

No. CHASE/AGM/2026

27 March 2026

Subject: Invitation to 2026 Annual General Meeting of Shareholders

To: Shareholders  
Chase Asia Public Company Limited

Enclosures: 1. Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in QR Code Format  
2. Profile of Persons Nominated for Director Position  
3. Profile of Auditor  
4. Explanation of Registration Procedure, Appointment of Proxy, Brief Profile of Independent Director as Proxy for Shareholder and Definition of Independent Director  
5. Guidelines for Attending of Electronic Meeting by Inventech Connect  
6. Proxy Form A, Form B, and Form C  
7. Company's Articles of Association concerning the Shareholders' Meeting

The Board of Directors of Chase Asia Public Company Limited ("**Company**") has resolved to schedule the 2026 Annual General Meeting of the Shareholders on 27 April 2026 at 14.00 hrs. through electronic means (e-AGM) only, in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020), including other laws and regulations relating to the electronic meeting, broadcasting at the meeting room, head office. The agenda meeting shall be as follows:

## **Agenda 1 To acknowledge the operating results of the Company for the year 2025**

### Facts and Reasons

The operating results and the relevant information of the Company for the year 2025 were presented in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) as per Enclosure 1.

### Opinion of the Board

The Board of Directors has considered and deemed it appropriate to report on the operating results and other information about the Company for the year 2025 to the Shareholders' Meeting for acknowledgement.

### Resolution Required

This agenda item is for acknowledgement only; therefore, a resolution is not required.

## **Agenda 2 To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2025 which have been audited by the certified public accountant**

### Facts and Reasons

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended) together with the Company's Articles of Association, the Board of Directors is required to cause the preparation of a balance sheet and a profit and loss statement as of the end of the Company's fiscal year to be proposed to the shareholders' meeting for consideration and approval. The Board and Directors shall have such balance sheet and profit and loss statement to be audited by an auditor prior to the proposal to the shareholders' meeting.

Therefore, the Board of Directors has caused to be made the Company's statement of financial position and the statement of comprehensive income (the balance sheet and profit and loss statement) for the year ended 31 December 2025 which have been audited by the certified public accountant and reviewed by the Audit Committee. The details are as appeared in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) Part 3 "Financial Statements" as per Enclosure 1.

#### Opinion of the Board

The Board of Directors has considered and deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2025 which have been audited by the certified public accountant and reviewed by the Audit Committee.

#### Resolution Required

This agenda item requires majority votes of the shareholders attending the meeting and casting their votes.

### **Agenda 3 To consider and approve the omission of dividend payment and the allocation of the net profit as a legal reserve**

#### Facts and Reasons

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended) together with the Company's Articles of Association, the annual dividend payment must be upon approval by a resolution of a meeting of the shareholders in the event that the Company has profits from its performance with no accumulated loss. The Company has the policy to pay dividends to shareholders at the rate of not less than 40 percent of net profit after tax on the basis of standalone financial statements and after legal reserves as defined by the laws and the articles of association. The said rate of dividend payment may be changed. Payment of dividends is subject to the Company's financial conditions, operating results, liquidity, cashflow, working capital required for business operation and reserves for business expansion, economic conditions, conditions, and restrictions provided under relevant agreements and other factors in relation to business operations of the Company as deemed appropriate by the Board of Directors and/or the shareholders of the Company.

The Company is also required to allocate part of its annual net profits to a reserve fund in an amount of not less than 5 percent of the annual net profits with the deduction of the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than 10 percent of the registered capital.

#### Opinion of the Board

The Board of Directors has considered and deemed it appropriate to propose the Shareholders' Meeting to consider the following:

- (1) approve the omission of dividend payment for the operating results according to Company's consolidated financial statements. The Company has retained earnings as of 31 December 2025 in the amount of Baht 1,122,812,418 which the Company intends to utilize the money for investment of business expansion, purchase of the non-performing loans in the future, and for working capital to increase liquidity.
- (2) approve the allocation of the net profit for the year 2025 as a legal reserve in the amount of Baht 4,749,632.

## Resolution Required

This agenda item requires majority votes of the shareholders attending the meeting and casting their votes.

## **Agenda 4 To consider and approve the election of directors to replace those retired by rotation**

### Facts and Reasons

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended) together with the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third of the directors shall be retired by rotation. The directors who retired by rotation may be re-elected.

For this Meeting, there are 3 directors who retired by rotation as follows:

- |     |                            |   |
|-----|----------------------------|---|
| (1) | Mr. Pradit Leosirikul      | Chairman of the Board of Directors / Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee |
| (2) | Mr. Grish Attagrish        | Independent Director / Chairman of Audit Committee  |
| (3) | Mrs. Wansuda Thanasaranart | Chairman of Nomination and Remuneration Committee / Member of Audit Committee / Independent Director                                    |

However, Mr. Grish Attagrish has notified his intention of no re-election as the Company's director for another term due to several duties, which may affect the full performance of director's obligations. The termination of the director's position shall be on 27 April 2026 as retirement from the office at the end of the term.

### Criteria and Procedures for Director Nomination

The Nomination and Remuneration Committee shall consider the director's nomination and propose such nominated person to the Board of Directors for consideration. The Nomination and Remuneration Committee shall select the person with qualification, skill and expertise according to the specified criteria and may consider re-electing the former director to resume his/her office for another term by taking into account the performance result of such director, including independence and qualifications of each independent director to ensure that such person possesses the full qualifications in accordance with the relevant laws.

Moreover, with respect to the Good Corporate Governance Principles and the Shareholders' Participation Encouragement, the Company has invited the shareholders to nominate director candidates from 17 October 2025 to 31 December 2025 which there are no nominations of director candidates for director position.

### Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has considered the knowledge, capability, suitable qualifications, performance result of the directors, independence and qualifications of each independent director, and deemed it appropriate to nominate Mr. Pradit Leosirikul and Mrs. Wansuda Thanasaranart for re-election as the directors to resume their offices for another term as well as nominate Mr. Thawatchai Vorawandthanachai for election as the director to replace the director retiring by rotation, namely, Mr. Grish Attagrish. Therefore, it has proposed to the Board of Directors for consideration, approval and further proposal of the matter to the Shareholders' Meeting.

Opinion of the Board

The Board of Directors (excluding the directors who have conflicts of interest) has carefully and meticulously considered and concurred with the Nomination and Remuneration Committee's recommendation. The persons nominated for director positions have been considered in accordance with the criteria and procedures specified by the Company and they possess the full and appropriate qualifications under the relevant rules and regulations and in relation to the Company's business. The Board of Directors has therefore deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the re-election of Mr. Pradit Leosirikul and Mrs. Wansuda Thanasaranart who retired by rotation to resume their offices for another term, as well as approve the election of Mr. Thawatchai Vorawandthanachai as the director to replace the director retiring by rotation, namely, Mr. Grish Attagrish, who has notified his intention for no re-election as the Company's director for another term, since they have knowledge, capabilities and experiences which are suitable for and beneficial to the Company's business and also possess the full qualifications and do not have any prohibited characteristics specified by the laws on the securities and stock exchange, including the relevant rules and regulations. Moreover, the Board of Directors has considered that the persons nominated possess the full qualifications concerning the independent directors as stipulated by the relevant laws and regulations.

The profiles of the persons nominated for director position are as appeared in Enclosure 2.

Subject to the resolution of the 2026 Annual General Meeting of Shareholders approving the re-election of directors retiring by rotation and the election of the new director, the Meeting has approved the reappointment of Mr. Pradit Leosirikul and Mrs. Wansuda Thanasaranart to serve another term as members of the sub-committees and also the appointment of Mr. Thawatchai Vorawandthanachai as Chairman of the Audit Committee.

Furthermore, following the appointment of the directors, the Board of Directors shall comprise individuals who also serve on the sub-committees, as listed below.

No.	Name List	Type of Director	Position
(1)	Mr. Pradit Leosirikul	Independent Director	Chairman of the Board of Directors / Member of Audit Committee / Member of Nomination and Remuneration Committee
(2)	Mr. Thawatchai Vorawandthanachai	Independent Director	Chairman of the Audit Committee / Director
(3)	Mrs. Wansuda Thanasaranart	Independent Director	Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee
(4)	Mr. Pracha Chaisuwan	Executive Director / Authorized Director	Director / Chairman of Executive Committee / Chief Executive Officer
(5)	Ms. Hathairat Kaewsaeamuang	Executive Director / Authorized Director	Director / Member of Nomination and Remuneration Committee / Member of Executive Committee / Chairman of Risk Management Committee / Member of Corporate Governance and Sustainable Development Committee
(6)	Ms. Waraluck Chaisuwan	Executive Director / Authorized Director	Director / Member of Executive Committee / Chairman of Corporate Governance and Sustainable Development Committee / Member of Risk Management Committee
(7)	Ms. Suthida Chaisuwan	Executive Director / Authorized Director	Director / Member of Executive Committee / Member of Risk Management Committee / Member of Corporate Governance and Sustainable Development Committee
(8)	Mrs. Jamjuree Sirovetnukul	Director	Director
(9)	Ms. Waleewan Rojjanapakdee	Director	Director

Resolution Required

This agenda item requires majority votes of the shareholders attending the meeting and casting their votes.

**Agenda 5 To consider and approve the determination of the directors' remuneration for the year 2026**

Facts and Reasons

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended) together with the Company's Articles of Association, the Company shall not pay any money or give any other property to the directors unless it is remuneration payment. The directors shall be entitled to the remuneration paid by the Company in accordance with the Company's Articles of Association or as approved by the Shareholders' Meeting. The Shareholders' Meeting may consider fixing an amount of remuneration, determining the criteria, fixing the remuneration from time to time or affecting the remuneration perpetually until it is changed.

Criteria and Procedures for Consideration of Directors' Remuneration

The Nomination and Remuneration Committee shall consider the directors' remuneration by taking into account the directors' remuneration of other companies in the industry, which is similar to the Company's business and performance results, including appropriateness of the directors' duties and responsibilities together with the Company's performance results. The Nomination and Remuneration Committee shall propose to the Board of Directors to consider and further propose to the Shareholders' Meeting for consideration and approval.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has considered the appropriateness of the directors' duties and responsibilities, the Company's performance results and details of the comparison with other companies within the similar industry and deemed it appropriate to propose to the Board of Directors to consider and further propose to the Shareholder's Meeting to consider and approve the determination of the directors' remuneration for the year 2026 as per the following details:

- (1) Remuneration as meeting allowance at the same rate as the directors' remuneration for the year 2025
- (2) Remuneration as other benefits : - None -

The details of the comparison to the previous year are as follows:

Type of Director	Meeting Allowance (Baht/Meeting)		Other Benefits	
	2025	2026 (as proposed)	2025	2026 (as proposed)
Chairman of Board of Directors	25,000	25,000	- None -	- None -
Director	15,000	15,000		
Chairman of Audit Committee	25,000	25,000		
Member of Audit Committee	15,000	15,000		
Chairman of Nomination and Remuneration Committee	25,000	25,000		
Member of Nomination and Remuneration Committee	15,000	15,000		

Remark: The director who is the executive or employee of the Company shall not be entitled to the directors' remuneration as the Company's director and/or the member of the sub-committee.

The said determination shall be in effect from the date of the resolution of the shareholders' meeting.

## Opinion of the Board

The Board of Directors has considered and concurred with the Nomination and Remuneration Committee's recommendation and deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the determination of the directors' remuneration for the year 2026 at the same rate as the directors' remuneration for the year 2025.

## Resolution Required

This agenda item requires votes of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

## **Agenda 6 To consider and approve the appointment of auditor and determination of the audit fee for the year 2026**

### Facts and Reasons

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended) together with the Company's Articles of Association, the annual general meeting of shareholders shall appoint the Company's auditor and determine the audit fee every year. In appointing an auditor, the former auditor may be re-appointed. The Company has appointed the auditor of PricewaterhouseCoopers ABAS Company Limited as the auditor of the Company and its subsidiaries from 2020 until 2025.

### Opinion of the Audit Committee

The Audit Committee has considered the appropriateness of work quantity and performance compared to the proposed audit fee and also considered the auditor's independence, professional expertise and auditing experience, sufficient personnel and auditing services provided to the Company. The Audit Committee has deemed it appropriate to propose to the Board of Directors to consider and approve the appointment of the auditor of PricewaterhouseCoopers ABAS Company Limited as the Company's auditor for the year 2026 as follows:

- (1) Mr. Sa-nga Chokenitisawat Certified Public Accountant (Thailand) No. 11251; or (signing audit partner for 6 years since 2020 – 2025)
  - (2) Mr. Kan Tanthawirat Certified Public Accountant (Thailand) No. 10456; or
  - (3) Ms. Rodjanart Banyatananusard Certified Public Accountant (Thailand) No. 8435.
- which anyone of them, is authorized to audit and express an opinion on the Company's financial statements for the year ended 31 December 2026.

The proposed audit fee for the year 2026 of the Company shall be in the amount of Baht 2,540,000 with no other fees other than the normal audit work (non-audit fee). If there is any other work apart from the normal audit work, the Board of Directors shall have the authority to consider and determine such fee as actually incurred.

The details of the comparison to the previous year are as follows:

Type of Fee	2025	2026 (as proposed)	Increase (Decrease) (Percentage)
1. Audit fee	Baht 2,540,000	Baht 2,540,000	-
2. Other fees	- None -	- None -	-

In this connection, PricewaterhouseCoopers ABAS Company Limited and the proposed auditors have no relationship and/or interests with the Company, subsidiaries, executives,

major shareholders, or other related persons which would affect the independence of their performance.

Additionally, the Company and its subsidiaries use the same audit firm. The Audit Committee and the Board of Directors shall ensure that the preparation of the financial statements shall be made in a timely manner.

The profiles of the auditor are as appeared in Enclosure 3.

### Opinion of the Board

The Board of Directors has considered and concurred with the Audit Committee's recommendation and deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of Mr. Sa-nga Chokenitisawat, Certified Public Accountant (Thailand) No. 11251, or Mr. Kan Tanthawirat, Certified Public Accountant (Thailand) No. 10456, or Ms. Rodjanart Banyatananusard, Certified Public Accountant (Thailand) No. 8435, of PricewaterhouseCoopers ABAS Company Limited as the Company's auditor for the year 2026 of which anyone of them, is authorized to audit and express opinion on the Company's financial statements for the year ended 31 December 2026; and approve the determination of the audit fee for the year 2026 in the amount of Baht 2,540,000 with no other fees other than the normal audit work (non-audit fee). If there is any other work apart from the normal audit work, the Board of Directors shall have the authority to consider and determine such fee as actually incurred.

### Resolution Required

This agenda item requires majority votes of the shareholders attending the meeting and casting their votes.

## **Agenda 7 To consider and approve the amendment to the Company's objective and amendment to the Memorandum of Association, Clause 3 (Objectives)**

### Facts and Reasons

To ensure that the Company's operations are carried out efficiently, in compliance with applicable laws, and in alignment with the Company's future operational plans

### Opinion of the Board

The Board of Directors has considered and deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the amendment to the Company's objective and amendment to the Memorandum of Association, Clause 3 (Objectives) as detailed below:

Original	Proposed Amendment
Clause 14: To engage in the business of leasing, sub-leasing, and hire-purchasing of buildings, offices, and areas within office buildings for use as offices or commercial premises	Clause 14: To engage in the business of leasing, sub-leasing, hire-purchasing of and providing services for buildings, offices, and areas within and outside office buildings

Moreover, to facilitate the process of the registration, it is proposed to the Shareholders' Meeting to consider and approve the authorization of the authorized directors, including the attorney-in-fact assigned by the authorized directors to submit the application for the amendment to the Company's objective and amendment to the Memorandum of Association, Clause 3 (Objectives), to Ministry of Commerce, any revisions or modifications of application

or statement in any relevant document, including but not limited to any actions as deemed necessary and appropriate or in accordance with the recommendation or order of the registrar or officer to be compliance with the laws, regulations and interpretations of the relevant government agencies.

The said amendment shall be in effect from the date when the Company has completed the registration with the Ministry of Commerce within a period of 14 days as from the date of the resolution of the shareholders' meeting.

### Resolution Required

This agenda item requires votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote.

## **Agenda 8 To consider other matters (if any)**

The Company has determined the record date for the determination of the shareholders who have the right to attend the 2026 Annual General Meeting of the Shareholders on 20 March 2026.

You are cordially invited to attend the Meeting on the date and time via electronic means only. The Company would like to request your cooperation to follow the Guidelines for Attending of Electronic Meeting by Inventech Connect as per Enclosure 5. The Company shall conduct the Meeting in accordance with its Articles of Association as per Enclosure 7.

For any shareholders who wish to attend the Meeting in person or wish to grant proxy to attend the Meeting, please register and/or grant proxy in accordance with the Guidelines for Attending of Electronic Meeting by Inventech Connect as per Enclosure 5.

The shareholders may consider granting proxy to the Company's independent director to attend the Meeting and cast the votes on behalf of the shareholders. Please see a brief profile of the independent director which the shareholders may grant proxy to attend the Meeting and cast the votes as per Enclosure 4. In this regard, the shareholders may complete and duly execute Proxy Form B as per Enclosure 6, affixing with stamp duty according to the Explanation of Appointment of Proxy as per Enclosure 4. Please deliver the duly executed proxy form together with supporting documents to the Company prior to the meeting date, within 20 April 2026 by e-mail to [cs@chase.co.th](mailto:cs@chase.co.th); or by post to "Company Secretary Department, Chase Asia Public Company Limited" No. 34/6 Moo 1, Chaengwattana Road, Khlong Kluea, Pakkret, Nonthaburi 11120.

In addition, the shareholder who wishes to receive the Proxy Form B in hard copy form prior to the meeting can proceed with the channel provided on the Company's website at <https://www.chase.co.th/en/investor-relations/shareholder-information/proxy-form-b>.

In the event that the shareholder wishes to request any additional information or has any inquiries regarding the agenda items, please send a question prior to the meeting date via email [cs@chase.co.th](mailto:cs@chase.co.th) or [ir@chase.co.th](mailto:ir@chase.co.th).

The Company commits to the shareholders and investors that all of your personal data is significant to the Company. The Company ensures that the personal data shall be protected and processed under the best privacy and security safeguards as appropriate. In this connection, the privacy notice for shareholders and investors can be read at <https://www.chase.co.th/storage/content/cg/privacy-notice/2025/20250627-chase-privacy-notice-for-shareholders-th.pdf>

Please be informed accordingly,



[www.chase.co.th](http://www.chase.co.th)

Yours Faithfully,

**Chase Asia Public Company Limited**

(Mr. Pracha Chaisuwan)  
Chief Executive Officer

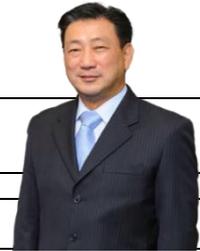
**Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report)**

The shareholders can consider the Company's Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) through the following channels:

**QR Code****Website**

<https://www.chase.co.th/en/investor-relations/downloads/one-reports>

**Profile of Persons Nominated for Director Position**



<b>Name - Surname</b>	Mr. Pradit Leosirikul		
<b>Current Position</b>	Independent Director / Chairman of the Board / Member of the Audit Committee / Member of the Nomination and Remuneration Committee		
<b>Age</b>	72 years		
<b>Commencement Date of Director Office</b>	9 August 2025		
<b>Term of Office as Director</b>	4 years (Independent Director)		
<b>Shareholding Proportion of the Company</b>	Himself: 0.27% Spouse: - None - / Minor Children: - None -		
<b>Educational Qualifications</b>	Master's Degree, Financial Management, West Coast University, USA Bachelor's Degree, Management, Technology and Vocational College High Vocational Certificate, Management, Bangkok Commercial College		
<b>Training</b>	Director Certification Program (DCP) Class 136/2553		
<b>Work Experience over 5 years</b>	2023 - present 2021 - present		
	Independent Director, Chubb Samaggi Insurance PCL Chairman of the Board / Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee Chase Asia PCL		
<b>Holding Position as Director/Executive of Other Business</b>	- None -		
• Listed Company	- None -		
• Unlisted Company	Independent Director, Chubb Samaggi Insurance PCL		
<b>Holding Position as Director/Executive of Other Business which May Cause Conflicts of Interest or Undertake Business of the Nature Competing with the Company's Business</b>	- None -		
<b>Family Relationship with Director/Executive</b>	- None -		
<b>Meeting Attendance in 2025</b>	Shareholders' Meeting	1/1	Time
	Board of Directors' Meeting	4/4	Times
	Audit Committee's Meeting	4/4	Times
	Nomination and Remuneration Committee's Meeting	1/1	Time
<b>Criteria and Procedures for Director Nomination</b>	The Nomination and Remuneration Committee shall consider the director's nomination and propose such nominated person to the Board of Directors for consideration. The Nomination and Remuneration Committee may consider re-electing the former director to resume his/her office for another term by taking into account the performance result of such director, including independence and qualifications of each independent director to ensure that such person possesses the full qualifications in accordance with the relevant laws. The persons nominated for director positions have been considered in accordance with the criteria and procedures specified by the Company and they possess the full and appropriate qualifications and independence concerning the independent directors under the relevant rules and regulations and in relation to the Company's business.		
<b>Type of Director Nominated</b>	Independent Director / Chairman of the Board / Member of the Audit Committee / Member of the Nomination and Remuneration Committee		

**Profile of Persons Nominated for Director Position**



<b>Name - Surname</b>	Mrs. Wansuda Thanasaranart		
<b>Current Position</b>	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee		
<b>Age</b>	74 years		
<b>Commencement Date of Director Office</b>	9 August 2025		
<b>Term of Office as Director</b>	4 years (Independent Director)		
<b>Shareholding Proportion of the Company</b>	- None -		
<b>Educational Qualifications</b>	Master's Degree, Business Administration (MBA), Thammasat University Bachelor's Degree, Accountancy, Chiang Mai University		
<b>Training</b>	Director Accreditation Program (DAP) Class 130/2559		
<b>Work Experience over 5 years</b>			
2022 – present	Independent Director, PAP Exim Co., Ltd.		
2024 – present	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee, Chase Asia PCL		
2023 – 2025	Independent Director, RSXYZ PCL		
2016 – 2025	Independent Director, RS PCL		
<b>Holding Position as Director/Executive of Other Business</b>			
• Listed Company	- None -		
• Unlisted Company	Independent Director, PAP Exim Co., Ltd.		
<b>Holding Position as Director/Executive of Other Business which May Cause Conflicts of Interest or Undertake Business of the Nature Competing with the Company's Business</b>	- None -		
<b>Family Relationship with Director/Executive</b>	- None -		
<b>Meeting Attendance in 2025</b>	Shareholders' Meeting	1/1	Time
	Board of Directors' Meeting	4/4	Times
	Audit Committee's Meeting	4/4	Times
	Nomination and Remuneration Committee's Meeting	1/1	Time
<b>Meeting Attendance in 2025</b>	- None -		
<b>Criteria and Procedures for Director Nomination</b>	The Nomination and Remuneration Committee shall consider the director's nomination and propose such nominated person to the Board of Directors for consideration. The Nomination and Remuneration Committee may consider re-electing the former director to resume his/her office for another term by taking into account the performance result of such director, including independence and qualifications of each independent director to ensure that such person possesses the full qualifications in accordance with the relevant laws. The persons nominated for director positions have been considered in accordance with the criteria and procedures specified by the Company and they possess the full and appropriate qualifications and independence concerning the independent directors under the relevant rules and regulations and in relation to the Company's business.		
<b>Type of Director Nominated</b>	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee		

### Profile of Persons Nominated for Director Position



<b>Name - Surname</b>	Mr. Thawatchai Vorawandthanachai
<b>Current Position</b>	- None -
<b>Age</b>	68 years
<b>Commencement Date of Director Office</b>	(Propose to the 2026 Annual General Meeting of Shareholders)
<b>Term of Office as Director</b>	- None -
<b>Shareholding Proportion of the Company</b>	- None -
<b>Educational Qualifications</b>	Master's Degree, Commerce and Accountancy, Banking and Finance, Chulalongkorn University Bachelor's Degree, Business Administration, Finance, University of the Thai Chamber of Commerce
<b>Training</b>	Director Certification Program (DCP) Class 80/2006 Leading with Urgency Climate Action for Boards Class 2/2024
<b>Work Experience over 5 years</b>	
2023 – present	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of Risk Management Committee, Royal Plus PCL
2004 – present	Director / Managing Director / Authorized Director, Advisory Plus Co., Ltd.
<b>Holding Position as Director/Executive of Other Business</b>	
• Listed Company	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of Risk Management Committee, Royal Plus PCL
• Unlisted Company	Director / Managing Director / Authorized Director, Advisory Plus Co., Ltd.
<b>Holding Position as Director/Executive of Other Business which May Cause Conflicts of Interest or Undertake Business of the Nature Competing with the Company's Business</b>	
	- None -
<b>Family Relationship with Director/Executive</b>	
	- None -
<b>Meeting Attendance in 2025</b>	
	- None -
<b>Criteria and Procedures for Director Nomination</b>	
The Nomination and Remuneration Committee shall consider the director's nomination and propose such nominated person to the Board of Directors for consideration. The Nomination and Remuneration Committee shall consider the knowledge, experience, and capability to be beneficial to the Company's business, including independence and qualifications of each independent director to ensure that such person possesses the full qualifications in accordance with the relevant laws. The persons nominated for director positions have been considered in accordance with the criteria and procedures specified by the Company and they possess the full and appropriate qualifications and independence concerning the independent directors under the relevant rules and regulations and in relation to the Company's business.	
<b>Type of Director Nominated</b>	Independent Director / Chairman of Audit Committee

**Profile of Auditor**



Name-Surname	Sa-nga Chokenitisawat
Certified Public Accountant (Thailand) No.	11251
Name of firm	PricewaterhouseCoopers ABAS Ltd.
Educational qualifications	Bachelor of Accounting, the University of the Thai Chamber of Commerce (UTCC)
Others	Certified public accountant who has been approved by the Office of the Securities and Exchange Commission (SEC)
Relevant experience	<ul style="list-style-type: none"> <li>- Sa-nga is an audit partner for the Consumer Industrial Products and Services industry. He has over 31 years of experience auditing and advising Thai public and multinational companies about their financial statements. His expertise covers several sectors, including manufacturing, automotive, engineering, construction, hospitality and retail. He advises listed companies on converting their financial statements from Thai Financial Reporting Standards (TFRSs) to International Financial Reporting Standards (IFRSs). He has extensive knowledge of TFRSs, IFRSs and J-SOX, along with various internal controls.</li> <li>- His key clients were both listed and multinational, such as Thai Nippon Rubber Industry Public Company Limited, Toyota Group, Highly Marelli (Thailand) Co., Ltd., Vico Technology (Thailand) Co., Ltd., Fisher &amp; Paykel Appliances (Thailand) Co., Ltd., Thai Find Sinter Co., Ltd., Musashi Auto Parts Co., Ltd. and Hirotec Manufacturing (Thailand) Co., Ltd.</li> </ul>

**Profile of Auditor**



<b>Name-Surname</b>	Kan Tanthawirat
<b>Certified Public Accountant (Thailand) No.</b>	10456
<b>Name of firm</b>	PricewaterhouseCoopers ABAS Ltd.
<b>Educational qualifications</b>	Bachelor of Accounting, Thammasat University
<b>Others</b>	Certified public accountant who has been approved by the Office of the Securities and Exchange Commission (SEC)
<b>Relevant experience</b>	<ul style="list-style-type: none"> <li>- Kan is currently an audit partner in the energy, service and retail industry of PwC audit practice in Thailand including 2 years' audit experience with PwC United Kingdom in energy and logistics industry. He is responsible for the audit of the company that intend to IPO. He advises the company regarding financial reporting to be presented in accordance with accounting standards and industry. He has extensive knowledge of TFRS, IFRS, US GAAP and UK GAAP.</li> <li>- Significant clients served TMT Steel Public Company Limited, Star Petroleum Refining Public Company Limited, PTG Energy Public Company Limited, Atlas Energy Public Company Limited and PPP GREEN COMPLEX PUBLIC COMPANY LIMITED</li> </ul>

**Profile of Auditor**



<b>Name-Surname</b>	Rodjanart Banyatananusard
<b>Certified Public Accountant (Thailand) No.</b>	8435
<b>Name of firm</b>	PricewaterhouseCoopers ABAS Ltd.
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>- Bachelor of Accountancy, Chiang Mai University</li> <li>- Master of Business Administration, Thammasat University</li> </ul>
<b>Others</b>	Certified public accountant who has been approved by the Office of the Securities and Exchange Commission (SEC)
<b>Relevant experience</b>	<ul style="list-style-type: none"> <li>- Rodjanart is currently an audit partner in the Energy and services of PwC audit practice in Thailand. She has over 25 years' experience in auditing and advising Thai public and multinational companies about their financial statements. Her expertise covers several sectors, including energy, electricity and services.</li> <li>- She is responsible for the audit of the company that intend to the Initial Public Offering (IPO) in Thai SEC.</li> <li>- She advises the company regarding financial reporting to be presented in accordance with accounting standards and industry.</li> <li>- She has extensive knowledge of TFRS and IFRS.</li> <li>- Key clients are both listed and multinational, such as Banpu Public Company Limited, Banpu Power Public Company Limited., Grand Assets Hotels and Property Public Company Limited, and I&amp;I Group Public Company Limited.</li> </ul>

**Explanation of Registration Procedure, Appointment of Proxy,  
Brief Profile of Independent Director as Proxy for Shareholder and  
Definition of Independent Director**

**1. Registration Procedure**

The shareholder who wishes to attend the Meeting or the shareholder who wishes to grant proxy to other person or the Company's independent director to attend the Meeting and cast the votes on behalf of the shareholder shall proceed with the Guidelines for Attending of Electronic Meeting by Inventech Connect as per Enclosure 5. The e-Registration system shall commence on 20 April 2026 at 8.30 hours onwards until the completion of the Shareholders' Meeting on 27 April 2026.

**2. Appointment of Proxy**

For this Annual General Meeting of Shareholders, if you are unable to attend the Meeting in person, you can appoint another person as your proxy to attend the meeting and cast the votes on your behalf. There are three types of proxy form in accordance with the announcement of the Department of Business Development as follows:

- (1) Form A which is a general proxy form being simple and uncomplicated.
- (2) Form B which is a proxy form specifying a clear and detailed list of proxy items.  
(The Company recommends the use of this Proxy Form B which the grantor must completely specify the voting for each agenda item.)
- (3) Form C which is a proxy form used only for a shareholder as foreign investor who appoints a custodian in Thailand for safeguarding shares.

A shareholder as foreign investor who appoints a custodian in Thailand for safeguarding shares can use either Proxy Form A, Form B or Form C. Other shareholders can only use either Proxy Form A or Form B.

The shareholders can download Proxy Form A, Form B and Form C from the Company's website at <https://www.chase.co.th/th/investor-relations/downloads/shareholders-meetings>.

**3. Documents for Registration and Appointment of Proxy**

**3.1 In case the shareholder attends the meeting in person**

- (a) Individual shareholder with Thai nationality**
  - (1) Identification card or government officer identification card
- (b) Individual shareholder with foreign nationality**
  - (1) Passport or document used in lieu of passport
- (c) Juristic person (in case an authorized director attends in person)**
  - (1) Notice of meeting with QR Code
  - (2) Identification card or government officer identification card or passport or document used in lieu of passport (in case of individual shareholder with foreign nationality) of the authorized director
  - (3) Copy of affidavit issued by the Ministry of Commerce or competent authority no longer than 6 months which is certified true copy by the authorized director

In case of change of first name and/or surname, evidence verifying such change must be presented.

**3.2 In case the shareholder appoints another person as proxy to attend the meeting**

- (a) Individual shareholder with Thai nationality**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form A or Form B
  - (3) Copy of identification card or government officer identification card of shareholder which is certified true copy by the shareholder
  - (4) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy
- (b) Individual shareholder with foreign nationality**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form A or Form B
  - (3) Copy of passport or document used in lieu of passport of shareholder which is certified true copy by the shareholder
  - (4) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy
- (c) Juristic person registered in Thailand**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form A or Form B
  - (3) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of authorized director(s) which is certified true copy by the authorized director(s)
  - (4) Copy of affidavit issued by the Ministry of Commerce or competent authority no longer than 6 months which is certified true copy by the authorized director(s)
  - (5) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy
- (d) Juristic person registered in foreign country**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form A or Form B
  - (3) Copy of certification document of juristic person issued no longer than 6 months which is certified true copy by the authorized director(s)
  - (4) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of authorized director(s) which is certified true copy by the authorized director(s)
  - (5) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy
- (e) In case of a shareholder as foreign investor who appoints a custodian in Thailand**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form C
  - (3) Power of attorney form the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
  - (4) Letter of certification to certify that the signer in the proxy form have a permit to act as a custodian
  - (5) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy

**Remark** *The original documents which are not in English language must have an English translation attached. The shareholder or the authorized director(s) of the juristic person must certify the accuracy of the translation.*

#### 4. Brief Profile of Independent Director as Proxy for Shareholder

The shareholders may consider granting proxy to the Company's independent director to attend the Meeting and cast the votes on behalf of the shareholders. The Company would like to propose the name of the independent director with a brief profile as follows:

**Name-Surname** : **Mr. Pradit Leosirikul**  
Age : 72 years old  
Position : Independent Director / Chairman of the Board of Directors / Member of Audit Committee / Member of Nomination and Remuneration Committee  
Address : Chase Asia Public Company Limited  
No. 34/6 Moo 1 Chaengwattana Road, Khlong Kluea, Pakkret,  
Nonthaburi 11120

Agenda with conflicts of interest in this Annual General Meeting of Shareholders :

Agenda 4 To consider and approve the election of directors to replace those retired by rotation

Agenda 5 To consider and approve the determination of the directors' remuneration for the year 2026

Special conflicts of interest in this Annual General Meeting of Shareholders :

- None -

**Name-Surname** : **Mrs. Wansuda Thanasaranart**  
Age : 74 years old  
Position : Independent Director / Member of the Audit Committee /  
Chairman of the Nomination and Remuneration Committee  
Address : Chase Asia Public Company Limited  
No. 34/6 Moo 1 Chaengwattana Road, Khlong Kluea, Pakkret,  
Nonthaburi 11120

Agenda with conflicts of interest in this Annual General Meeting of Shareholders :

Agenda 4 To consider and approve the election of directors to replace those retired by rotation

Agenda 5 To consider and approve the determination of the directors' remuneration for the year 2026

Special conflicts of interest in this Annual General Meeting of Shareholders :

- None -

## 5. Definition of Independent Director

Independent director is a person who possesses the full qualifications and independence as determined by the Board of Directors in its charter in accordance with the rules and regulations of the Office of Securities and Exchange Commission and the Stock Exchange of Thailand as follows:

- (1) Holding no more than 1 percent of total voting shares of the Company\*, including the shareholding of persons related to the independent directors.
- (2) Not currently be or never been the executive director, worker, employee, salaried consultant, or controlling parties of the Company\*. Exception: It has been at least two years after the person has held the position.
- (3) Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the Company or subsidiary.
- (4) Not currently having or never had any relations with the Company\* in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the Company\*. Exception: It has been at least two years since the person has held the position.
- (5) Not currently being or never been the auditor of the Company\*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm of the Company\*. Exception: It has been at least two years since the person has held the position.
- (6) Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the Company\* with a fee more than Baht 2 million per year. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers. Exception: It has been at least two years since the person has held the position.
- (7) Not currently a director appointed to represent the Company's directors, major shareholders, or the shareholder related to major shareholder.
- (8) Not currently be operating under similar business nature and significant competition to the Company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1 percent of total voting shares of any other companies operating under similar business nature and significant competition to the Company and subsidiary.
- (9) Not under any conditions that may impede the person from having independent views towards the Company's operations.

**Remark:** *The Company\* shall include the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the Company.*

## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

### Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://sent.inventech.co.th/CHASE923914R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
  - Step 1 Fill in the information shown on the registration
  - Step 2 Fill in the information for verify
  - Step 3 Verify via OTP
  - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**\*\* Merge user accounts, please using the same email and phone number \*\***

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from **April 20, 2026 at 8.30 a.m. and shall be closed on April 27, 2026 Until the end of the meeting.**
3. The electronic conference system will be available on **April 27, 2026 at 12.00 p.m. (2 hours before the opening of the meeting)**. Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

### Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by April 20, 2026 at 5.00 p.m.

Chase Asia Public Company Limited  
 Company Secretary Department  
 34/6 Moo 1, Chaengwattana Road, Khlong Kluea, Pakkret, Nonthaburi 11120

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

 02-460-9229

 @inventechconnect

The system available during April 20 - 27, 2026 at 08.30 a.m. – 05.30 p.m.

**(Specifically excludes holidays and public holidays)**

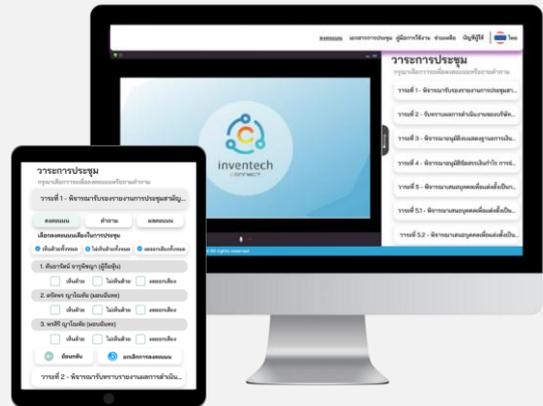


Report a problem

@inventechconnect

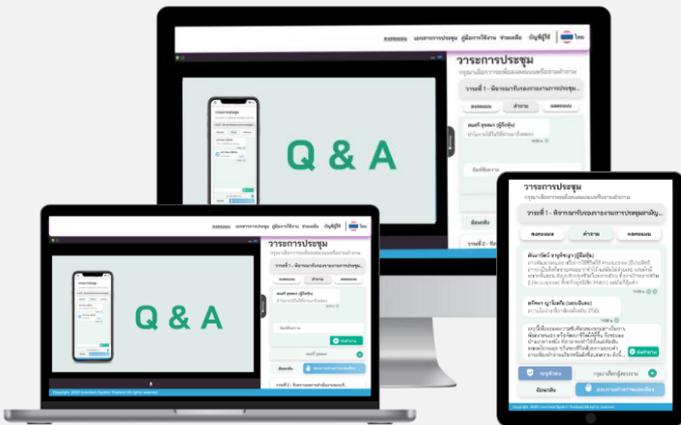
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
- Click on “Question” button
- 1 Ask a question
  - Type the question then click “Send”
- 2 Ask the question via video
  - Click on “Conference”
  - Click on “OK” for confirm your queue
  - Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect

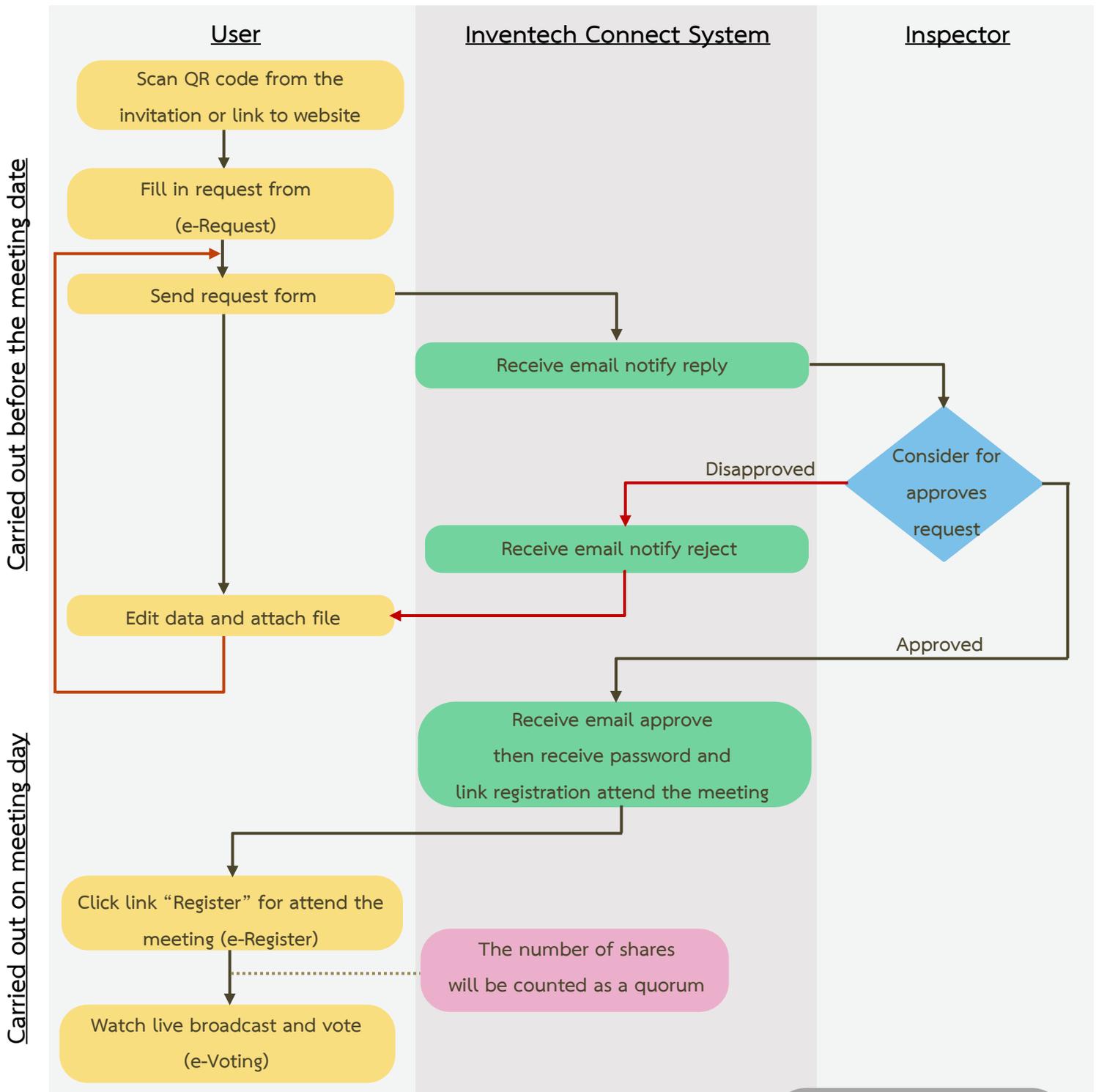


User Manual and Video of using Inventech Connect

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

1. Internet speed requirements
  - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
  - High Quality Video: Must be have internet speed at 1.0 Mbps.
  - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS.
  - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **\*\* The system does not supported internet explorer.**

Guidelines for attending of Electronic Meeting



**Condition of use**

**In case Merge account/change account**

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

**In case Exit the meeting**

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

## หนังสือมอบฉันทะ แบบ ก.

## Proxy Form A

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(General Form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (no. 5) B.E. 2550

อากรแสตมป์  
Stamp Duty  
20 บาท/Baht

เขียนที่ .....

Written at

วันที่..... เดือน..... พ.ศ.....

Date Month Year

(1) ข้าพเจ้า ..... สัญชาติ .....

I / We

Nationality

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

Residing at Road Sub-District

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

District Province Postcode

(2) เป็นผู้ถือหุ้นของบริษัท เซกยู เอเซีย จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น

Being a shareholder of Chase Asia Public Company Limited, holding total amount of shares,

และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

and having voting rights equivalent to vote(s), the details of which are as follows:

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

Ordinary share share(s), having voting rights equivalent to vote(s)

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

Preferred share share(s), having voting rights equivalent to vote(s)

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

 (1) ..... อายุ ..... ปี

Age years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

Residing at Road Sub-District

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

District Province Postcode ; or

 (2) มอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้แก่

Appoint an Independent Director of the Company hereunder;

 นายประดิษฐ์ เลี้ยวศิริกุล/ Mr. Pradit Leosirikul นางวรรณสุดา ธารานานต/ Mrs. Wansuda Thanasaranart

(รายละเอียดกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 4) (Details specified in the Enclosure 4)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ผ่านสื่ออิเล็กทรอนิกส์ ในวันที่ 27 เมษายน 2569 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders through electronic means, which will be held on 27 April 2026 at 14.00 hrs., or any adjournment at any date, time, and place thereof.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried by the proxy holder in the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ ..... ผู้มอบฉันทะ  
Signed Grantor  
(.....)

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed Proxy  
(.....)

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed Proxy  
(.....)

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed Proxy  
(.....)

**หมายเหตุ / Remarks**

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split the number of shares and appoint several proxy holders in order to split votes.

กรุณาติดอากรแสตมป์ 20 บาท

Please affix duty stamp of Baht 20.

## หนังสือมอบฉันทะ แบบ ข.

## Proxy Form B

(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (no. 5) B.E. 2550

อากรแสตมป์  
Stamp Duty  
20 บาท/Baht

เขียนที่ .....

Written at

วันที่..... เดือน..... พ.ศ.....

Date Month Year

(1) ข้าพเจ้า ..... สัญชาติ .....

I / We

Nationality

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

Residing at Road Sub-District

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

District Province Postcode

(2) เป็นผู้ถือหุ้นของบริษัท เซกยู เอเซีย จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น

Being a shareholder of Chase Asia Public Company Limited, holding total amount of shares,

และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

and having voting rights equivalent to vote(s), the details of which are as follows:

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

Ordinary share share(s), having voting rights equivalent to vote(s)

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

Preferred share share(s), having voting rights equivalent to vote(s)

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

[ ] (1) ..... อายุ ..... ปี

Age years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

Residing at Road Sub-District

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

District Province Postcode ; or

[ ] (2) มอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้แก่

Appoint an Independent Director of the Company hereunder;

[ ] นายประดิษฐ์ เลียวศิริกุล/ Mr. Pradit Leosirikul

[ ] นางวรรณสุดา ธารานานต/ Mrs. Wansuda Thanasaranart

(รายละเอียดกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 4) (Details specified in the Enclosure 4)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ผ่านสื่ออิเล็กทรอนิกส์ ในวันที่ 27 เมษายน 2569 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders through electronic means, which will be held on 27 April 2026 at 14.00 hrs., or any adjournment at any date, time, and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้

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

- วาระที่ 1      รับทราบการรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2568
- Agenda 1      To acknowledge the operating results of the Company for the year 2025  
เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบจึงไม่มีการออกเสียงลงคะแนน  
This agenda is for acknowledgement, therefore there is no vote casting.
- วาระที่ 2      พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568 ซึ่งได้  
ผ่านการตรวจสอบโดยผู้สอบบัญชีรับอนุญาตแล้ว
- Agenda 2      To consider and approve the statement of financial position and the statement of comprehensive income for  
the year ended 31 December 2025 which have been audited by the certified public accountant.
- [ ] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- [ ] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our as follows:  
[ ] เห็นด้วย /Approve      [ ] ไม่เห็นด้วย /Disapprove      [ ] งดออกเสียง /Abstain
- วาระที่ 3      พิจารณานุมัติการงดจ่ายเงินปันผล และการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย
- Agenda 3      To consider and approve the omission of dividend payment and the allocation of the net profit as a legal reserve
- [ ] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- [ ] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our as follows:  
[ ] เห็นด้วย /Approve      [ ] ไม่เห็นด้วย /Disapprove      [ ] งดออกเสียง /Abstain
- วาระที่ 4      พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ
- Agenda 4      To consider and approve the election of directors to replace those retired by rotation
- [ ] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- [ ] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our as follows:  
[ ] การแต่งตั้งกรรมการทั้งชุด /To elect directors as a whole  
[ ] เห็นด้วย /Approve      [ ] ไม่เห็นด้วย /Disapprove      [ ] งดออกเสียง /Abstain  
[ ] การแต่งตั้งกรรมการเป็นรายบุคคล / To elect each director individually
1. นายประดิษฐ์ เลี้ยวศิริกุล      กรรมการอิสระ / ประธานกรรมการ / กรรมการตรวจสอบ /  
กรรมการสรรหาและพิจารณาค่าตอบแทน  
Mr. Pradit Leosirikul      Independent Director / Chairman of the Board /  
Member of the Audit Committee /  
Member of the Nomination and Remuneration Committee  
[ ] เห็นด้วย /Approve      [ ] ไม่เห็นด้วย /Disapprove      [ ] งดออกเสียง /Abstain
2. นางวรรณสุตา ธนสรานาด      กรรมการอิสระ / ประธานกรรมการสรรหาและพิจารณา  
ค่าตอบแทน / กรรมการตรวจสอบ  
Mrs. Wansuda  
Thanasaranart      Independent Director / Member of Audit Committee /  
Chairman of Nomination and Remuneration Committee  
[ ] เห็นด้วย /Approve      [ ] ไม่เห็นด้วย /Disapprove      [ ] งดออกเสียง /Abstain
3. นายธวัชชัย วรวรรณชนะชัย      กรรมการอิสระ / ประธานกรรมการตรวจสอบ  
Mr. Thawatchai  
Vorawandthanachai      Independent Director / Chairman of Audit Committee  
[ ] เห็นด้วย /Approve      [ ] ไม่เห็นด้วย /Disapprove      [ ] งดออกเสียง /Abstain

- วาระที่ 5      พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569
- Agenda 5    To consider and approve the determination of the directors' remuneration for the year 2026
- [ ] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- [ ] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy holder to vote at my/our as follows:
- [ ] เห็นด้วย /Approve                      [ ] ไม่เห็นด้วย /Disapprove                      [ ] งดออกเสียง /Abstain
- 
- วาระที่ 6      พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนของผู้สอบบัญชี ประจำปี 2569
- Agenda 6    To consider and approve the appointment of auditor and determination of the audit fee for the year 2026
- [ ] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- [ ] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy holder to vote at my/our as follows:
- [ ] เห็นด้วย /Approve                      [ ] ไม่เห็นด้วย /Disapprove                      [ ] งดออกเสียง /Abstain
- 
- วาระที่ 7      พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3. (วัตถุประสงค์)
- Agenda 7    To consider and approve the amendment to the Company's objective and amendment to the Memorandum of Association, Clause 3 (Objectives)
- [ ] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- [ ] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy holder to vote at my/our as follows:
- [ ] เห็นด้วย /Approve                      [ ] ไม่เห็นด้วย /Disapprove                      [ ] งดออกเสียง /Abstain
- 
- วาระที่ 8      พิจารณาเรื่องอื่น ๆ (ถ้ามี)
- Agenda 8    To consider other matters (if any).

- (5) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ .....  
Other statements or evidences (if any) of the proxy holder.
- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In case I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ  
Any business carried by the proxy holder in the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ .....	ผู้มอบฉันทะ	ลงชื่อ .....	ผู้รับมอบฉันทะ
Signed	Grantor	Signed	Proxy
(.....)		(.....)	
ลงชื่อ .....	ผู้รับมอบฉันทะ	ลงชื่อ .....	ผู้รับมอบฉันทะ
Signed	Proxy	Signed	Proxy
(.....)		(.....)	

**หมายเหตุ / Remarks**

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split the number of shares and appoint several proxy holders in order to split votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
In an agenda item regarding the election of new directors, the ballot can be either for all the nominated candidates as a whole or an individual candidate.
- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ  
In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.
- กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใดเช่นกรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนน ก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (5)  
If there is any rule or regulation requiring the proxy holder to make any statement or provide any evidence such as the case that the proxy holder has interest in any matter which he/she attends and votes at the meeting he/she may make the statement or provide evidence as specific in clause (5).
- กรุณาติดอากรแสตมป์ 20 บาท  
Please affix duty stamp of Baht 20.

**ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.  
Annex attached to the Proxy Form B**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เซกัวร์ เอเชีย จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ผ่านสื่ออิเล็กทรอนิกส์ ในวันที่ 27 เมษายน 2569 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวันและเวลาอื่นด้วย

Authorization on behalf of the Shareholder of Chase Asia Public Company Limited for the 2026 Annual General Meeting of Shareholders through electronic means on 27 April 2026 at 14.00 hrs., or any adjournment at any date, time, and place thereof.

วาระที่ ..... เรื่อง .....

- Agenda Subject**
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
  - (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้
  - (b) To grant my/our proxy holder to vote at my/our as follows:
    - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain

วาระที่ ..... เรื่อง .....

- Agenda Subject**
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
  - (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้
  - (b) To grant my/our proxy holder to vote at my/our as follows:
    - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain

วาระที่ ..... เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ (ต่อ)

- Agenda Subject To elect directors to replace those retired by rotation (cont.)**
- ชื่อกรรมการ .....
  - Candidate name**
  - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain
  - ชื่อกรรมการ .....
  - Candidate name**
  - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain
  - ชื่อกรรมการ .....
  - Candidate name**
  - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain

## หนังสือมอบฉันทะ แบบ ค.

## Proxy Form C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นที่เป็นนักลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have Custodian in Thailand only)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (no. 5) B.E. 2550

อากรแสตมป์  
Stamp Duty  
20 บาท/Baht

เขียนที่ .....

Written at

วันที่..... เดือน..... พ.ศ.....

Date Month Year

(1) ข้าพเจ้า ..... สัญชาติ .....

I / We

Nationality

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

Residing at Road Sub-District

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

District Province Postcode

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ .....

Acting as the custodian for

ซึ่งเป็นผู้ถือหุ้นของบริษัท เซกยู เอเชีย จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น

Being a shareholder of Chase Asia Public Company Limited, holding total amount of shares,

และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

and having voting rights equivalent to vote(s), the details of which are as follows:

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

Ordinary share share(s), having voting rights equivalent to vote(s)

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

Preferred share share(s), having voting rights equivalent to vote(s)

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

[ ] (1) ..... อายุ ..... ปี

Age years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

Residing at Road Sub-District

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

District Province Postcode ; or

[ ] (2) มอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้แก่

Appoint an Independent Director of the Company hereunder;

[ ] นายประดิษฐ์ เลี้ยวศิริกุล/ Mr. Pradit Leosirikul

[ ] นางวรรณสุดา ธนสรานาด/ Mrs. Wansuda Thanasaranart

(รายละเอียดกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 4) (Details specified in the Enclosure 4)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ผ่านสื่ออิเล็กทรอนิกส์ ในวันที่ 27 เมษายน 2569 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders through electronic means, which will be held on 27 April 2026 at 14.00 hrs., or any adjournment at any date, time, and place thereof.

(3) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้ ดังนี้

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

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote

มอบฉันทะบางส่วน คือ

Grant partial shares of

หุ้นสามัญ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Ordinary share share(s), having voting rights equivalent to vote(s)

หุ้นบุริมสิทธิ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Preferred share share(s), having voting rights equivalent to vote(s)

รวมสิทธิออกเสียงลงคะแนนทั้งหมด ..... เสียง

Total voting rights of vote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้

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

วาระที่ 1 รับทราบการรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2568

Agenda 1 To acknowledge the operating results of the Company for the year 2025

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบจึงไม่มีการออกเสียงลงคะแนน

This agenda is for acknowledgement, therefore there is no vote casting.

วาระที่ 2 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568 ซึ่งได้ผ่านการตรวจสอบโดยผู้สอบบัญชีรับอนุญาตแล้ว

Agenda 2 To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2025 which have been audited by the certified public accountant.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy holder to vote at my/our as follows:

เห็นด้วย /Approve  ไม่เห็นด้วย /Disapprove  งดออกเสียง /Abstain

วาระที่ 3 พิจารณานุมัติการจ่ายเงินปันผล และการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย

Agenda 3 To consider and approve the omission of dividend payment and the allocation of the net profit as a legal reserve

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy holder to vote at my/our as follows:

เห็นด้วย /Approve  ไม่เห็นด้วย /Disapprove  งดออกเสียง /Abstain

วาระที่ 4 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda 4 To consider and approve the election of directors to replace those retired by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy holder to vote at my/our as follows:

การแต่งตั้งกรรมการทั้งหมด /To elect directors as a whole

เห็นด้วย /Approve  ไม่เห็นด้วย /Disapprove  งดออกเสียง /Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล / To elect each director individually

1. นายประดิษฐ์ เลี้ยวศิริกุล กรรมการอิสระ / ประธานกรรมการ / กรรมการตรวจสอบ / กรรมการสรรหาและพิจารณาค่าตอบแทน

Mr. Pradit Leosirikul Independent Director / Chairman of the Board /

Member of the Audit Committee /

Member of the Nomination and Remuneration Committee

เห็นด้วย /Approve  ไม่เห็นด้วย /Disapprove  งดออกเสียง /Abstain

- |    |   |  |
|----|---|--|
| 2. | นางวรรณสุดา ธนสารานาด<br><br>Mrs. Wansuda<br>Thanasaranart<br>[ ] เห็นด้วย /Approve         | กรรมการอิสระ / ประธานกรรมการสรรหาและพิจารณา<br>คำตอบแทน / กรรมการตรวจสอบ<br>Independent Director / Member of Audit Committee /<br>Chairman of Nomination and Remuneration Committee<br>[ ] ไม่เห็นด้วย /Disapprove [ ] งดออกเสียง /Abstain |
| 3. | นายธวัชชัย วรธรรมชนะชัย<br><br>Mr. Thawatchai<br>Vorawandthanachai<br>[ ] เห็นด้วย /Approve | กรรมการอิสระ / ประธานกรรมการตรวจสอบ<br>Independent Director / Chairman of Audit Committee<br>[ ] ไม่เห็นด้วย /Disapprove [ ] งดออกเสียง /Abstain   |

วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda 5 To consider and approve the determination of the directors' remuneration for the year 2026

- [ ] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- [ ] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our as follows:  
[ ] เห็นด้วย /Approve [ ] ไม่เห็นด้วย /Disapprove [ ] งดออกเสียง /Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนของผู้สอบบัญชี ประจำปี 2569

Agenda 6 To consider and approve the appointment of auditor and determination of the audit fee for the year 2026

- [ ] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- [ ] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our as follows:  
[ ] เห็นด้วย /Approve [ ] ไม่เห็นด้วย /Disapprove [ ] งดออกเสียง /Abstain

วาระที่ 7 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3. (วัตถุประสงค์)

Agenda 7 To consider and approve the amendment to the Company's objective and amendment to the Memorandum of Association, Clause 3 (Objectives)

- [ ] (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
- [ ] (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy holder to vote at my/our as follows:  
[ ] เห็นด้วย /Approve [ ] ไม่เห็นด้วย /Disapprove [ ] งดออกเสียง /Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider other matters (if any).

(5) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ .....  
Other statements or evidences (if any) of the proxy holder.

(6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.



**ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.  
Annex attached to the Proxy Form C**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เซกัวร์ เอเชีย จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ผ่านสื่ออิเล็กทรอนิกส์ ในวันที่ 27 เมษายน 2569 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวันและเวลาอื่นด้วย

Authorization on behalf of the Shareholder of Chase Asia Public Company Limited for the 2026 Annual General Meeting of Shareholders through electronic means on 27 April 2026 at 14.00 hrs., or any adjournment at any date, time and place thereof.

วาระที่ ..... เรื่อง .....

- Agenda Subject**
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
  - (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้
  - (b) To grant my/our proxy holder to vote at my/our as follows:
    - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain

วาระที่ ..... เรื่อง .....

- Agenda Subject**
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects.
  - (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้
  - (b) To grant my/our proxy holder to vote at my/our as follows:
    - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain

วาระที่ ..... เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ (ต่อ)

- Agenda Subject To elect directors to replace those retired by rotation (cont.)**
- ชื่อกรรมการ .....
  - Candidate name
  - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain
  - ชื่อกรรมการ .....
  - Candidate name
  - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain
  - ชื่อกรรมการ .....
  - Candidate name
  - เห็นด้วย /Approve                       ไม่เห็นด้วย /Disapprove                       งดออกเสียง /Abstain

**Articles of Association of the Company concerning the Shareholders' Meeting****Chapter 5****Shareholders' Meeting**

Article 34 The board of directors must cause an annual general meeting of shareholders to be held within four (4) months as from the date on which the fiscal year of the company ends. The board of directors shall deliver the documents as specified by the laws to the shareholders together with the notice of annual general meeting.

Other meetings of shareholders apart from the abovementioned shall be called "extraordinary general meeting". The board of directors may summon an extraordinary general meeting of shareholders whenever it deems appropriate. One or more shareholders holding shares in the aggregate number of not less than ten (10) percent of the total number of shares sold, may, by subscribing their names, make a written requisition to the board of directors for summoning an extraordinary meeting at any time, provided that reasons for requisitioning a summons of a meeting shall also be clearly indicated therein. In such case, the board of directors must arrange a meeting of shareholders to be held within forty-five (45) days as from the date of receipt the written request from the shareholders.

In the case that the board of directors fails to arrange for a meeting within the period under paragraph two, one or more shareholders holding required number of shares may call the meeting within forty-five (45) days from the date of the due date of the period specified under the paragraph two. In such case, the meeting is deemed to be a meeting of shareholders summoned by the board of directors. The Company shall be responsible for all expenses arising from holding such meeting and facilitating as appropriate.

In the case that the quorum of the meeting of shareholders summoned upon the requisition of shareholders under paragraph three is not constituted as required in Article 38, the shareholders under paragraph three shall be jointly liable for expenses arising from holding such meeting to the Company.

For the meeting of shareholders to be summoned upon the requisition of shareholders under paragraph three, the delivery and disclosure of the notice of the meeting shall be in accordance with any relevant laws, notification, rules, and regulations.

Article 35 A meeting of shareholders may be conducted through electronic means. Such electronic meeting of shareholders shall be in accordance with any relevant laws, notification, rules, and regulations. In this case, it is deemed that the principal office of the Company is a place of meeting.

Article 36 In summoning a shareholders' meeting, either normal meeting or electronic meeting, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, and agenda of the meeting, and matters to be proposed to the meeting, together with reasonable details and a clear indication as to whether such matters are to be proposed for acknowledgement, approval or consideration, as the case may be, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting. The notice summoning the meeting shall also be published in a newspaper for three (3) consecutive days not less than three (3) days prior to the date of the meeting.

The delivery of the notice of the meeting, either the normal or electronic meeting, shall be in accordance with any relevant laws, notification, rules, and regulations.

The shareholders' meeting of the Company shall be held in the locality where the principal office of the Company is located or in a nearby province or any other location determined by the chairman of the board, or a person authorized by the chairman.

The action under paragraph one may be made through electronic method by means of announcement via a website accessible for public being able to verify the website's owner in accordance with the laws and regulations stipulated by the Registrar.

Article 37 In the meeting of shareholders, a shareholder may appoint a person as proxy to attend the meeting and cast the votes on his/her behalf. In this case, the appointment of a proxy must be made in writing, signed by a grantor and further submitted to the chairman of the board of directors or a person designated by the chairman of the board of directors at the place of meeting before the proxy attends the meeting.

The appointment of proxy under paragraph one may be made through electronic means by applying the secured and reliable method which can be verified that the appointment has been made by the shareholder. In this case, the action shall be in accordance with the rules and regulations stipulated by the Registrar.

The written instrument appointing a proxy shall be in accordance with the form prescribed by the Registrar and shall at least contain the following particulars:

- (1) the number of shares held by a grantor;
- (2) the name of the proxy; and
- (3) the meeting which the proxy is authorized to attend and cast the votes.

In voting, the proxy shall be deemed to have the same number of votes as the aggregate number of votes of the shareholders as grantors, unless the proxy declares at the meeting prior to voting that the proxy intends to vote on behalf of only some of the grantors, with an indication of the names of the grantors and the number of shares held by the grantors.

Article 38 At a meeting of the shareholders, the presence of not less than twenty-five (25) shareholders and their proxies (if any) or not less than one-half (1/2) of the total number of shareholders, with the aggregate number of shares of not less than one-third (1/3) of the number of shares sold, is required to constitute a quorum.

In the case where, at any meeting of shareholders, it appears that after an hour (1) from the specified time, the quorum is not constituted by the presence of shareholders as prescribed under paragraph one. The meeting, if summoned upon the requisition of shareholders, shall be dissolved. If the meeting of shareholders had not been summoned upon the requisition of shareholders, another meeting shall be summoned, and a written notice summoning the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At such subsequent meeting, no quorum is required to be constituted.

Article 39 The chairman of the board shall preside over a meeting of shareholders. In the case where the chairman of the board is not present or is unable to perform the duty, a vice chairman shall preside over the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the shareholders present at the meeting shall elect one amongst themselves to preside over the meeting.

Article 40 The person presiding over a meeting of shareholders has the duty to monitor the meeting to ensure its compliance with the Company's Articles of Association and shall conduct the meeting in order of the matters as listed in the agenda specified in the notice of the meeting, unless the meeting passes a resolution reshuffling the order of the matters in the agenda, with the votes of not less than two-thirds (2/3) of the number of shareholders present at the meeting.

In the event that the consideration of the matters in order of the agenda specified in the notice of the meeting is unfinished or the consideration of the matters proposed by the shareholders holding the aggregate number of the shares of not less than one-third (1/3) of the total number of shares sold is unfinished, and an adjournment of its consideration is

necessary, the meeting shall fix the place, date and time of the next meeting and the board of directors shall send a notice summoning a meeting, with an indication of the place, date, time, and the agenda of the meeting to the shareholders not less than seven (7) days prior to the date of the meeting. The notice summoning the meeting shall also be published in a newspaper for three (3) consecutive days not less than three (3) days prior to the date of the meeting.

The action under paragraph two may be made through electronic method by means of announcement via a website accessible for public being able to verify the website's owner in accordance with the laws and regulations stipulated by the Registrar.

Article 41 With respect to casting votes, whether by any means, one (1) share is entitled to one (1) vote. Any shareholder who has any special interest in any matter to be resolved by the meeting shall not be entitled to cast the vote on such matter, except for the election of directors.

Article 42 Unless otherwise provided in the laws on public limited companies, a resolution of a meeting of shareholders requires votes as follows:

- (1) in general case, a majority of votes of the shareholders attending the meeting and casting their votes is required, provided that in the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote
- (2) in any of the following cases, votes 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 are required:
  - (a) amendment to the Company's Memorandum of Association or Articles of Association;
  - (b) sale or transfer the business of the Company, in whole or in substantial part, to any other person;
  - (c) purchase or acceptance of transfer of the business of any other company or a private company, by the Company;
  - (d) execution, amendment, or termination of any contract concerning the granting of a lease of the Company's business, in whole or in substantial part, the assignment of any other person to manage the business of the Company, or an amalgamation of the business with any other person for the purpose of profits and loss sharing; and
  - (e) issuance of debentures, increase of capital, reduction of capital, amalgamation and dissolution of the Company.

Article 43 The matters to be conducted at the annual general meeting of shareholders are as follows:

- (1) to consider and acknowledge the annual report of the board of directors;
- (2) to consider and approve the balance sheet and profit and loss statement;
- (3) to consider and approve the allocation of the profit and the dividend payment;
- (4) to consider and elect directors to replace those retired by rotation and the directors' remuneration;
- (5) to consider and appoint the auditor and determine the audit fee of the Company; and
- (6) to consider other matters (if any)