interim dividends on 12 September 2025.

In this regard, when calculating the dividend payment rate combined with the interim dividend compared to the net profit according to the separate financial statement, it is equivalent to 87.29 percent. The payout ratio is in accordance with the Company's dividend payment policy.

Comparison of dividend payment rates for the operating results of 2024 and 2025

Details of dividend payment	2024	2025 (as proposed)
1. Annual net profit (Million Baht)	214.09	268.15
2. Number of the Company's issued shares (Shares)	450,000,000	450,000,000
3. Par Value per share (Baht)	1	1
4. Interim dividend payment rate per share (Baht)	0.20	0.27
5. Annual dividend payment rate per share (Baht)	0.25	0.30
6. Total amount of dividends payment (Baht)	202,500,000	265,500,000
7. Dividend Pay-out Ratio (Percentage)	102.99	87.29

The right to receive dividend remains uncertain until approved by the 2026 Annual General Meeting of Shareholders.

Resolution

This agenda requires an approval by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 5

To consider and approve the election of directors replacing those retire by rotation

Facts and Rationale

Regarding Section 71 of the Public Company Limited Act B.E. 2535 (1992) and Article 17 of the Company's Article of Association, it requires that one-third or the nearest number of 1/3 of the directors must vacate their office by rotation at every Annual General Meeting of Shareholders. The directors who must retire in the first and the second year following the registration of the Company must use the method of drawing lots. In each subsequent year, the directors who hold the position for the longest must retire. The directors who shall retire by rotation in the 2026 Annual General Meeting are as follows:

- | | |
|------------------------------|----------------------|
| 1. Miss Tyawadee Nhamwongwan | Independent Director |
| 2. Mr. Chaettha Narawiwat | Independent Director |
| 3. Miss Noppamas Fahchusawad | Director |

Criteria for selecting persons to be appointed as directors of the Company was not considered by the Nomination and Remuneration Committee since the Company has not yet appointed the Nomination and Remuneration Committee, but it was considered jointly by the Board of Directors of the Company and proposed the suitable person to the shareholders' meeting for consideration, by considering the structure of the Board of Directors and the qualifications of three directors individually. The Board of Directors deemed that the directors' qualifications are in accordance with the Public Company Limited Act, Securities and Exchange Act and other related laws (if any), and these nominated persons were appropriate in terms of qualifications, knowledge, ability, and experience suitable for the business of the Company and performance as a director of the Company has been beneficial to the Company. The three directors have no prohibited characteristics and do not engage or hold shares in any business that is in competition with the Company's operations. Additionally, the Board of Directors has considered that the persons nominated as an independent director possess qualifications in accordance with the laws relating to independent directors' requirement, which enabled them to provide independent opinions on the Company's operations. Details of the definition of independent directors appear in Enclosure No. 4.

The Company allowed the shareholders to nominate a qualified person(s) to be elected as the director according to the nomination procedure through the Company's website from 1 October 2025 to 31 December 2025, which appeared that there was no shareholder has nominated any qualified persons to be elected as the Company's director.

Details of shareholdings of nominated directors

Nominated Persons	Number of Shares	Voting rights
1. Miss Tyawadee Nhamwongwan	376,000	376,000
2. Mr. Chaettha Narawiwat	0	0
3. Miss Noppamas Fahchusawad	244,300	244,300

Board's Opinion

The Board of Directors, excluding interested directors, has carefully considered and scrutinized and it is deemed appropriate to propose to the shareholders' meeting to consider and approve the appointment of the following persons who are retiring by rotation to hold a position for another term:

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|------------------------------|----------------------|
| 1. Miss Tyawadee Nhamwongwan | Independent Director |
| 2. Mr. Chaettha Narawiwat | Independent Director |
| 3. Miss Noppamas Fahchusawad | Director |

In this regard, the nominated persons were considered in accordance with the nomination process as specified by the Company and have qualifications in accordance with the Public Company Limited Act and Securities and Exchange Act and other related laws and suitable for the Company's business operations. Moreover, independent directors are qualified according to the applicable laws related to independent director's requirements.

Resolution

This agenda requires an approval by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 6 To consider and approve the appointment of new directors

Facts and Rationale

To accommodate the Company's business expansion and enhance its management potential and efficiency, the Company wished to appoint 3 additional directors (from 3 persons to 10 persons). The nominated persons were as follows:

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|-----|-------------------------------|----------------------|
| (1) | Mr. Chayathorn Leenharattanak | Independent Director |
| (2) | Mr. Woraphat Laowrattana | Director |
| (3) | Miss Janjira Laowrattana | Director |

Board's Opinion

The Board of Directors has reviewed such persons' qualification and is of the opinion that these 3 nominated persons are appropriate in terms of qualifications, knowledge, ability, and experience, moreover, they do not engage or hold shares in any business that is in competition with the Company's operations. Additionally, the Board of Directors has considered that the person nominated as an independent director possess qualifications in accordance with the laws relating to independent directors' requirement, which enables him/her to provide independent opinions on the Company's operations.

- | | | |
|-----|-------------------------------|----------------------|
| (1) | Mr. Chayathorn Leenharattanak | Independent Director |
| (2) | Mr. Woraphat Laowrattana | Director |
| (3) | Miss Janjira Laowrattana | Director |

Details of the definition of independent directors appear in Enclosure No. 5.

In this regard, the nominated persons were considered in accordance with the nomination process as specified by the Company and have qualifications in accordance with the Public Company Limited Act and Securities and Exchange Act and other related laws and are suitable for the Company's business operations. Moreover, independent directors are qualified according to the applicable laws related to independent director's requirements

Resolution

This agenda requires an approval by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 7 To consider and approve the determination of the director's remuneration and sub-committees' remuneration for the year 2026

Facts and Rationale

According to Section 90 the Public Limited Companies Act B.E. 2535 (1992), and Article 22 of the Company's Articles of Association, directors shall be entitled to receive remuneration from the Company in the form of reward, meeting allowance, commission, bonus or any other form of benefit according to the Articles of Association or as determined by the shareholders' meeting. The amount of remuneration may be a fixed amount or prescribe rules and which may be fixed from time to time or remain effective until further notice. Directors may also be entitled to per diem and welfare according to the Company's regulation.

The Board of Directors has conducted the Director Compensation Survey 2026 in accordance with the criteria and policies determined by the Board of Directors by considering the responsibility and performance of the Board of Directors as well as

the comparative data referring to other companies in the same industry with similar sizes and characteristics of business, including the Directors' Compensation Survey by the Thai Institute of Directors Association (IOD), in which found that the directors' remuneration determined by the Company is close to the market average.

Board's Opinion

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the Directors' remuneration for the year 2026 in the form of meeting allowance, monthly remuneration and medical welfare within the same rate as the rate paid in 2025. The details are as follows.

Position	Name-Last name	Remuneration (Baht)					
		2025			2026 (proposed year)		
		Meeting allowance (Baht/Person/Time)	Monthly (Baht/Person)	Medical Welfare (Baht/Person/Year)	Meeting allowance (Baht/Person/Time)	Monthly (Baht/Person)	Medical Welfare (Baht/Person/Year)
1. Board of the directors							
Chairman of the Board	Khun Chaettha Narawiwat	8,000	10,000	-	8,000	10,000	-
Directors	Khun Kanchana Laowrattana	-	-	-	-	-	-
Directors	Khun Srichai Laowrattana	-	-	-	-	-	-
Directors	Khun Therdsak Chalermwattananon	-	-	-	-	-	-
Directors	Khun Noppamas Fahchusawad	-	-	-	-	-	-
Directors	Khun Tyawadee Ngamwongwan	6,000	-	-	6,000	-	-
Directors	Khun Chaiyaporn Nitaswarakul	6,000	-	-	6,000	-	-
2. Audit Committee							
Chairman of the Audit Committee	Khun Chaettha Narawiwat	8,000	-	-	8,000	-	30,000
Member of the Audit Committee	Khun Tyawadee Ngamwongwan	6,000	-	-	6,000	-	30,000
Member of the Audit Committee	Khun Chaiyaporn Nitaswarakul	6,000	-	-	6,000	-	30,000

Non-monetary compensation and other benefits

2026 (As proposed)	2025
No other benefits	No other benefits

The Board of Directors and sub-committees of the Company receive no benefits other than meeting allowance and monthly remuneration as detailed above.

Resolution

This agenda requires an approval by the vote of no less than two-thirds of total votes of the shareholders who attend the meeting.

Agenda 8

To consider and approve the appointment of the Company's auditor, and their remuneration for the year 2026

Facts and Rationale

According to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), it requires the Annual General Meeting of Shareholders to appoint the auditor of the Company and determine the audit fee every year. In appointing the auditor, the former auditor may be re-appointed.

Additionally, the notification of the Capital Market Supervisory Board requires that the Company shall rotate its auditor if that auditor has rendered his/her service for seven fiscal years, whether consecutively or not. Such rotation needs not to change the audit firm, and the Company may appoint other auditors within the same auditing firm in replace of the previous auditor. However, the Company may appoint an auditor who has previously been relieved from duty due to the rotation of auditors only after a period of at least 5 consecutive fiscal years has passed.

The Audit Committee's Opinion

The Audit Committee has considered the qualifications of the Company's auditor based on the independence and the audit remuneration. Therefore, it deemed it to appoint as follows:

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|------------------------------|-----------------------------|---------------|
| 1. Mr. Thanawut Piboonsawat | Certified Public Accountant | No. 6699; or |
| 2. Miss Potjanarat Siripipat | Certified Public Accountant | No. 9012; or |
| 3. Miss Roongnapha Saengchan | Certified Public Accountant | No. 10142; or |
| 4. Miss Techinee Pornpenpob | Certified Public Accountant | No. 10769 |

Auditors from Dharmniti Auditing Co., Ltd. is the Company's auditor for the year 2026. The audit remuneration is not exceeding 1,600,000 Baht, excluding other expenses.

Comparison of the auditors' remuneration

Auditors' remuneration	The fiscal Year 2026 (As proposed)	The fiscal Year 2025
1. Audit Fee	1,600,000	1,500,000
2. Non-Audit Fee	No other expenses.	No other expenses.
3. Other Expenses	Actual	Actual

Board's Opinion

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of

- | | | |
|------------------------------|-----------------------------|---------------|
| 1. Mr. Thanawut Piboonsawat | Certified Public Accountant | No. 6699; or |
| 2. Miss Potjanarat Siripipat | Certified Public Accountant | No. 9012; or |
| 3. Miss Roongnapha Saengchan | Certified Public Accountant | No. 10142; or |
| 4. Miss Techinee Pornpenpob | Certified Public Accountant | No. 10769 |

Auditors from Dharmniti Auditing Co., Ltd. is the Company's auditor for the year 2026 by allowing any person to be responsible for reviewing and expressing the opinion on the financial statement of the Company. In case the above-mentioned certified public auditors are unable to perform their duty, Dharmniti Auditing Co., Ltd. shall assign other certified public auditors of Dharmniti Auditing Co., Ltd. as a substitute and propose to determine the auditor's remuneration for the year 2026 in the amount not exceeding 1,600,000 Baht, excluding other expenses.

The above-nominated auditors do not provide any other services to the Company and have no relationship or interest with the Company/subsidiary/executive/major shareholders. or those related to such persons in any way Therefore, they are independent in auditing and expressing opinions on the Company's financial statements. The auditors of the Company's subsidiaries are from Dharmniti Auditing Co., Ltd., as well as the Company's auditor.

Resolution

This agenda requires an approval by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 9 Other business (if any)

Please be invited to attend the meeting via the electronic media (E-AGM) on the date, time and venue as specified on 27 March 2026 which is the date of the 2026 Annual General Meeting of Shareholders.

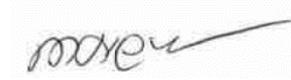
If shareholders are **unable** to attend the 2026 Annual General Meeting of Shareholders via the electronic media (E-AGM), you may appoint an independent director to attend and vote on your behalf, which you can download a proxy form from www.polynet.co.th and send a completed proxy form, together with supporting documents according to the Enclosure 7 to "Company Secretary Office" Polynet Public Company Limited No. 888 Moo 11 Bangsaothong Sub-District Bangsaothong District, Samut Prakan Province 10570 or E-mail: secretary@polynet.co.th within 27 March 2026. Alternatively, shareholders can authorize the company's independent director to attend the shareholders' meeting and vote via the e-Proxy Voting system through the Investor Portal (IVP) of Thailand Securities Depository Co., Ltd. (TSD). More details about the e-Proxy Voting service can be found at <https://www.set.or.th/th/tsd/services/investors/e-services/e-proxy-voting>.

The Company provided an opportunity for minority shareholders to exercise their rights to propose the meeting agendas in advance to comply with Good Corporate Governance, which could propose the agenda of the 2026 Annual General Meeting of Shareholders between 1 October 2025 to 31 December 2025. Whereby, the Company had published the rules and regulations on the Company's website as well as notified the news through the Stock Exchange of Thailand. However, there was no shareholder proposing any meeting agenda.

Additionally, the Company would like to invite the shareholders to submit questions related to the agenda in advance by sending inquiries with names/shareholder registration numbers/telephone numbers and others (if any) which can be contacted to E-mail : secretary@polynet.co.th or registered mail to "Company Secretary Office" Polynet Public Company Limited No. 888 Moo 11 Bangsaothong Sub-District Bangsaothong District, Samut Prakan Province 10570 within 27 March 2026.

The Company has fixed 6 March 2026 as the record date for determining the names of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date).

Yours faithfully,
Polynet Public Company Limited

A handwritten signature in black ink, appearing to read 'Kanchana Laowrattana', written over a light gray grid background.

(Mrs. Kanchana Laowrattana)
Chief Executive Officer

Minutes of the 2025 Annual General Meeting of Shareholders
of
Polynet Public Company Limited

The Meeting (the “**Meeting**”) was held on 28 March 2025 at 2.00 p.m., via electronic media by broadcasting from the conference room of Polynet Public Company Limited, No. 888 Moo 11, Bang Sao Thong Sub-district, Bang Sao Thong District, Samut Prakan Province, with Mr. Chaiyaporn Nitaswarakul, the Chairman of the Board, presided as the Chairman of the Meeting (“**Chairman**”).

For this Meeting, the Company has appointed Online Asset Company Limited to manage the electronic meeting. The IR PLUS AGM system is used for participation and vote or e-voting, which is the system’s standard complies with the standards, conditions, and procedures prescribed by the Emergency Decree on Electronic Meetings B.E. 2563 (2020), and the Announcement of Ministry of Digital Economy and Society B.E. 2563 (2020), Subject: The standards for maintaining security of meeting via electronic media, including other relevant laws, regulations, or criteria. The Company has arranged for the recording of the Meeting in video format to be used in recording the minutes of the Meeting and publicizing the shareholder’s meeting through electronic media and printed matter. The pictures of shareholders who attended the meeting, together with the name of the shareholder may appear in photos, and visual records of the shareholders’ meeting in order to be in line with the purposes of the shareholders’ meeting.

Before the meeting commenced, Miss Boonyanuch Pan-ngam, the moderator of this meeting, informed that there were 30 shareholders attending the meeting in person, holding a total of 237,963,200 shares, and there were 6 shareholders granted proxies, holding a total of 146,342,300 shares. The total number of meeting participants was 36 persons, with a total of 384,305,500 shares and the total number of issued shares of the Company is 450,000,000 shares, or represents 85.4012% of the total issued shares participating in the meeting, which exceeded one-thirds of the total number of shares, thereby a quorum was constituted according to the Company’s Articles of Association.

The Chairman opened the 2025 Annual General Meeting of Shareholders and assigned Miss Boonyanuch Pan-ngam to introduce the directors, executives, auditors, and legal consultant, with the following name :

Directors attending the Meeting (a total of seven directors attended the Meeting, which represented 100% of the total number of directors).

- | | |
|-----------------------------------|--|
| 1. Mr. Chaiyaporn Nitaswarakul | Chairman of the Board of Directors / Chairman of the Audit Committee, and Independent Director |
| 2. Miss Tyawadee Ngamwongwan | Director / Independent Director, and Audit Committee |
| 3. Mr. Chaettha Narawiwat | Director / Independent Director, and Audit Committee |
| 4. Mrs. Kanchana Laowrattana | Director/Chairman of the Executive Committee, and Chief Executive Officer |
| 5. Mr. Srichai Laowrattana | Director / Executive Committee, and the Deputy Managing Director of the Marketing Division (attended the meeting via electronic media) |
| 6. Mr. Therdsak Chalermwattananon | Director / Executive Committee, and the Deputy Chief Product Officer |
| 7. Miss Noppamas Fahchusawad | Director / Executive Committee, and the Deputy Operations Manager |

Other Attendees:

- | | |
|--------------------------------|--|
| 1) Mr. Chanawut Kanaprasertkul | Executive Committee and Deputy Managing Director of Accounting and Finance |
| 2) Miss Sakuna Yamsaku | Auditor from PricewaterhouseCoopers ABAS Limited attended the meeting through E-AGM system |
| 3) Miss Manunya Thitinantawan | The Legal Consultant from Manunya & Associates Limited |
| 4) Miss Boonyanuch Pan-ngam | The Legal Consultant from Manunya & Associates Limited |

Miss Manunya Thitinantawan, legal consultant, was responsible for overseeing the Shareholder's Meeting to be in compliance with the laws, and the Company's Articles of Association, and being the committee who monitors the vote counting throughout the Meeting today.

The agendas for 2025 Annual General Meeting of Shareholders were as follows:

- Agenda 1 To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders
- Agenda 2 To consider and acknowledge the Company's operating result for the fiscal year of 2024, ended on 31 December 2024
- Agenda 3 To consider and approve the Company's financial statements for the fiscal year of 2024, ended on 31 December 2024
- Agenda 4 To consider and approve the appropriation of profit as legal reserve and dividend payment in respect of the Company's operating results ended as of 31 December 2024
- Agenda 5 To consider and approve the election of directors replacing those retire by rotation
- Agenda 6 To consider and approve the determination of the director's remuneration and sub-committees' remuneration for the year 2025
- Agenda 7 To consider and approve the appointment of the Company's auditor, and their remuneration for the year 2025
- Agenda 8 To consider and approve the amendment to Company's objectives and the amendment to the Memorandum of Association No. 3. as to be aligned with the amendment of the Company's objectives
- Agenda 9 Other business (if any)

In this regard, the Company provided shareholders the opportunity to propose agendas to be included in the meeting agenda, and to nominate qualified individuals for consideration and election as directors through the advance nomination process on the Company's website from 18 November 2024 to 30 December 2024, and it appeared that no shareholders proposed any agendas to be included in the meeting agenda, and no one nominated any individuals for election as the Company's directors.

Before proceeding to the Meeting agenda, Miss Boonyanuch Pan-ngam informed the Meeting proceedings guidelines in line with the Articles of Association, the procedures of voting and vote counting for each agenda item as follows:

1. The Meeting will consider the matters in the order of the agenda as provided in the invitation letter of the Meeting. The information shall be presented in each agenda item, and the shareholders will be given the opportunity to ask questions before a vote is casted on such agenda item. If the shareholders or proxies wish to ask questions or express opinions, they may submit their questions by sending a message. The question menu is represented by a question mark, it will be located at the end of the voting section for each agenda item, or if shareholders wish to ask questions via video call, the question menu, represented by a headphones icon,

it will be located at the top right of the screen in the Web Application, and Mobile Application IR PLUS AGM system.

The Company kindly requests that questions be submitted only during the designated question-and-answer period, and requests shareholders to submit questions related to the agenda item, and the Company will answer questions according to the relevant agenda. Regarding the questions unrelated to any agenda, the Company will answer them in Agenda 9 Other business (if any).

2. After the end of questioning in each agenda, the Company would open to vote. The shareholders can cast their votes by clicking to the Agenda menu in the Web Application and the IR PLUS AGM Application.

Once the shareholders cast their vote, the system will display a message box. The shareholders must click the confirmation button to submit their vote. The detailed voting instructions are provided in the guideline that was sent to shareholders along with the invitation letter for this Meeting.

3. The shareholders could change their votes at any time until there were notification of the voting closure in the system for collecting votes. Once the voting was closed, the shareholders could not return to vote on that agenda.

4. Each shareholder had one vote per share. Any shareholder who had a particular interest in any agenda would not have the right to vote on that agenda.

5. Vote Counting

Agenda 2 was for acknowledgment. Therefore, it did not require a vote.

Agenda 1, 3, 4, 5, and 7 will be required by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 6 must be approved by a vote of no less than two-thirds of the total votes of the shareholders who attend the meeting.

Agenda 8 must be approved by a vote of no less than three-fourths of the total number of votes of shareholders who attend the meeting and have the right to vote.

The Company would deduct the votes of “disapproved” and “abstained” from the total number of votes cast by shareholders who attend the meeting. The remaining would be considered as votes of “approved” for that agenda. In this regard, in case if no one expressed opposition or provided any different opinion, it shall be deemed that the Meeting had resolved or approved the agenda unanimously.

For shareholders who granted proxies to another person to attend the Meeting on their behalf and cast their votes in the proxy form, the Company has already recorded the votes as specified by the shareholders in the proxy form. If the shareholder who granted the proxy did not specify their voting intentions for any agenda item

in the proxy form or if the instructions were unclear, the proxy holder had the right to consider and vote as they deemed appropriate.

The Company informed the vote count for each agenda item to the Meeting before considering the next agenda item. In this regard, if it took long period to count the votes, the next agenda item would be considered first, and then the vote count for the previous agenda item would be announced afterward.

Agenda 1 **To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders**

Miss Boonyanuch Pan-ngam reported that the Company arranged the 2024 Annual General Meeting of Shareholders of the Company, held on 29 March 2024, the copy of the minutes which was recorded accurately with the resolution of the shareholders' meeting. The Company has been submitted to the Stock Exchange of Thailand and the Ministry of Commerce, with in the timeframe prescribed by applicable laws and notification through the Company's website (www.polynet.co.th) for disclosure to shareholders and general investors and it appears that no one objected or required for any correction.

The Company provided the shareholders with the opportunity to inquire details and express additional comments. It appeared that no one raised any inquiries or comments.

Therefore, the Company proposed to the Meeting to consider and certify the minutes of the 2024 Annual General Meeting of Shareholders held on 29 March 2024. The details were provided in the copy of the meeting minutes, which had been sent to the shareholders along with the invitation letter for this meeting (Enclosure No.1).

Resolution The Meeting considered and unanimously resolved to certify the minutes of 2024 Annual General Meeting of Shareholders held on 29 March 2024, with the following votes :

Resolution	Number of Votes (1 share = 1 vote)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes
1. Approved	384,305,500	100
2. Disapproved	0	0
3. Abstained	0	

Agenda 2 **To consider and acknowledge the Company's operating result for the fiscal year of 2024, ended on 31 December 2024**

The Chairman assigned Mrs. Kanchana Laowrattana, Chairman of the Executive Committee, to report to the Meeting on the operating results for the year 2024 ended on 31 December 2024.

Mrs. Kanchana Laowrattana presented the details of the Company's operating results as of 31 December 2024, to the Meeting for acknowledgment as follows:

In 2024, the company received the Value Analysis and Value Engineering (VA/VE) Award from Toyota Daihatsu Engineering & Manufacturing (TDEM). This award recognizes cost reduction in manufacturing by applying engineering principles to analyze various processes, which demonstrates the company's efficient production capabilities and competitive pricing.

Additionally, the company participated in the ESG DNA program organized by the Stock Exchange of Thailand. This initiative aims to provide employees with a foundational understanding of ESG principles and to instill a sustainability mindset within the organization. The knowledge gained will be further applied across all departments to enhance future operations.

Environmental Aspect

Currently, the company utilizes 2.5 MW of solar power to reduce electricity costs and increase the proportion of renewable energy used. This initiative has resulted in a 20–30% reduction in electricity expenses and an estimated reduction of approximately 1,280 tons of carbon dioxide emissions. In addition, the company has plans to reduce raw material usage through recycling and reusing materials while maintaining product quality according to standards. The company is also developing molds and optimizing production processes to minimize waste, thereby ensuring efficient use of both raw materials and energy.

Social Aspect

Internally, the company promotes a Happy, Healthy, and Safe Workplace by providing employees with a positive environment, including rest areas, exercise facilities, and safety measures during work operations. Externally, we are committed to developing innovations that benefit society at large. One of the key industries we are focused on is medical devices, with the goal of providing Thai people with access to high-quality, affordable medical equipment. In line with this commitment, the company collaborated with the Department of Pediatrics, Faculty of Medicine Siriraj Hospital, to produce rubber suction bulbs for removing amniotic fluid and mucus, helping to protect newborns in delivery rooms from nasal congestion complications.

Governance Aspect

The company received a "Very Good" CG (Corporate Governance) score, reflecting its commitment to transparent management structures. The company has continuously implemented anti-bribery and anti-corruption practices.

Its anti-corruption approach begins with training all new employees on related policies and practices, followed by refresher training for all staff twice a year. Regular assessments are also conducted with business partners to prevent fraud and corruption. In 2024, a total of 96 partners participated in the survey, with no suspicious behavior or indications of misconduct found. The company has established multiple channels for

whistleblowing, including by mail, email, phone, or directly via the company website. In cases where reports are submitted, investigations are initiated within 7 working days. In 2024, no cases of bribery or corruption were reported.

2024 Performance Overview

The company recorded total revenue of 1,023 million baht, representing an increase of approximately 6.5% compared to the previous year. The gross profit was 305.9 million baht, a growth of about 31.8%, while the net profit reached 214 million baht, an increase of 22% year-on-year. The earnings per share (EPS) stood at 0.48 baht, also reflecting a 22% increase from the previous year.

The Company provided the shareholders with the opportunity to inquire details and express additional comments. It appeared that no one raised any inquiries or comments.

Therefore, the Company proposed to the meeting to acknowledge the Company's operating result for the fiscal year of 2024, which ended on 31 December 2024 as proposed.

This is a notice for acknowledgment, no resolution was made for this agenda.

Resolution The Meeting acknowledged the Company's operating result for the fiscal year of 2024, ended on 31 December 2024 as proposed.

Agenda 3 To consider and approve the Company's financial statements for the fiscal year of 2024, ended on 31 December 2024

The Chairman assigned Mr. Chanawut Kanaprasertkul, Deputy Managing Director of Accounting and Finance, to report to the Meeting.

Mr. Chanawut Kanaprasertkul reported that the Company's financial statements for the fiscal year on 31 December 2024, which were audited by the Company's certified auditor and verified by the Audit Committee. The details were provided in the annual registration statement / annual report 2024 (Form 56-1 One Report) (Part 4 : Management Analysis and Explanation), which has been sent to the shareholders in the form of a OR Code format (QR Code) along with the invitation letter for this meeting (Enclosure No. 2) that had a significant matter as follows:

Unit: million Baht

Current assets	576.92
Total assets	1,509.65
Current liabilities	149.52
Total liabilities	214.44
Total revenue	1,030.37

Equity Attributable to equity holders of parent	1,295.21
Net profit	214.09
Earnings Per Share (Baht)	0.48

The Company provided the shareholders with the opportunity to inquire details and express additional comments. It appeared that no one raised any inquiries or comments.

Therefore, the Company proposed to the meeting to consider and approve the Company's financial statements for the fiscal year of 2024, ended on 31 December 2024 as proposed.

Resolution The Meeting considered and unanimously resolved to approved the Company's financial statements for the fiscal year of 2024, ended on 31 December 2024, with the following votes :

Resolution	Number of Votes (1 share = 1 vote)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes
1. Approved	384,305,500	100
2. Disapproved	0	0
3. Abstained	0	

Agenda 4 To consider and approve the appropriation of profit as legal reserve and dividend payment in respect of the Company's operating results ended as of 31 December 2024

The Chairman assigned Mr. Chanawut Kanaprasertkul, Deputy Managing Director of Accounting and Finance, to report to the Meeting.

Mr. Chanawut Kanaprasertkul reported that the Company has the policy to pay dividends at a rate of not less than 40% of the net profit from the separate financial statements of the Company after deducting corporate income tax and allocating legal reserves, according to the Company's Articles of Association. However, the Company may consider paying dividends differently from the policy set, depending on the operating results, investment plans as necessary, financial position, liquidity, business expansion plan, and other appropriateness, including the company's management in the future.

Regrading the Company's operating results for the fiscal year ended on 31 December 2024, according to the audited separate financial statements for the fiscal year ended 31 December 2024, which have been audited by the certified public accountant. The Company had a net profit for the 2024 Company's operating results of 213,718,171 Baht.

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the appropriation of profit from the Company's operating results ended as of 31 December 2024 as legal

reserves amount of 6,550,000 Baht and the payment of the dividend for the shareholders at the rate of 0.25 Baht (Twenty Five Satang) per share for 450,000,000 shares, totaling 112,500,000 Baht by fixing the record date to determine the list of shareholders entitled to receive dividends on 7 March 2025 (Record Date) and the dividend shall be paid within 17 April 2025.

During the period of the year 2024, the Company paid interim dividends from the Company operating's result, in the amount of 90,000,000 Baht for 450,000,000 shares, or equivalent to 0.20 Baht (Twenty Satang) per share. The Company has already paid the interim dividend on 12 September 2024, and approved the appropriation of profit in the amount of 4,700,000 Baht as a legal reserve.

The Company provided the shareholders with the opportunity to inquire details and express additional comments. It appeared that no one raised any inquiries or comments.

Therefore, the Company proposed to the meeting to consider and approve the appropriation of profit as legal reserve and dividend payment in respect of the Company's operating results ended as of 31 December 2024 as proposed.

Resolution The Meeting considered and unanimously resolved to approved the appropriation of profit as legal reserve in total amount of 6,550,000 Baht and dividend payment in respect of the Company's operating results ended as of 31 December 2024 to shareholders at the rate of 0.25 Baht (TwentyFive Satang) per share for 450,000,000 shares, totaling 112,500,000 Baht as proposed, with the following votes :

Resolution	Number of Votes (1 share = 1 vote)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes
1. Approved	384,305,500	100
2. Disapproved	0	0
3. Abstained	0	

Agenda 5 To consider and approve the election of directors replacing those retire by rotation

Before proceeding with the consideration of this agenda, in accordance with the Good Corporate Governance, the directors who had to retired by rotation would leave the meeting room. It consisted Mr. Chaipayorn Nitaswarakul and Mr. Srichai Laowrattana.

Miss Boonyanuch Pan-ngam reported that regarding to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and the Company's Article of Association Clause 17, at least one-thirds of the directors must vacate their office by rotation at every Annual General Meeting of Shareholders. The directors who hold the position for the longest must retire. The directors who shall retire by rotation in the 2025 Annual General Meeting are as follows:

1. Mr. Chaiyaporn Nitaswarakul Independent Director
2. Mr. Srichai Laowrattana Director

Criteria for selecting persons to be appointed as directors of the Company has not been considered by the Nomination and Remuneration Committee since the Company has not yet appointed the Nomination and Remuneration Committee but it was considered jointly by the Board of Directors of the Company and proposed the suitable to the shareholders' meeting by considering the structure of the Board of Directors and the qualifications of 2 directors individually. The Board of Directors deems that the directors' qualifications are in accordance with the Public Limited Companies Act and Securities and Exchange Act and other related laws (if any), and are appropriate in terms of qualifications, knowledge, ability, experience suitable for the business of the Company and performance as a director of the Company has been beneficial to the company. The 2 directors have no prohibited characteristics and do not engage or hold shares in any business that is in competition with the Company's operations. In addition, the Nomination and Remuneration Committee has considered that the person nominated as an independent director will be able to give independent opinions on the Company's operations. and possess qualifications in accordance with the laws related to the requirements relating to independent directors.

The Board of Directors, excluding interested directors has carefully considered. It was deemed appropriate to propose to the shareholders' meeting to consider and approve the appointment of two directors who are retiring by rotation to hold a position for another term.

In this regard, the nominated persons were considered in accordance with the specified nomination process, and have qualifications in accordance with the Public Limited Companies Act and Securities and Exchange Act and other related laws (if any) and are suitable for the Company's business operations, and independent directors are qualified according to the applicable laws related to the requirements relating to independent director's requirements.

The Company provided the shareholders with the opportunity to inquire details and express additional comments. It appeared that no one raised any inquiries or comments.

Therefore, the Company proposed to the meeting to consider and approve the election of two directors replacing those retire by rotation to be re-appointed for another term as proposed.

Resolution The Meeting considered and unanimously resolved to approved the election of the aforementioned directors replacing those retire by rotation to be re-appointed for another term, with the following votes :

1. Mr. Chaiyaporn Nitaswarakul

Resolution	Number of Votes (1 share = 1 vote)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes
1. Approved	384,305,500	100
2. Disapproved	0	0
3. Abstained	0	

2. Mr. Srichai Laowrattana

Resolution	Number of Votes (1 share = 1 vote)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes
1. Approved	384,305,500	100
2. Disapproved	0	0
3. Abstained	0	

Agenda 6 To consider and approve the determination of the director's remuneration and sub-committees' remuneration for the year 2025

Miss Boonyanuch Pan-ngam reported that the Board of Directors has considered the determination of the director's remuneration for 2025 based on the responsibility and performance of the Board of Directors as well as the comparative data refer to other companies in the same industry with similar sizes and characteristics of the business, including the Directors' Compensation Survey by the Thai Institute of Directors Association (IOD), The Board of Directors deemed it appropriate to propose to the Meeting of Shareholders to consider and approve the Directors' remuneration for the year 2025 in the form of meeting allowance and monthly compensation. The details are as follows:

Position	Remuneration (Baht)			
	2024		2025 (proposed year)	
	Meeting allowance/time	Monthly	Meeting allowance/time	Monthly
1.Board of the directors				
Chairman of the Board	10,000	20,000	8,000	10,000
Executive Directors	-	-	-	-

Position	Remuneration (Baht)			
	2024		2025 (proposed year)	
	Meeting allowance/time	Monthly	Meeting allowance/time	Monthly
Non-Executive Directors	6,000		6,000	
2. Audit Committee				
Chairman of the Audit Committee	10,000	-	8,000	-
Member of the Audit Committee	6,000	-	6,000	-

The Board of Directors and sub-committees of the Company receive no benefits other than meeting allowance, monthly compensation as detailed above.

The Company provided the shareholders with the opportunity to inquire details and express additional comments. It appeared that no one raised any inquiries or comments.

Therefore, the Company proposed to the meeting to consider and approve the determination of the director's remuneration and subcommittees' remuneration for the year 2025 as proposed.

Resolution The Meeting considered and unanimously resolved to approved the determination of the director's remuneration and subcommittees' remuneration for the year 2025, with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of number of total votes of the shareholders who attend the meeting
1. Approved	384,305,500	100
2. Disapproved	0	0
3. Abstained	0	0

Agenda 7 To consider and approve the appointment of the Company's auditor, and their remuneration for the year 2025

Miss Boonyanuch Pan-ngam reported that the Audit Committee has considered the qualifications of the Company's auditor based on the independence of auditors and their remuneration. The Committee recommends replacing the current auditor with an auditor from Dharmniti Auditing Co., Ltd., due to their proposed remuneration from Dharmniti Auditing Co., Ltd. was lower than the remuneration of the previous year's auditor, then proposed the appointment of the auditor and the determination of the auditor's remuneration for the year 2025 as follows :

1. Approved the appointment of the auditor from Dharmniti Auditing Co., Ltd. as the company's auditor for the year 2025, which the first year of auditor performance, with the following auditors listed as follows:

- Mr. Thanawut Piboonsawat Certified Public Accountant No. 6699 or
- Miss Potjanarat Siripipat Certified Public Accountant No. 9012 or
- Miss Roongnapha Saengchan Certified Public Accountant No. 10142 or
- Miss Techinee Pornpenpob Certified Public Accountant No. 10769

One of the auditors was responsible for reviewing and expressing an opinion on the company's financial statements. In the event that the aforementioned auditor were unable to perform their duties, Dharmniti Auditing Co., Ltd. assigned other certified auditors from Dharmniti Auditing Co., Ltd. to act on their behalf.

2. The auditors' remuneration

The determination of the auditor's remuneration for the year 2025 is not exceeding 1,500,000 Baht, excluding other expenses, such as photocopying fees, and travel expenses, which was according to general practice.

The Company provided the shareholders with the opportunity to inquire details and express additional comments. It appeared that no one raised any inquiries or comments.

Therefore, the Company proposed to the meeting to consider and approve the appointment of the Company's auditor, and their remuneration for the year 2025 as proposed.

Resolution The Meeting considered and unanimously resolved to approved the appointment of the Company's auditor, and their remuneration for the year 2025 with the following votes :

Resolution	Number of Votes (1 share = 1 vote)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes
1. Approved	384,305,500	100
2. Disapproved	0	0
3. Abstained	0	

Agenda 8 To consider and approve the amendment to the Company's objectives and the amendment to the Memorandum of Association No. 3. as to be aligned with the amendment of the Company's objectives

Miss Boonyanuch Pan-ngam reported that the Company intends to add 1 additional objective to support the expansion of the company's business.

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the additional of 1 objective to support the expansion of the company's business as follows :

Clause 40. Providing testing services for raw materials, materials, equipment, parts, and products related to consumer products, medical tools, medical equipment, automotive, electrical, electronic, and any other related equipment.

And the amendment to Clause 3 of the Company's Memorandum of Association to be in line with the amendment to the Company's objectives as follows:

"Clause 3. The objectives of the company consist of 40 items, details as in BMJ. 002 form attached."

The Company provided the shareholders with the opportunity to inquire details and offer additional comments. It appeared that no one raised any inquiries or comments.

Therefore, the Company proposed to the meeting to consider and approve the addition to the Company's objectives and the amendment to the Memorandum of Association No. 3. as to be aligned with the amendment of the Company's objectives as proposed.

Resolution The Meeting considered and unanimously resolved to approved the addition to the Company's objectives and the amendment to the Memorandum of Association No. 3. as to be aligned with the amendment of the Company's objectives with the following votes :

Resolution	Number of Votes (1 share = 1 vote)	Percentage of total shares of the shareholders who attend the meeting and have the right to vote
1. Approved	384,305,500	100
2. Disapproved	0	0
3. Abstained	0	0

Agenda 9 Other business (if any)

The Chairman informed the Meeting that the agenda had been completed and no shareholders or proxies proposed to consider any other matters, then the Chairman provided shareholders with the opportunity to ask for details and offer additional comments.

There were no shareholders wished to ask questions or provide additional comments.

The Chairman thanked the shareholders and declared the meeting closed.

The Meeting was adjourned at 15.21 p.m.



Signed.....Chairman of the Meeting

(Mr. Chaiyaporn Nitaswarakul)

Chairman of the Board

Annual Registration Statement /Annual Report 2025 (Form 56-1 One Report) of the Company, together with financial statements for the year 2025 ended on 31 December 2025 in QR code format (QR CODE)



Using QR Code for downloading Annual Registration Statement /Annual Report 2025 (Form 56-1 One Report)

For iOS system (iOS 11 and above)

1. Open the camera (Camera) on the phone.
2. Scan the QR Code
3. The screen will have a message (Notification) on the top, click on that message to view meeting information.

Note: If there is no message (Notification) on mobile phones, shareholders can scan the QR Code from other applications (Application) such as QR CODE READER, Facebook and LINE etc.

For android system

1. Open the QR CODE READER application, Facebook or LINE.

Procedure for scanning QR Code via LINE

- 1.1 Go to LINE and select add friend (add friends).
- 1.2 Select QR Code
- 1.3 Scan QR Code
2. Scan the QR Code to view meeting information.

Profiles of the nominated directors to replace those retired by rotation

Name	Miss Tyawadee Nhamwongwan
Age	58 years
Nationality	Thai
Educational qualification	Bachelor of Public Administration, Ramkhamhaeng University
Director Accreditation Program	DAP 153/2561
Work Experience	2014 – 2025 D.D. Clean Services Limited Partnership – Sanitation Services (Septic Tank and Waste Suction Services) 2014 – 2025 D Care Products and Service Co., Ltd. – Hygiene Services 2003 – 2013 Pacific Hearst Co., Ltd. – Cosmopolitan Magazine
Current job position	
<u>In other listed companies</u>	None
<u>In other non-listed companies</u>	None
In any companies which may result in a conflict of interest with the Company or compete with the Company's business	None
Type of nominated directorship	Independent Director
Term of office	7 years [7 August 2018]
Shareholding in the Company	Ordinary Share 376,000 shares, accounted for 0.083% of the total issued shares of the Company
Direct and indirect interests in any business which the Company or in the Subsidiaries being Contracting Party	None
Family relationship with the Company or major Shareholders	None

of the Company

**Relationship with the Company/
Subsidiaries/Associated companies
or legal entities that may have
Conflict at present or in the past
2 years** None

**Directors involved in the
Management, employees or consultants
with a regular salary** None

**Professional service provider
such as auditor or legal adviser** None

**Business relationship which is
considered material and may have
effect to performance on
independent duty** None

**Historical records or meeting
attendance in 2025** 5 Board of Directors meetings out of 5 total meetings
4 Audit Committee's meetings out of 4 total meetings

**(This candidate is not a director or executive in any company, which may result in a conflict
of interest with the Company.)**

Profiles of the nominated directors to replace those retired by rotation

Name	Mr. Chaettha Narawiwat
Age	52 years
Nationality	Thai
Educational qualification	Master of Business Administration (M.B.A.), Kasetsart University Bachelor of Business Administration in Finance (B.B.A.), Dhurakij Pundit University
Director Accreditation Program	DAP 226/2568
Work Experience	2024 – 2025 Managing Director, Nara 2024 Corporation Co., Ltd. 2023 – 2024 Advisor, STP Corporation Co., Ltd. 2019 – 2022 Advisor, D & C Crane Co., Ltd. 2019 – 2019 SME Area Manager, Bank of Ayudhya Public Company Limited
Current job position	
<u>In other listed companies</u>	Managing Director, Nara 2024 Corporation Co., Ltd.
<u>In other non-listed companies</u>	None
In any companies which may result in a conflict of interest with the Company or compete with the Company's business	None
Type of nominated directorship	Independent Director
Term of office	1 years [9 January 2025]
Shareholding in the Company	Ordinary Share 0 shares, accounted for 0% of the total issued shares of the Company
Direct and indirect interests in the Company or in the Subsidiaries being Contracting Party	None

Family relationship with the Company or major Shareholders of the Company

None

Relationship with the Company/ Subsidiaries/Associated companies or legal entities that may have Conflict at present or in the past 2 years

None

Directors involved in the Management, employees or consultants with a regular salary

None

Professional service provider such as auditor or legal adviser

None

Business relationship which is considered material and may have effect to performance on independent duty

None

Historical records or meeting attendance in 2025

5 Board of Directors meetings out of 5 total meetings
4 Audit Committee's meetings out of 4 total meetings

(This candidate is not a director or executive in any company, which may result in a conflict of interest with the Company.)

Profiles of the nominated directors to replace those retired by rotation

Name	Miss Noppamas Fahchusawad
Age	45 years
Nationality	Thai
Educational qualification	Bachelor of Business Administration in Accounting, Ramkhamhaeng University
Director Accreditation Program	DAP 147/2561
Work Experience	2009 – 2025 Polynet Public Company Limited – Manufacturing and distribution of molded rubber, plastic, and silicone products 2004 – 2009 Hitech Elastomers Co., Ltd. – Rubber Manufacturing 2003 – 2004 Prosoft Comtech Co., Ltd. – IT Services
Current job position	
<u>In other listed companies</u>	None
<u>In other non-listed companies</u>	None
In any companies which may result in a conflict of interest with the Company or compete with the Company’s business	None
Type of nominated directorship	Director
Term of office	7 years [7 August 2018]
Shareholding in the Company	Ordinary Share 244,300 shares, accounted for 0.054% of the total issued shares of the Company
Direct and indirect interests in the Company or in the Subsidiaries being Contracting Party	None

Historical records or meeting attendance in 2025

5 Board of Directors meetings out of 5 total meetings

(This candidate is not a director or executive in any company, which may result in a conflict of interest with the Company.)

Definition of an Independent Director

The Company's definition of an independent director meets the minimum requirements of the SEC or the SET regarding shareholding in the Company, the requirement of non-employment as the Company's employee, staff member, advisor with a regular salary or controlling person, and the requirement of no business relationship as follows:

1. holding shares not exceeding one percent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, or juristic person of a person who may have a conflict of interest, including shares held by related parties;
2. neither being nor used to be an executive director, employee, staff, advisor with a regular salary, or controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, or juristic person who may have a conflict of interest, unless the foregoing status has ended not less than two years prior to the date of appointment to the position of director of the Company;
3. not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the Company or its subsidiary company;
4. neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, or juristic person of a person who may have a conflict of interest, in the manner which may interfere with his/her independent judgement, and neither being nor used to be a major shareholder, non-independent director or executive of any person having business relationships with the Company, its parent company, subsidiary company, associate company, or juristic person who may have a conflict of interest, unless the foregoing status has ended not less than two years prior to the date of appointment to the position of director of the Company;
5. neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, or juristic person who may have a conflict of interest, non-independent director, executive or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company or juristic person who may have a conflict of interest, unless the foregoing status has ended not less than two years prior to the date of appointment to the position of director of the Company;
6. neither being nor used to be any professional service provider, including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, its parent company, subsidiary company, associate company or juristic person who may have a conflict of interest. In case the professional service provider is a juristic person, it shall include being a major shareholder, non-independent director, executive or partner of the professional service provider, unless the foregoing status has ended not less than two years prior to the date of appointment to the position of director of the Company;
7. not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder;
8. not undertaking any business in the same nature and in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor with a regular salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company;
9. not having any other characteristics which cause the inability to express independent opinions with regard to the company's business operations.

Profiles of the nominated persons to be the Company's director

Name	Mr. Chayathorn Leenharattanakul
Age	38 years
Nationality	Thai
Educational qualification	Middle School, Patumwan Demonstration School High School, Triamudom Suksa School Bachelor of Engineering in Computer Engineering. Chulalongkorn University
Director Accreditation Program	-
Work Experience	2010 - 2011 D Plus Intertrade Co., Ltd. 2011 – 2025 Mathematics Instructor, AT HOME Institute
Current job position	Mathematics Instructor, AT HOME Institute
<u>In other listed companies</u>	None
<u>In other non-listed companies</u>	None
In any companies which may result in a conflict of interest with the Company or competing with the Company's business	None
Type of nominated directorship	Independent Director
Term of office	- years
Shareholding in the Company	Ordinary Share 156,500 shares, accounted for 0.034% of the total issued shares of the Company
Direct and indirect interests in the Company or in the Subsidiaries being Contracting Party	None
Relationship with the Company/	None

**Subsidiaries/Associated companies
or legal entities that may have
Conflict at present or in
past 2 years**

**Directors involved in the
Management,
employees or consultants
with a regular salary** None

**Professional service provider
such as auditor or legal adviser** None

**Business relationship which is
considered material and may have
effect to performance on
independent duty** None

**(This candidate is not a director or executive in any company, which may result in a conflict of
interest with the Company.)**

Profiles of the nominated persons to be the Company's director

Name	Mr. Woraphat Laowrattana
Age	28 years
Nationality	Thai
Educational qualification	Bachelor of Science in Mathematics, Michigan State University, USA
Director Accreditation Program	-
Work Experience	2021 – 2025 POLYNET PUBLIC COMPANY LIMITED
Current job position	Executive Secretary
<u>In other listed companies</u>	None
<u>In other non-listed companies</u>	None
In any companies which may result in a conflict of interest with the Company or competing with the Company's business	None
Type of nominated directorship	Director
Term of office	- years
Shareholding in the Company	Ordinary Share 110,455,000 shares, accounted for 24.55% of the total issued shares of the Company
Direct and indirect interests in the Company or in the Subsidiaries being Contracting Party	None

(This candidate is not a director or executive in any company, which may result in a conflict of interest with the Company.)

Profiles of the nominated persons to be the Company's director

Name	Miss Janjira Laowrattana
Age	27 years
Nationality	Thai
Educational qualification	BACHELOR OF ARTS IN LANGUAGE AND CULTURE (BALAC) PROGRAM, CHULAKORN UNIVERSITY
Director Accreditation Program	-
Work Experience	2022 – 2022 POLYNET PUBLIC COMPANY LIMITED 2022 – 2025 HAKOANDCO CO.,LTD.
Current job position	Directors
<u>In other listed companies</u>	HAKOANDCO CO., LTD.
<u>In other non-listed companies</u>	None
In any companies which may result in a conflict of interest with the Company or competing with the Company's business	None
Type of nominated directorship	Director
Term of office	- years
Shareholding in the Company	Ordinary Share 102,955,000 shares, accounted for 22.88% of the total issued shares of the Company
Direct and indirect interests in the Company or in the Subsidiaries being Contracting Party	None

(This candidate is not a director or executive in any company, which may result in a conflict of interest with the Company.)

Profiles of the Auditor for the year 2026

Name	Mr. Thanawut Piboonsawat
Position	Audit Partner
Certified Public Accountant No.	6699
Educational qualification	Graduate Diploma Field of study: Auditing, Chulalongkorn University Bachelor of Business Administration (B.B.A.) in Accounting, Ramkhamhaeng University Certified Public Accountant, Office of the Securities and Exchange Commission Securities
Work Experience	Has been working as a partner for 16 years
Auditing Experience	Working as an auditing at Dharmniti Auditing Company Limited , full time for 32 years
Number of years of signed the Company's financial statements	24 years
Direct and indirect interests in the Company or in the relevant Subsidiaries	None
Business expertise	Manufacturing business Trading Business Hospital business Software service business Transportation and logistics business Provident fund Mutual funds Real estate funds Government agencies

Profiles of the Auditor for the year 2026

Name	Miss Potjanarat Siripipat
Position	Audit Partner
Certified Public Accountant No.	9012
Educational qualification	Bachelor of Business Administration (B.B.A.) Accounting, Burapha University Certified Public Accountant, Office of the Securities and Exchange Commission Securities
Work Experience	Has been working as a partner for 7 years
Auditing Experience	Working as an auditing at Dharmniti Auditing Company Limited, full time for 23 years
Number of years of signed the Company's financial statements	19 years
Direct and indirect interests in the Company or in the relevant Subsidiaries	None
Business expertise	Manufacturing business Trading Business Hospital business Provident fund Mutual funds Government agencies

Profiles of the Auditor for the year 2026

Name	Miss Roongnapha Saengchan
Position	Audit Partner
Certified Public Accountant No.	10142
Educational qualification	Master of Science (M.Sc.) Finance, Thammasat University Bachelor of Accountancy (B.A.), Thammasat University Certified Public Accountant, Office of the Securities and Exchange Commission Securities
Work Experience	Has been working as a partner for 7 years
Auditing Experience	Working as an auditing at Dharmniti Auditing Company Limited , full time for 22 years
Number of years of signed the Company's financial statements	17 years
Direct and indirect interests in the Company or in the relevant Subsidiaries	None
Business expertise	Manufacturing business Trading Business Hospital business Provident fund Mutual funds Government agencies

Profiles of the Auditor for the year 2026

Name	Miss Techinee Pornpenpob
Position	Audit Partner
Certified Public Accountant No.	10769
Educational qualification	Bachelor of Accountancy (B.A.), Naresuan University Certified Public Accountant, Office of the Securities and Exchange Commission Securities
Work Experience	Has been working as a partner for 6 years
Auditing Experience	Working as an auditing at Dharmniti Auditing Company Limited, full time for 18 years
Number of years of signed the Company's financial statements	15 years
Direct and indirect interests in the Company or in the relevant Subsidiaries	None
Business expertise	Manufacturing business Trading Business Service Business Provident fund Mutual funds Government agencies

Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting

In order for the shareholders' meeting of the Company to be transparent, fair and beneficial to shareholders, the Company considers it appropriate to inspect the documents or evidence showing an identity of the shareholder or a representative of the shareholder being entitled to attend the meeting for the shareholders' compliance in further. However, since some shareholders may not be familiar with this procedure, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis as the Company considers appropriate.

1. Natural person

1.1 Thai nationality

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) in case of proxy, copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

1.2 Non-Thai nationality

- (a) passport of the shareholder; or
- (b) in case of proxy, copy of passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) corporate affidavit, issued within 6 months by Department of Business Development, Ministry of Commerce; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

2.2 Juristic person registered outside of Thailand

- (a) corporate affidavit; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form, including identification card or passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true and correct. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public not more than 12 months before the Annual General Meeting of Shareholders.

A shareholder or a proxy may register and submit the required documents or evidence for inspection on 27 March 2026 onwards.

Remark

If any shareholder cannot attend the 2026 Annual General Meeting of Shareholders, the shareholder may grant the proxy to independent director of the Company to act as proxy to attend and vote on his/her behalf by sending the duly completed proxy form to Polynet Public Company Limited at no. 888 Moo 11, Bang Sao Thong Sub-district, Bang Sao Thong District, Samut Prakan Province 10570 or Email: secretary@polynet.co.th

Articles of Association concerning the Shareholders' Meeting and Voting Procedures

Chapter VI Meeting of Shareholders

1. Convening of Meeting

Chapter VI Article 34

To call a meeting of shareholders, the board of directors must prepare a notice indicating the place, date, time, agenda, and matters to be proposed at the meeting, together with any other appropriate details, by clearly specifying that it is a matter to be proposed for acknowledgment, approval, or consideration, as the case may be, including the board of directors' opinion on those matters. Additionally, the notice must be sent to the shareholders and the Public Company Registrar no less than seven (7) days before the meeting date. The notice must also be published in a newspaper or by electronic means, according to the rules and methods prescribed by law.

The notice of the meeting shall be delivered directly to the recipient or his or her representative or sent by registered mail.

The board of directors shall determine any other place in Thailand to be used as a meeting place under paragraph one.

2. Arrangement of meetings via electric media

Chapter VI Article 39

The board of directors' meeting or the shareholders' meeting may be scheduled by the Company via electronic means in accordance with the rules and methods prescribed by law, including the information security standard as set forth by law. However, if any meeting is via electronic means, the Company may send meeting notices and meeting documents to directors and/or shareholders, which can also be done by electronic mail. They must be delivered within the duration required by law. Additionally, copies of the meeting notices and meeting documents will be kept as evidence, which may also be stored in electronic form.

3. Proxy

Chapter VI Article 38

A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The appointment of proxy must be made in writing, signed by the shareholder. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The proxy form is in accordance with the form prescribed by the Registrar under the law on public company limited.

In casting a vote, it shall be deemed that the proxy has the same number of votes as the total number of votes held by the shareholder. Unless the proxy declares to the meeting before voting that he or she will vote on behalf of only some of proxy grantors by specifying the name of the proxy grantor and the number of shares held by the proxy grantor.

4. Meeting Procedures

Chapter VI Article 35

The Chairman is responsible for controlling the meeting in accordance with shareholder's meeting chapter under the Articles of Association. In this regard, this must proceed according to the agenda specified in the notice of the meeting, unless the meeting may vary the sequence of the sequence of agenda if approved by a resolution passed by no less than two-thirds (2/3) of the votes casted by the shareholders attending the meeting.

After the meeting of shareholders completes its consideration of the agenda according to paragraph one, the shareholders holding in aggregate no less than one-third (1/3) of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.

If the meeting of shareholders is unable to complete its consideration of the agenda according to paragraph one or if additional matters raised by the shareholders are not complete according to paragraph two, as the case may be, and it is necessary to adjourn the meeting, then the meeting must fix the place, date, and time of the adjourned meeting. The board of directors must send a notice of the meeting, specifying the place, date, time, and agenda, to shareholders no less than seven (7) days before the meeting date. The notice of the meeting shall be published in a newspaper or by electronic means in accordance with the procedures prescribed by the provisions of law.

Chapter VI Article 33

The Chairman of the board of directors will act as the Chairman of the meeting of shareholders.

If the Chairman is not present or is unable to discharge his or her duties, the Vice-Chairman will serve as the Chairman. If there is no Vice-Chairman or the Vice-Chairman is unable to discharge his or her duties, the attending shareholders must elect one of them to act as the Chairman.

5. Quorum

Chapter VI Article 32

A quorum of a meeting of shareholders must have shareholders and proxies (if any) not less than twenty-five (25) persons or not less than one-half of the total number of shareholders, holdings in aggregate not less than one-third (1/3) or more of the total issued shares, in order to constitute a quorum.

If one (1) hour has passed from the fixed time for a meeting of shareholders and a quorum has not been constituted, the meeting which was called at the request of shareholders must be dissolved. If the meeting is called other than at the request of the shareholders, an adjourned meeting must be called and a notice of the meeting must be sent to the shareholders no less than seven (7) days before the date of the meeting. No quorum is required at the adjourned meeting.

6. Voting Procedures

Chapter VI Article 36

In voting at the shareholders' meeting, whether by means of disclosure or secret voting. It shall be deemed that one (1) share has one (1) vote.

Voting shall be done openly. Unless five (5) or more shareholders request it and the meeting resolves to vote secretly, it shall vote secretly. As for the method of secret voting, it shall be as specified by the chairman of the meeting.

Any shareholder who has a special interest in any matter shall have no right to vote on that matter, except for voting for the election of directors and the resolution of the shareholders' meeting must consist of the following votes:

- (1) In normal cases, by a majority vote of the shareholders attending the meeting and voting will be required. If there are equal votes, the Chairman of the meeting shall have an additional vote (1) as a casting vote.
- (2) In the following cases, by a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote is required.
 - (a) a sale or transfer of all or substantial part of the business of the Company to any person;
 - (b) a purchase or acceptance of transfer of business of other public or private companies;

- (c) an making, amendment or termination of any agreement concerning a lease out of all or substantial part of the business of the Company or an assignment of the management control of the business of the Company to any person or a merger with any person for the purposes of profit and loss sharing;
- (d) an amendment to the Memorandum or of Articles of Association of the Company;
- (e) an increase or reduction of capital;
- (f) the dissolution of the Company;
- (g) an issue and offer of debentures;
- (h) The merger of the Company with another company;
- (i) Other actions as required by law to receive a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote.

7. Appointment of Directors

Chapter V Clause 16

A meeting of shareholders shall elect the directors by using a majority vote of the shareholders who attend the meeting and cast their vote in accordance with the following criteria and methods:

- (1) One shareholder has a vote equal to one (1) share per one (1) vote;
- (2) Each shareholder may use all of his or her votes under (1) to elect one or more directors; however, the votes cannot be divided among anyone in any amount; and
- (3) The Person who receives the highest number of votes in descending order shall be elected as a director equal to the number of directors that shall have or elect at that time. In the event that the person elected in descending order has equal votes, which would exceed the number of directors that shall have or elect at that time, the chairman shall have a casting vote.

Form of Proxy, Form A

Made at _____
Date _____ Month _____ Year _____

(1) I/We _____ nationality _____
residing/located at No. _____ Road _____ Tambol/Kwaeng _____
_____ Amphur/Khet _____ Province _____ Postal
Code _____

(2) being a shareholder of _____ Polynet Public Company Limited _____,
holding _____ shares in total which are entitled to cast _____ votes as follows:
ordinary shares: _____ shares in total which are entitled to cast votes; and
preferred shares: _____ shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) _____ age _____ years, residing/located at No _____,
_____ Road, Tambol/Kwaeng _____, Amphur/Khet _____,
Province _____, Postal Code _____, or

(2) _____ age _____ years, residing/located at No _____,
_____ Road, Tambol/Kwaeng _____, Amphur/Khet _____,
Province _____, Postal Code _____, or

(3) _____ age _____ years, residing/located at No _____,
_____ Road, Tambol/Kwaeng _____, Amphur/Khet _____,
Province _____, Postal Code _____, or

any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual
General Meeting of Shareholders to be held on 27 March 2026 at 2.00 p.m., via electronic media
(E-AGM) only or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our
acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

SignedGrantee

(.....)

Remarks A shareholder may grant a proxy to only one person. The number of shares held by a
shareholder may not be divided into several portions and granted to more than one proxy in order to
divide the votes.

Form of Proxy, Form B

Made at
Date Month Year

(1) I/We nationality
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code

(2) being a shareholder of Polynet Public Company Limited
holding shares in total which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age years,
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code or

(2) age years,
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code or

(3) age years,
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 27 March 2026 at 2.00 p.m., via electronic media (E-AGM) only or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- Agenda no. 1 To certify the minutes of the 2025 Annual General Meeting of Shareholders.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 2 To acknowledge the Company's operating results for the fiscal year of 2025, ended on 31 December 2025.
- (The agenda is for acknowledgement; the meeting's resolution is not required)
- Agenda no. 3 To consider and approve the Company's consolidated financial statements for the fiscal year of 2025, ended on 31 December 2025
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

- Agenda no. 4 To consider and approve the annual dividend payment in respect of the Company's operating results ended on 31 December 2025
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 5 To consider and approve the election of directors replacing those retire by rotation
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appoint all director
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director : Miss Tyawadee Nhamwongwan
- Approve Disapprove Abstain
- Name of Director : Mr. Chaettha Narawiwat
- Approve Disapprove Abstain
- Name of Director : Miss Noppamas Fahchusawad
- Approve Disapprove Abstain
- Agenda no. 6 To consider and approve the appointment of new directors
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appoint all director
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director : Mr. Chayathorn Leenharattanaruk
- Approve Disapprove Abstain
- Name of Director : Mr. Woraphat Laowrattana
- Approve Disapprove Abstain
- Name of Director : Miss Janjira Laowrattana
- Approve Disapprove Abstain
- Agenda no. 7 To consider and approve the determination of the director's remuneration and sub-committee's remuneration for the year 2026
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 8 To consider and approve the appointment of the Company's auditor, and their remuneration for the year 2026
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 9 Other business (if any)
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

Signed..... Grantee
(.....)

Signed.....Grantee
(.....)

Signed.....Grantee
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B

A proxy is granted by a shareholder of Polynet Public Company Limited.

For the 2026 Annual General Meeting of Shareholders to be held on 27 March 2026 at 2.00 p.m., via electronic media (E-AGM) only or such other date, time and place as may be adjourned.

- Agenda no. re:
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re:
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re:
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re:
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re: Appointment of directors (Continued)
 - Name of Director
 - Approve Disapprove Abstain
 - Name of Director
 - Approve Disapprove Abstain
 - Name of Director
 - Approve Disapprove Abstain
 - Name of Director
 - Approve Disapprove Abstain
 - Name of Director
 - Approve Disapprove Abstain

Form of Proxy, Form C

Made at

Date Month Year

(1) We located at No. Road, Tambol/Kwaeng Amphur/Khet Province Postal Code in our capacity as the custodian for being a shareholder of Polynet Public Company Limited holding shares in total which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and preferred shares: shares in total which are entitled to cast votes,

(2) We wish to appoint

(1) age years, residing/located at No. Road, Tambol/Kwaeng Amphur/Khet Province Postal Code, or

(2) age years, residing/located at No. Road, Tambol/Kwaeng Amphur/Khet Province Postal Code, or

(3) age years, residing/located at No. Road, Tambol/Kwaeng Amphur/Khet Province Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 27 March 2026 at 2.00 p.m., via electronic media (E-AGM) only or such other date, time and place as may be adjourned

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
The voting right in part of the voting shares held by us is granted to the proxy as follows:
Ordinary shares: shares in total, which are entitled to cast votes; and
Preferred shares: shares in total, which are entitled to cast votes,
Total: votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

- Agenda no. 1 To certify the minutes of the 2025 Annual General Meeting of Shareholders
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 2 To acknowledge the Company's operating results for the fiscal year of 2025, ended on 31 December 2025

(The agenda is for acknowledgement; the meeting's resolution is not required)

- Agenda no. 3 To consider and approve the Company's consolidated financial statements for the fiscal year of 2025, ended on 31 December 2025
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 4 To consider and approve the annual dividend payment in respect of the Company's operating results ended on 31 December 2025
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 5 To consider and approve the appointment of directors replacing those retire by rotation
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Appointment of all directors
 - Approve with votes Disapprove with votes Abstain with votes
 - Appointment of any director(s)
 - Name of Director : Miss Tyawadee Nhamwongwan
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director : Mr. Chaettha Narawiwat
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director : Miss Noppamas Fahchusawad
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 6 To consider and approve the appointment of new directors
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Appointment of all directors
 - Approve with votes Disapprove with votes Abstain with votes
 - Appointment of any director(s)
 - Name of Director : Mr. Chayathorn Leenharattanaruk
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director : Mr. Woraphat Laowrattana
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director : Miss Janjira Laowrattana
 - Approve with votes Disapprove with votes Abstain with votes

- Agenda no. 7 To consider and approve the determination of the director’s remuneration and sub-committees’ remuneration for the year 2026
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 8 To consider and approve the appointment of the Company’s auditor, and their remuneration for the year 2026
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 9 Other business (if any)
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

(5) If the votes, which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Remarks

1. This Form C is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business.

3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form.

Attachment to Proxy Form C

A proxy is granted by a shareholder of Polynet Public Company Limited.

For the 2026 Annual General Meeting of Shareholders to be held on 27 March 2026 at 2.00 p.m., via electronic media (E-AGM) only or such other date, time and place as may be adjourned.

- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re: Appointment of directors (Continued)
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes

Profiles of the independent directors proposed as proxies by the Company

Name	Miss Tyawadee Nhamwongwan
Age	58 years
Nationality	Thai
Address	379/85 Moo 1, Bang Sao Thong Subdistrict, Bang Sao Thong District, Samut Prakan 10540
Educational qualification	Bachelor of Public Administration, Ramkhamhaeng University
Directorship training	DAP 153/2561
Work Experience	2014 – 2026 D.D. Clean Services Limited Partnership – Sanitation Services (Septic Tank and Waste Suction Services) 2014 – 2026 D Care Products and Service Co., Ltd. – Hygiene Services 2003 – 2013 Pacific Hearst Co., Ltd. – Cosmopolitan Magazine
Current job position	Independent Director
<u>In other listed companies</u>	None
<u>In other non-listed companies</u>	None

Position in Other Companies that may cause conflict of interest with the Company or compete with the Company's business None

Shareholding in the Company None

Direct and indirect interests in the Company or in the relevant subsidiaries None

Conflict of interests in every agenda proposed in AGM 2026 None

Profiles of the independent directors proposed as proxies by the Company

Name	Mr. Chettha Naravivat
Age	52 years
Nationality	Thai
Address	100/456 Chonlada Village, Soi 42A, Bang Kruai– Sai Noi Road, Bang Rak Phatthana Subdistrict, Bang Bua Thong District, Nonthaburi 11110
Educational qualification	Master of Business Administration (M.B.A.), Kasetsart University Bachelor of Business Administration in Finance (B.B.A.), Dhurakij Pundit University
Directorship training	DAP 226/2568
Work Experience	2024 – 2025 Managing Director, Nara 2024 Corporation Co., Ltd. 2023 – 2024 Advisor, STP Corporation Co., Ltd. 2019 – 2022 Advisor, D & C Crane Co., Ltd. 2019 – 2019 SME Area Manager, Bank of Ayudhya Public Company Limited
Current job position	Independent Director
<u>In other listed companies</u>	None
<u>In other non-listed companies</u>	None

Position in Other Companies that may cause conflict of interest with the Company or compete with the Company's business None

Shareholding in the Company None

Direct and indirect interests in the Company or in the relevant subsidiaries None

Conflict of interests in every agenda proposed in AGM 2026 None

**Procedures and methods for conducting the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM)
Polynet Public Company Limited
27 March 2026**



**IR PLUS AGM
Electronic-Annual General Meeting (E-AGM)**

1. Download and Install application "IR PLUS AGM"

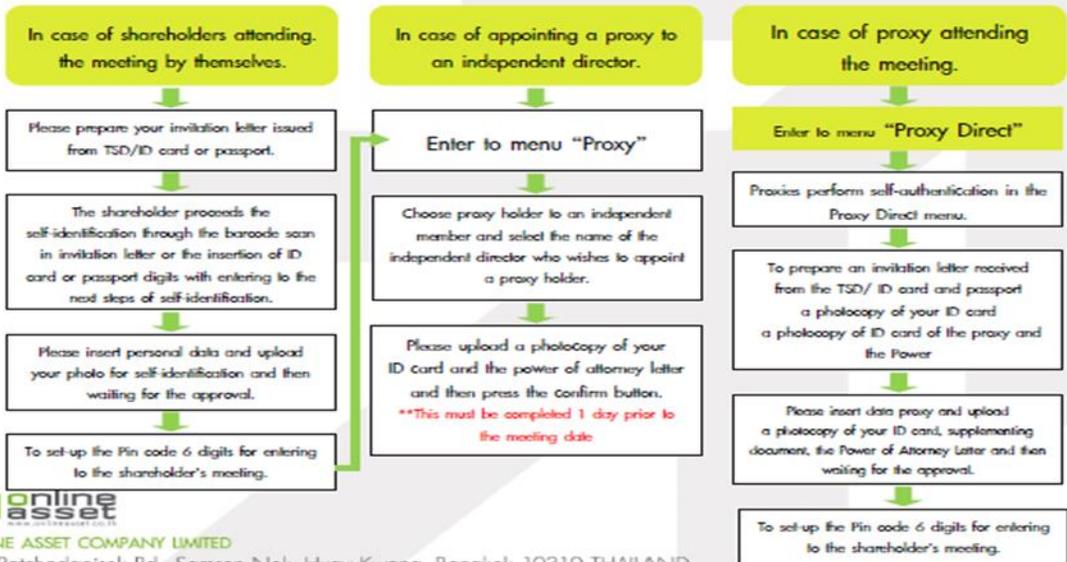
From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

2. Identity verification process (KYC)

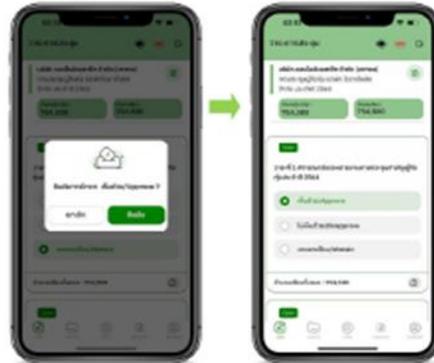
- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text/e-mail)
- The system will notify the result of identity verification (KYC) as 'Approve' or 'Disapprove' In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.



ONLINE ASSET COMPANY LIMITED
466 Ratchadapisek Rd., Samsen-Nak, Huay Kwang, Bangkok 10310 THAILAND
Tel : +662 022 6200 Fax : +662 022 6255
www.efinancethai.com www.onlineasset.co.th

How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



3. Asking question. Text format and VDO Call format



-  In case. Asking questions via VDO Call
Click  that shown on your screen, then type the question. Then wait for the staff will get back to you.
-  In case. Asking questions via Text
Click  that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

-  : Document
-  : Media or VDO Presentation
-  : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
-  : Profile
-  : Log out ****When you confirm to log out the meeting Your vote will eliminate from the vote base immediately.**
-  : Live stream

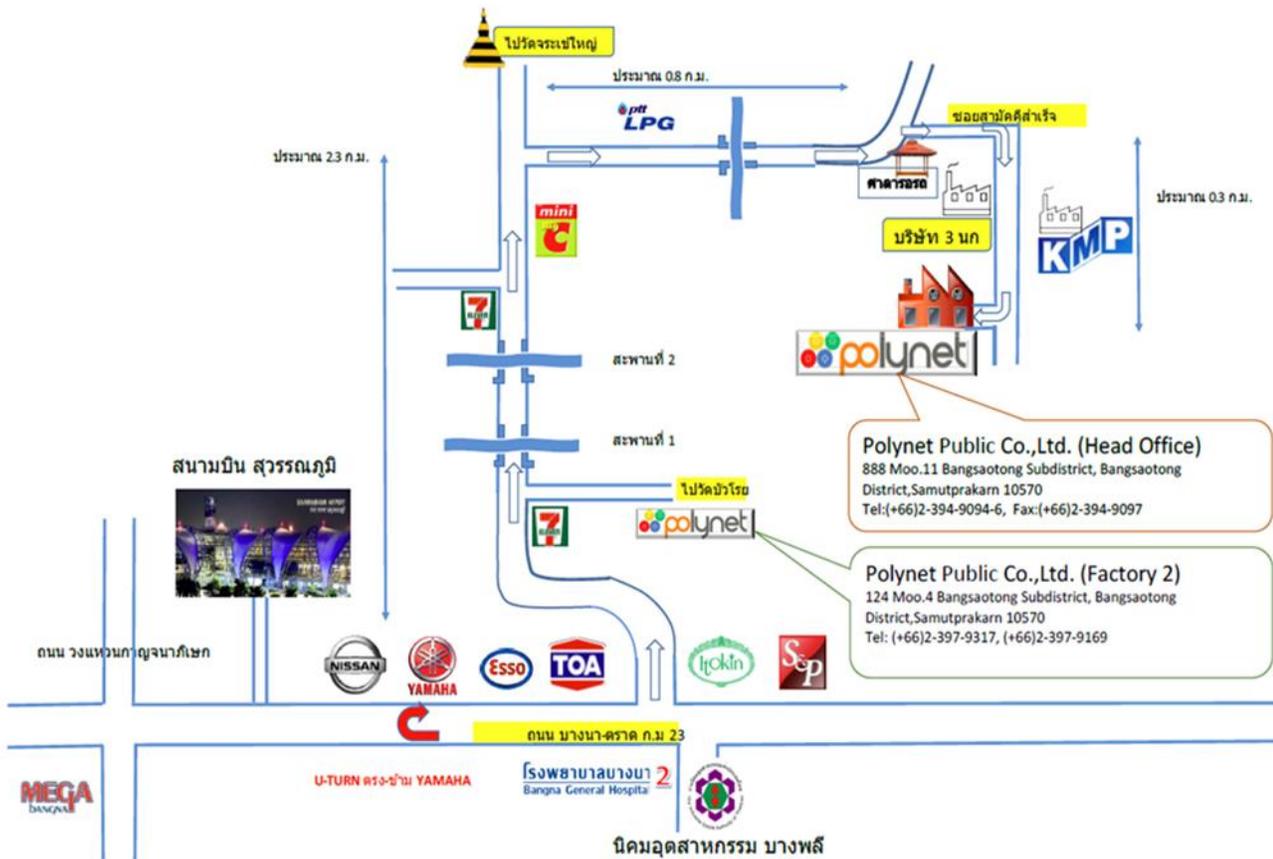


If you encounter problems in the use please contact : IR PLUS AGM Call Center
Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly.

Map of venue for the meeting via electronic media



At No.888 Moo.11, Bangsaotong Sub-District, Samutprakarn 10570

Privacy Notice

for the 2026 Annual General Meeting of Shareholders of Polynet Public Company Limited

Polynet Public Company Limited (the “**Company**”) is aware of the privacy of shareholders and/or of the proxy (“**you**”) who attend the 2026 annual general meeting of shareholders (“**meeting of shareholders**”). Thus, Company provides this privacy notice to inform you in relation to the collection, use and disclosure of personal data, including rights, data confidentiality and security procedures, of your personal data, and the contact channels with Company in accordance with the Personal Data Protection Act B.E. 2562 (“**PDPA**”), relevant laws and regulations, as follows:

1. **Personal Data Processing**: The Company has to collect the personal data of shareholders, including but not limited to given name, alias, nationality, age, mailing address, email address, telephone number, facsimile number, identification card photo, identification number, passport information, alien identification information, driving license, signatures, CCTV recording, including images and photos, visual images, voice recordings, and video recordings that record the interaction between you and Company during the meeting in order to organize the meeting of shareholders.

2. **Purposes of Personal Data Processing**: The Company will process personal data of shareholders on the following purposes and legitimate interests:

2.1 On legal obligation basis

- The Company will collect and use the personal data of shareholders as specified in No. 1 to call, conduct, and proceed the meeting of shareholders, which includes verification of identifications of shareholders, delivery of related documents, and other processing to comply with the resolution of the meeting and the law, including other government agencies as stated in Public Company Limited Act, B.E. 2535 and other related laws.

2.2 On legitimate interest basis

- The Company will collect and use the personal data of shareholders as specified in No. 1 to record the meeting minutes and as proved of attendance in the meeting of shareholders. Furthermore, this is for further processing related to legitimate interest of the Company and other persons, which could be expected reasonably by shareholders.
- The Company will collect and use the records of images and videos from CCTV of the shareholders for benefits and security measures in processing and conducting of the meeting in order to fulfil and achieve purposes set by you and the Company.
- The Company will process and keep the record of images and videos of meeting of shareholders to insert in minutes of meeting and for public relations of the meeting of shareholders via electronic means and publications. The record of image and videos of the meeting of shareholder may include the images and names of the shareholders to achieve purposes of the meeting of shareholders.

3. **Sources of Personal Data:** The Company may directly collect personal data from you via e-mail or post and through securities companies, or mutual fund management company or Thailand Securities Depository Co., Ltd. by receiving the information via e-mail.
4. **Processing of personal data:** When the Company receives your personal data as specified in No. 3., the Company has to collect and use your personal data as specified in No. 1. The Company may have to disclose your personal data to related government agencies in order to achieve the purpose of processing your personal data and to comply with the basis as specified in No. 2.
5. **Retention of Personal Data:** The Company will retain your personal data for a period of ten years.
6. **Data Subjects' Rights:** You can exercise your rights as follows: you have the right to access your personal data and obtain copy from the Company and request the Company to disclose the sources of retrieved personal data without your consent. You have the right to rectify your inaccurate personal data. You have the right to data portability your personal data to other data controllers, or yourself with certain reasons. You also have the right to object the processing of your personal data with certain reasons.

You may contact Data Protection Officer (DPO) or the officer Miss Noppamas Fahchusawad of the Company at E-mail: polypdpa@polynet.co.th to lodge the request of the rights mentioned above. For more information, please see the details of DPO as specified in No.1.

In case of the exercising the rights mentioned above, no extra costs incurred. The Company will consider and inform you with the result of your request within 30 days from the date that the Company has received your said request.

In case the Company or employees have violated or not followed the PDPA, you can lodge the complaint to the Office of the Personal Data Protection Committee (PDPC) at The Government Complex Commemorating His Majesty, Rattapasartpakdi Building, Chaeng Watthana Road Bangkok Telephone 0 2142 1033 E-mail: pdpc@mdes.go.th