

**Lohakit Metal Public Company Limited**

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Public Company Registration No. 0107548000315

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June 23, 2026

**Subject** Invitation to the 2026 Annual General Meeting of Shareholders in the form of an electronic meeting

**To** Shareholders of Lohakit Metal Public Company Limited

- Attachment**
- (1) Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
  - (2) Annual Report 2025 (Form 56-1 One Report), including the Statement of Financial Position, Statement of Comprehensive Income, Statement of Changes in Shareholders' Equity, Cash Flow Statement, which ended on March 31, 2026, and the auditor's report (QR Code)
  - (3) Preliminary information of the directors proposed for an appointment as a director to replace the directors whose term has expired (Supporting document for agenda 5)
  - (4) Information of the Nominees for Appointment as New Directors (Supporting document for agenda 6)
  - (5) Registration Form for attending the AGM through Electronic Media (E-AGM)
  - (6) Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies
  - (7) Proxy Form B.
  - (8) Details regarding the Independent Director
  - (9) Articles of Association on the Shareholders' Meeting
  - (10) Question Form for the 2026 Annual General Meeting of Shareholders
  - (11) Privacy Notice for the Shareholders' Meeting

The Company's Board of Directors has resolved to call the Annual General Meeting of Shareholders for 2026 on July 24, 2026, at 10:00 a.m. on the form of an electronic shareholders' meeting (E-AGM) in accordance with the criteria specified in the law related to electronic meetings to consider various matters according to the following agenda:

**Agenda 1 To Consider and Approve the Minutes of the 2025 Annual General Meeting of Shareholders**

**Objective and Rationale**

The Annual General Meeting of Shareholders 2025 was held on July 17, 2025. The meeting minutes were prepared and submitted to the Stock Exchange of Thailand within 14 days from

the date of the shareholders' meeting and published on the Company's website. ([www.lohakit.co.th](http://www.lohakit.co.th)) The details are set out in [Attachment \(1\)](#)

**Board's Opinion**

It is deemed appropriate to submit the minutes of the 2025 Annual General Meeting of Shareholders held on July 17, 2025, which the Board of Directors believes has been recorded correctly and completely, for the shareholders' meeting to approve the minutes.

**Voting Rule**

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

**Agenda 2 To Acknowledge the Company's operating results for the year ended March 31, 2026.**

**Objective and Rationale**

The Company's operating results for the year ended March 31, 2026, are presented in the Annual Report 2025 (Form 56-1 One Report), as detailed in [Attachment 2](#), which has been delivered to the shareholders together with this Notice of Meeting.

**Board's Opinion**

The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the Company's operating results for the year ended March 31, 2026, as presented in the Annual Report 2025 (Form 56-1 One Report).

**Voting Rule**

As this agenda item is for acknowledgment only, no voting is required.

**Agenda 3 To Consider and Approve the Financial Statements for the Year Ended March 31, 2026, and the Auditor's Report**

**Objective and Rationale**

In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto), the Company is required to prepare the balance sheet (statement of financial position) and the profit and loss statement as at the end of the fiscal year, duly audited by a certified auditor, and submit them to the Annual General Meeting of Shareholders for consideration and approval.

**Board's Opinion**

The Board of Directors considers it appropriate to propose that the Annual General Meeting of Shareholders approve the audited financial statements for the year ended March 31, 2026, comprising the Statement of Financial Position, Statement of Comprehensive Income, Statement of Changes in Shareholders' Equity, and Statement of Cash Flows for the year ended March 31, 2026, together with the Auditor's Report, as detailed in [Attachment 2](#).

The financial statements have been audited and signed by Miss Orawan Techawatanasirikul, Certified Public Accountant Registration No. 4807 of EY Office Co., Ltd., and have been

reviewed by the Audit Committee. The said documents have been delivered to the shareholders together with this Notice of Meeting.

**Voting Rule**

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

**Agenda 4 To Consider and Approve the Dividend Payment**

**Objective and Rationale**

Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 48 of the Company's Articles of Association, the Company is required to allocate not less than five percent (5%) of its annual net profit, less any accumulated losses brought forward (if any), to a legal reserve until such reserve reaches an amount of not less than ten percent (10%) of the registered capital.

As at March 31, 2026, the Company had a registered capital of Baht 383,000,000 and a legal reserve of Baht 38,300,000, representing ten percent (10%) of the registered capital. As the legal reserve has reached the level required by law and the Company's Articles of Association, no additional allocation to the legal reserve is required.

The Company has a dividend payment policy of paying dividends at a rate of not less than forty percent (40%) of its net profit after corporate income tax. However, the Company may pay dividends at a lower rate than the aforesaid level if it is necessary to retain such net profit for the expansion of the Company's business operations. The proposed dividend payment is in accordance with the Company's dividend policy.

**Board's Opinion**

Based on the consolidated statement of comprehensive income for the year ended March 31, 2026, the Company reported a net profit of Baht 101,154,003.00. The Board of Directors considers it appropriate to propose that the Annual General Meeting of Shareholders approve the payment of dividends at the rate of Baht 0.26 per share.

After deducting the interim dividend of Baht 0.12 per share already paid to shareholders, totaling Baht 45,960,000, the remaining dividend to be paid is Baht 0.14 per share, amounting to Baht 53,620,000.

The Company has fixed June 12, 2026, as the Record Date for determining the shareholders entitled to receive dividends, and the dividend payment date is scheduled for August 11, 2026.

However, the entitlement to receive such dividend remains subject to the approval of the Annual General Meeting of Shareholders for the year 2026, which is scheduled to be held on July 24, 2026.

**Remark**

Individual shareholders can claim dividend tax credit since the company has already paid tax at the rate of 20% of net profit. Therefore, dividend tax credit = 20/80.

**Comparative information on dividend payments for 2024 – 2026 is as follows:**

Details	2024	2025	2026 <i>(Proposed Year)</i>
Net profit (Baht)	97,978,888	98,304,737	103,512,511
Total comprehensive income (Baht)	97,439,070	98,184,283	101,154,003
Reserve for legal reserve	-	-	-
Dividend payment per share (Baht/Share)	0.25	0.25	0.26
- First half interim dividend (Baht/Share)	0.14	0.12	0.12
-Second half dividend (last 6 months) (Baht/share)	0.11	0.13	0.14
Number of Shares (Shares)	383,000,000	383,000,000	383,000,000
Total Dividend Payment (Baht)	95,750,000	95,750,000	99,580,000
Dividend Payment Ratio (%)	98.26	97.52	98.50

**Voting Rule**

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

**Agenda 5 To Consider and Approve the Re-election of Directors Retiring by Rotation**

**Objective and Rationale**

Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 21 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third of the total number of directors shall retire from office. During the first and second years following the Company's registration, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire by rotation. In 2026, three directors are due to retire by rotation as follows:

Name - Surname	Position
(1) Mr. Wanchai Umpungart	Chairman of the Board of Directors, Chairman of the Audit Committee, Independent Director, and Nomination and Remuneration Committee Member
(2) Mr. Anurut Vongvanij	Director and Independent Director

(3) Mr. Lert Nittheranont	Director, Audit Committee Member, Independent Director, and Member of the Nomination and Remuneration Committee
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For the 2026 Annual General Meeting of Shareholders, the Company provided an opportunity for minority shareholders to nominate qualified persons for elections as directors in advance during the period from April 3, 2026, to May 8, 2026. The invitation for such nominations was publicized through the Company's website ([www.lohakit.co.th](http://www.lohakit.co.th)) and the news system of the Stock Exchange of Thailand. However, no shareholder submitted any nomination for director's election during the specified period.

**Board's Opinion**

The directors who have no conflict of interest have jointly considered and concurred with the recommendation of the Nomination and Remuneration Committee. The Board therefore considers it appropriate to propose that the Shareholders' Meeting re-elect Mr. Wanchai Umpungart, Mr. Anurut Vongvanij, and Mr. Lert Nittheranont, who are due to retire by rotation, as directors of the Company for another term and continue to hold their current positions.

The nominated persons have been duly screened and considered by the Board of Directors and have been determined to possess qualifications appropriate for the Company's business operations. They possess all qualifications required under the Public Limited Companies Act B.E. 2535 (1992) and the relevant notifications of the Securities and Exchange Commission, and do not possess any prohibited characteristics under the Securities and Exchange Act B.E. 2535 (1992), as amended, or any other applicable laws and regulations. Details of their age, educational background, and work experience are set out in [\(Attachment 3\)](#).

**Voting Rule**

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

**Agenda 6 To Consider the election of a new director**

**Objective and Rationale**

The Nomination and Remuneration Committee has considered the qualifications, knowledge, capabilities, and experience of M.L. Chandchutha Chandratat and is of the opinion that she is suitably qualified and possesses knowledge, capabilities, and experience that will be beneficial to the Company's business operations. Furthermore, she does not possess any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange Act, and the relevant regulations and notifications.

The Board of Directors therefore considers it appropriate to propose that the Annual General Meeting of Shareholders approves the appointment of M.L. Chandchutha Chandratat to the following positions:

- (1) Director
- (2) Independent Director
- (3) Audit Committee Member

Details of the profile and information of the nominated person are set out in [\(Attachment 4\)](#).

#### **Board's Opinion**

The Board of Directors has considered and determined that M.L. Chandchutha Chandratat possesses all qualifications required under the Public Limited Companies Act B.E. 2535 (1992) and other applicable laws. In addition, she possesses the knowledge, capabilities, and experience that are appropriate and beneficial to the Company's business operations and corporate governance.

The Board therefore considers it appropriate to propose that the Annual General Meeting of Shareholders approve the appointment of M.L. Chandchutha Chandratat as Director, Independent Director, and Audit Committee Member. The appointment as Audit Committee Member shall become effective from the date on which the Shareholders' Meeting passes the resolution approving such appointment.

#### **Voting Rule**

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

### **Agenda 7 To Consider and Approve the Directors' Remuneration for the Year 2026**

#### **Objective and Rationale**

Pursuant to Article 35 of the Company's Articles of Association, directors are entitled to receive remuneration in the form of salary, meeting allowances, gratuities, bonuses, or other benefits as prescribed in the Articles of Association or as approved by the Shareholders' Meeting.

To ensure that directors receive appropriate and fair remuneration, the Nomination and Remuneration Committee has proposed to the Board of Directors the directors' remuneration for the year 2026. In determining such remuneration, consideration was given to the directors' duties, roles and responsibilities, past performance, experience, as well as the Company's business expansion, financial position, and operating results.

Accordingly, the directors' remuneration for the year 2026 is proposed as set out in the table below. Executive directors shall not be entitled to receive Board of Directors' meeting allowances.

### Board's Opinion

The Board of Directors concurs with the recommendation of the Nomination and Remuneration Committee and considers it appropriate to propose that the Shareholders' Meeting approve the allocation of directors' remuneration for the year 2026. A comparison of directors' remuneration for the years 2024–2026 is presented below:

Directors' Remuneration	2024 (Baht)	2025 (Baht)	2026 (Baht) <i>(Proposed Year)</i>
Board Meeting Allowance			
- Chairman of the Board (per time)	30,000	30,000	30,000
- Committee (per time)	20,000	20,000	20,000
Audit Committee Meeting Allowance			
- Chairman of the Audit Committee (per time)	30,000 20,000	30,000 20,000	30,000 20,000
- Audit Committee (per time)			
The Nomination and Remuneration Committee Meeting Allowance			
- Chairman of the Nomination and Remuneration Committee (per time)	30,000	30,000	30,000
- Nomination and Remuneration Committee (per time)	20,000	20,000	20,000
Bonus <i>(Assigned to the committee to allocate)</i>	-	-	-
Compensation and other benefits	-	-	-

**Remark:** Executive directors shall not receive meeting allowances for the Board of Directors.

### Voting Rule

This agenda must be approved by a vote of not less than two-thirds of the total number of votes of shareholders attending the meeting.

## Agenda 8 To Consider and Approve the Appointment of the Auditor for the Year 2026

### Objective and Rationale

According to the Public Limited Companies Act B.E. 2535 Section 120 and the Company's Regulations Section 43, the general meeting of shareholders shall appoint the auditor and determine the remuneration. In addition, according to the Capital Market Supervisory Board's Announcement No. TorJor. 75/2561 on the criteria, conditions and methods for reporting disclosure of information on the financial status and operating results of companies issuing securities (No. 14), the Company shall arrange for the rotation of auditors if such auditors have performed their duties for 7 fiscal years, whether consecutively or not. The Company may

appoint such auditors as the Company's auditors after at least 5 consecutive fiscal years have elapsed.

**Opinion of the Audit Committee**

The Audit Committee has considered and selected the Company's auditor for the year 2026 based on the reputation and capability of the audit firm, its experience and past performance, expertise in the audit process, understanding of the Company's business, independence, and the appropriateness of the audit fee and other service fees.

Accordingly, the Audit Committee has selected EY Office Co., Ltd., as the Company's audit firm for the year 2026. Auditors from EY Office Co., Ltd., have continuously served as the Company's auditors for 38 years.

In addition, EY Office Co., Ltd., has also been proposed for appointment as the auditor of the Company's subsidiaries for the year 2026. The Board of Directors will ensure that the preparation of the Company's financial statements and consolidated financial statements can be completed within the prescribed timeframe.

**Board's Opinion**

The Board of Directors considered the opinion of the Audit Committee and found that the general meeting of shareholders should approve the appointment of the auditor of EY Office Co., Ltd. as the auditor of the Company for the year 2026, with any one of the auditors to audit and express an opinion on the Company's financial statements.

Auditors' Name	CPA.	Number of years as a company auditor
(1) Ms. Orawan Techawatanansirikul	4807	3
(2) Ms. Sumana Punpongsanon	5872	0
(3) Ms. Kirdsiri Kanjanaprakasit	6014	0
(4) Ms. Naraya Srisukh	9188	0

**Additional Information**

- (1) The above proposed auditors are independent and have no relationship or other interest with the Company, its executives, major shareholders or any person related to the aforementioned persons whatsoever.
- (2) The above-mentioned proposed auditors have been approved by the SEC to audit the listed companies.

**Voting Rule**

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

**Agenda 9 To Consider and Approve the audit fee for the year 2026**

**Objective and Rationale**

In compliance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association, which require the Annual General Meeting of Shareholders to determine the auditors' remuneration for each year, the Audit Committee has considered the appropriateness of the auditors' remuneration for the year 2026.

In determining such remuneration, consideration was given to the scope of work, responsibilities, workload, and remuneration rates in comparison with those of listed companies of similar size. The Audit Committee therefore considers it appropriate to propose that the auditors' remuneration for the year 2026 be fixed at an aggregate amount not exceeding Baht 3,055,000.

Comparative information on audit fees for auditors in 2024 - 2026 is as follows:

Year	2024 (Baht)	2025 (Baht)	2026 (Baht) <i>(Proposed Year)</i>
Audit Fee	1,200,000	1,240,000	1,240,000
The company's 4 subsidiaries	1,850,000	1,865,000	1,815,000
Non-Audit Fee	-	-	-
<b>Total</b>	<b>3,050,000</b>	<b>3,105,000</b>	<b>3,055,000</b>

**Voting Rule**

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

**Opinion of the Audit Committee**

The Audit Committee has considered the auditors' remuneration for the year 2026, taking into account the scope of work, responsibilities, audit workload, as well as the auditors' experience, expertise, and professional standards. The proposed remuneration has also been compared with the audit fees of listed companies of a similar size.

The Audit Committee is of the opinion that the proposed auditors' remuneration is appropriate, commensurate with the scope of work, and reasonable. Accordingly, it is considered appropriate to recommend that the Board of Directors submit the proposal to the Annual General Meeting of Shareholders for consideration and approval.

**Board's Opinion**

Based on the recommendation of the Audit Committee, the Board of Directors has considered and determined that the auditors' remuneration for the year 2026 is appropriate in light of the scope of work and responsibilities involved and is comparable to the remuneration paid by listed companies of a similar size.

The Board therefore considers it appropriate to propose that the Annual General Meeting of Shareholders approves the auditors' remuneration for the year 2026 in accordance with the details set out above.

**Voting Rule**

This agenda item must be approved by a majority vote of the total number of votes of shareholders attending the meeting and casting votes.

**Agenda 10 Other business (if any)**

The Company has determined the list of shareholders entitled to attend and vote at the 2026 Annual General Meeting of Shareholders on June 12, 2026 (Record Date).

Therefore, we would like to invite shareholders to attend the 2026 Annual General Meeting of Shareholders in the form of an electronic meeting (E-AGM) on the date and time specified above. The Company will use only electronic media for registration, voting, and vote counting.

For shareholders or proxies who wish to attend the meeting, please study the registration procedures and methods for attending the meeting from the guidelines for attending the shareholders' meeting via electronic media (E-AGM) and granting proxies as [Attachment \(6\)](#).

In the event that a shareholder is unable to attend the meeting via electronic media, he/she may assign a proxy to:

1. Mr. Wanchai Umpungart                      Independent Director, Chairman of the Board of Directors,  
Chairman of the Audit Committee,  
and Member of the Nomination and Remuneration Committee
2. Mr. Lert Nittheranont                      Independent Director, Director, Audit Committee Member,  
and Member of the Nomination and Remuneration Committee

Alternatively, you may appoint another person as your proxy to attend the meeting and vote on your behalf by submitting Proxy Form B, as set out in [\(Attachment 7\)](#), duly completed and affixed with a Baht 20 stamp duty. The proxy form, together with the supporting documents required under the Guidelines for Attending the Shareholders' Meeting via Electronic Means (E-AGM) and Proxy Appointment, as detailed in [\(Attachment 6\)](#), must be submitted to the Company Secretary, Lohakit Metal Public Company Limited, 43 Thai CC Tower, Room 167–169, 16th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120, Thailand.

Yours sincerely,



(Mr. Wanchai Umpungart)

Chairman

Lohakit Metal Public Company Limited

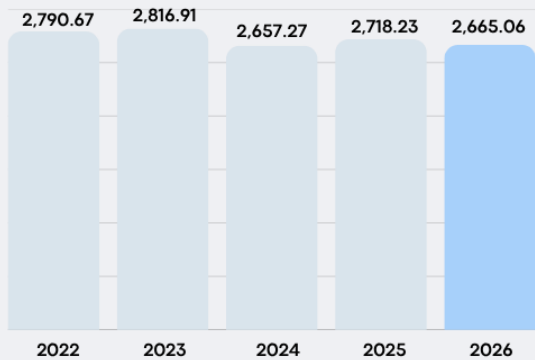
## Financial Highlight

Financial summary of Lohakit Metal Public Company Limited and the subsidiaries:

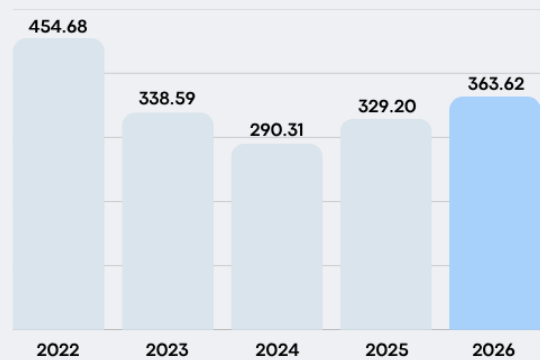
	For the year ended 31 <sup>st</sup> March				
	2022	2023	2024	2025	2026
<b>Profit and loss statement (Million Baht)</b>					
Total revenue	2,790.67	2,816.91	2,657.27	2,718.23	2,665.06
Revenue from the sales of goods and services	2,761.24	2,790.79	2,631.62	2,690.38	2,643.69
Gross profit	454.68	338.59	290.31	329.21	363.62
Operating profit	319.31	195.45	152.28	189.02	210.91
Net profit	211.68	106.52	79.01	105.81	119.03
<b>Balance sheet (Million Baht)</b>					
Total assets	2,319.00	2,066.45	1,996.03	2,106.20	2,141.65
Total liabilities	657.89	541.11	487.74	575.75	589.16
Total shareholders' equity	1,661.12	1,525.35	1,508.29	1,530.45	1,552.49
<b>Per common stocks with a par value of 1 Baht</b>					
Book value per share (Baht)	3.92	3.56	3.54	3.58	3.63
Profit (loss) per share (Baht)	0.55	0.28	0.21	0.28	0.31
Dividend per share (Baht)	0.65	0.28	0.25	0.25	0.26
<b>Key financial ratios</b>					
Gross profit margin (%)	16.47%	12.13%	11.03%	12.24%	13.75%
Net profit margin (%)	7.59%	3.78%	2.97%	3.89%	4.47%
Return on Equity (%)	19.22%	7.43%	5.81%	7.76%	8.62%
Return on assets (%)	12.79%	4.86%	3.89%	5.16%	5.60%
Liquidity ratio (times)	2.75	2.93	3.21	2.93	3.01
Debt to Equity Ratio (times)	0.40	0.35	0.32	0.38	0.38

# Operating Results Based on the Consolidated Financial Statements for the Years Ended 31 March 2022–2026

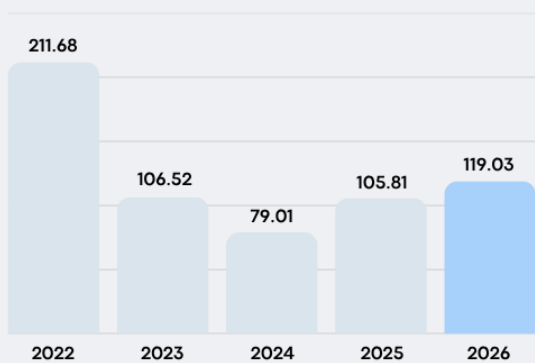
### Total Revenue (Baht Million)



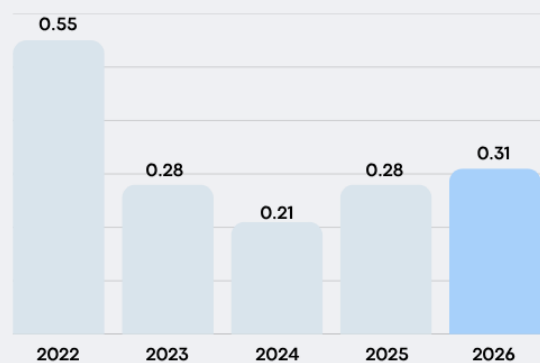
### Gross Profit (THB Million)



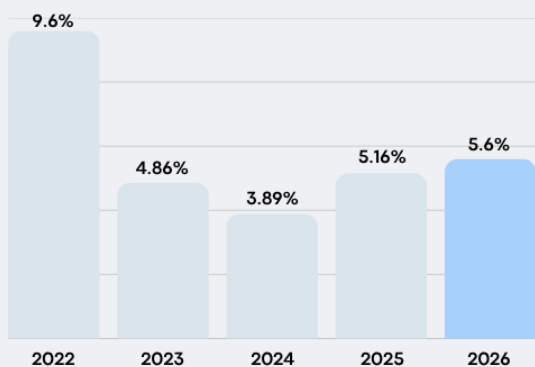
### Net Profit (THB Million)



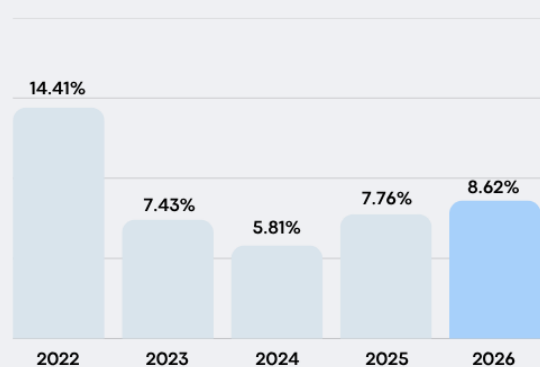
### Earnings (Loss) per Share (Baht)



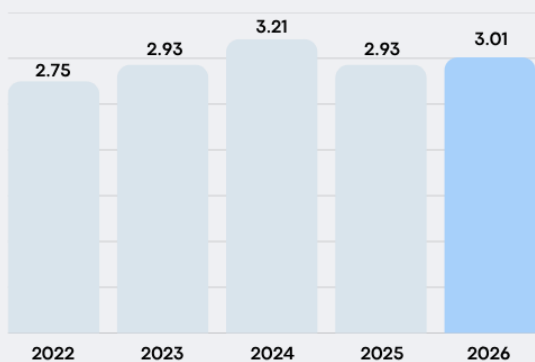
### ROA (%)



### ROE (%)



### Liquidity Ratio (Time)



### Debt-to-Equity Ratio (Times)

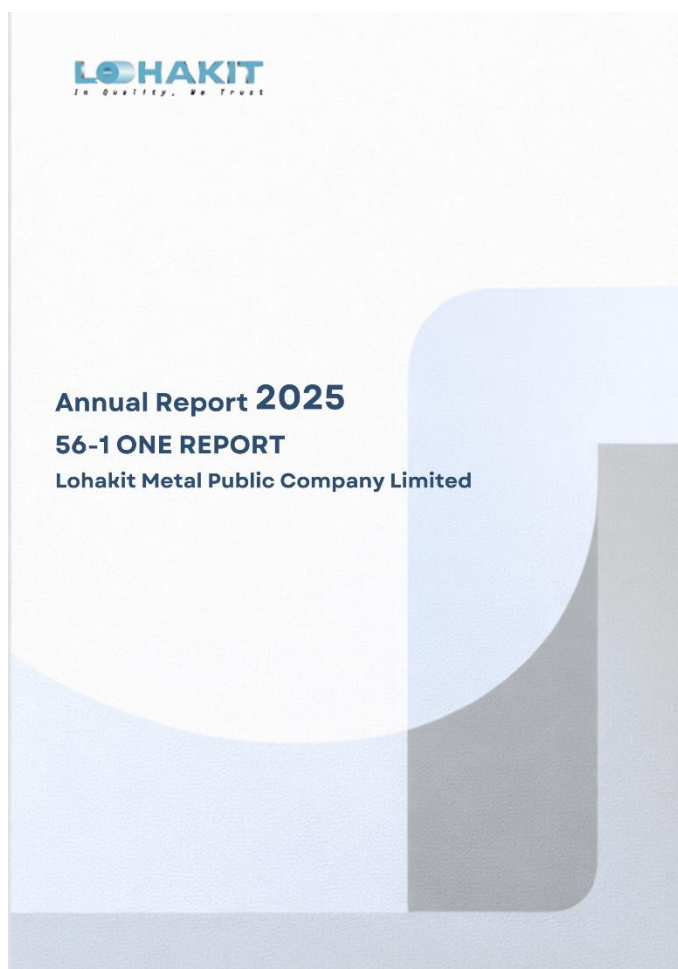


Minutes of the 2025 Annual General Meeting of Shareholders



The Company has prepared the Minutes of the 2025 Annual General Meeting of Shareholders in QR Code format for the convenience of shareholders. Shareholders may scan the QR Code below to access the said Minutes of Meeting.



Form 56-1 One Report, including the Financial Statement of the Company for the fiscal year ended 31 March 2026  
and Auditor's Report in QR Code Format



Form 56-1 One Report 2025 of Lohakit Metal Public Company Limited

	
<p>QR Code Thai</p>	<p>QR Code English</p>

## Information of directors whose terms have expired and who have been nominated for re-election

Name - Surname	:	Mr. Wanchai Umpungart
Age	:	78 Years Old
Proposed Position	:	Chairman of the Board of Directors, Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee
Appointment Date	:	March 31, 2005
Number of years in office	:	21 years (from the year of appointment)
Education	:	MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University  BA Accounting, Chulalongkorn University
Director Training	:	<b>Thai Institute of Directors Association (IOD)</b> <b>2 Training Programs</b> - Directors Accreditation Program (DAP) 35/2548 - Directors Certification Program (DCP) 102/2551
Work Experience (within 5 years)	:	<b>Lohakit Metal Public Company Limited</b> 2005 – Present Chairman of the Board of Directors / Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee <b>Muramoto Electron (Thailand) Public Company Limited</b> 2002 – Present Independent Director / Audit Committee Member
Meetings Attended Record	:	Board of Directors 4/4 Time (100%)  Audit Committee 4/4 Time (100%)  Nomination and Remuneration Committee 4/4 Time (100%)
Shareholding in the Company (as of March 31, 2026) (Including spouse and minor children)	:	-None- shares (0% of the total voting shares)
Family relationships between executives	:	None

Proposed Candidate	Other Listed Companies		Other Organizations (Non-listed Companies)		Position in other Organization that Competing with/related to The Company
	Number	Position	Number	Position	
Mr. Wanchai Umpungart	1	1. Independent Director, Audit Committee Member Muramoto Electron (Thailand) Public Company Limited	- None -	- None -	- None -

Having an interest in the company/parent company/subsidiary/affiliated company or a juristic person that may have a conflict of interest at present or in the past 2 years.

Type of relationship	Qualification	
1. Being a director who participates in management, an employee, a worker or a consultant who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being a professional service provider (e.g. auditor, legal advisor)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having a significant business relationship that may prevent you from performing your duties independently.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Name - Surname : Mr. Anurut Vongvanij

Age : 64 Years Old

Proposed Position : Director and Independent Director

Appointment Date : March 18, 2005

Number of years in office : 21 years (from the year of appointment)

Education : MBA, Sasin Graduate Institute of Business Administration  
of Chulalongkorn University

: BA In Economics and Political Science, Hawaii University,  
Hawaii, U.S.A.

Director Training : Thai Institute of Directors Association (IOD)  
1 Training Programs  
- Directors Certification Program (DCP) 41/2004

Work Experience (within 5 years) : Lohakit Metal Public Company Limited  
2005 – Present Director / Independent Director  
The British Dispensary (L.P.) Company Limited  
1996 – Present Chairman of the Executive Committee  
British Dispensary Company Limited  
1996 – Present Chairman of the Executive Committee  
[\(Additional details of work experience are available in the Annual Report 2025 \(Form 56-1 One Report\), "Profiles of Directors and Executives", Appendix 1.\)](#)

Meetings Attended Record : Board of Directors 3/4 Time (75%)

Shareholding in the Company : -None- shares (0% of the total voting shares)  
(as of March 31, 2026)  
(Including spouse and minor children)

Family relationships between executives : -None-

Proposed Candidate	Other Listed Companies		Other Organizations (Non-listed Companies)		Position in other Organization that Competing with/related to The Company
	Number	Position	Number	Position	
Mr. Anurut Vongvanij	1	1. Chairman of the Executive Committee British Dispensary Consumer Public Company Limited	4	<a href="#">For further details, please refer to the Annual Report 2025 (Form 56-1 One Report), "Profiles of Directors and Executives", Appendix 1.</a>	- None -

Having an interest in the company/parent company/subsidiary/affiliated company or a juristic person that may have a conflict of interest at present or in the past 2 years.

Type of relationship	Qualification	
1. Being a director who participates in management, an employee, a worker consultant who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being a professional service provider (e.g. auditor, legal advisor)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having a significant business relationship that may prevent you from performing your duties independently.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

**Name - Surname** : **Mr. Lert Nittheranont**  
**Age** : 64 Years Old  
**Proposed Position** : Director, Independent Director, Audit Committee  
Member, and Member of the Nomination  
and Remuneration Committee  
**Appointment Date** : March 31, 2005  
**Number of years in office** : 21 years (from the year of appointment)  
**Education** : Master of Business Administration (International  
Business) University of Southern California U.S.A.  
: Bachelor of Science Mechanical Engineering and Applied  
Mechanics University of Pennsylvania U.S.A.  
**Director Training** : **Thai Institute of Directors Association (IOD)**  
**1 Training Programs**  
- Directors Accreditation Program (DAP) 35/2005  
**Work Experience (within 5 years)** : **Honorary Member, The National Olympic Committee of  
Thailand under the Royal Patronage of His Majesty the  
King**  
2025 – Present  
**Lohakit Metal Public Company Limited**  
2005 – Present Director / Independent Director /  
Audit Committee Member, and Member of the Nomination  
and Remuneration Committee  
**Royal Concord Intertrade Company Limited**  
1984 – Present Director  
**Meetings Attended Record** : Board of Directors 4/4 Time (100%)  
: Audit Committee 4/4 Time (100%)  
: Nomination and Remuneration Committee 4/4 Time  
(100%)  
**Shareholding in the Company** : -None- shares (0% of the total voting shares)  
**(as of March 31, 2026)**  
(Including spouse and minor children)  
**Family relationships between executives** : -None-

Proposed Candidate	Other Listed Companies		Other Organizations (Non-listed Companies)		Position in other Organization that Competing with/related to The Company
	Number	Position	Number	Position	
Mr. Lert Nittheranont	- None -	- None -	1	1. Director, Royal Concord Intertrade Company Limited	- None -

Having an interest in the company/parent company/subsidiary/affiliated company or a juristic person that may have a conflict of interest at present or in the past 2 years.

Type of relationship	Qualification	
1. Being a director who participates in management, an employee, a worker consultant who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being a professional service provider (e.g. auditor, legal advisor)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having a significant business relationship that may prevent you from performing your duties independently.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

## Information of the Nominees for Appointment as New Directors

Name - Surname	:	M.L. Chandchutha Chandratat
Age	:	59 Years Old
Proposed Position(s)	:	Director, Independent Director, and Audit Committee Member
Education	:	Master of Business Administration (MBA) University of California, Berkeley, USA
	:	Bachelor of Arts in Economics University of Minnesota, USA
Director Training	:	Thai Institute of Directors Association (IOD) 1 Training Programs - Director Certification Program (DCP 70) - Role of Chairman Program (RCM 46) - Board's Role in Mergers and Acquisitions Program (BMA 14)
Work Experience (within 5 years)	:	<b>Chememan Public Company Limited</b> 2017 – Chairman of the Board / Senior Advisor <b>Boon Rawd Brewery Co., Ltd.</b> 2014 – 2021 Managing Director, International Business Division <b>Thoresen Thai Agencies Public Company Limited</b> 2005 – 2014 Chief Executive Officer and President <b>Morgan Stanley Dean Witter (Singapore) Pte. Ltd.</b> 2002 – 2005 Executive Director <b>J.P. Morgan Asia Ltd.</b> 2000 – 2002 Vice President <b>Bangkok Bank Public Company Limited</b> 1994 – 2000 Senior Manager <b>Bank of America NT&amp;SA</b> 1989 – 1994 Assistant Vice President
Shareholding in the Company (as of March 31, 2026) (Including spouse and minor children)	:	-None- shares (0% of the total voting shares)
Family relationships between executives	:	-None-

Proposed Candidate	Other Listed Companies		Other Organizations (Non-listed Companies)		Position in other Organization that Competing with/related to The Company
	Number	Position	Number	Position	
M.L. Chandchutha Chandratat	1	1. Chairman of the Board Chememan Public Company Limited	1	Director V.B. AND SONS COMPANY LIMITED	- None -

Having an interest in the company/parent company/subsidiary/affiliated company or a juristic person that may have a conflict of interest at present or in the past 2 years.

Type of relationship	Qualification	
1. Being a director who participates in management, an employee, a worker consultant who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being a professional service provider (e.g. auditor, legal advisor)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having a significant business relationship that may prevent you from performing your duties independently.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Registration Form for attending the AGM through Electronic Media (E-AGM)  
Lohakit Metal Public Company Limited

(1) I / We ..... Nationality .....

Address

.....  
.....

(2) Being a shareholder of Lohakit Metal Public Company Limited

Holding the total amount of ..... shares

I confirm attending the meeting and cast the votes in the 2026 Annual General Meeting of Shareholders through Electronic Media (E-AGM).

- Kindly attend the meeting in person
- to give a proxy to (Mr. / Mrs. / Miss ).....  
ID Card no. ....has attended the meeting.

(3) Contact Information

E-mail.....( Please specify)

Telephone.....( Please specify)

- (4) Submit documents to verify your identity according to [Attachment \(7\)](#) methods of participation in the meeting by **July 16, 2026**.
- (5) Once your identity has been verified, the Company will send you a link to join the meeting and instructions on how to join the meeting to the email address you provided.
- (6) On the day of the shareholders' meeting, the shareholders' account number and national ID card number must be prepared for participating in the meeting via electronic media.

[If you are unable to attend the meeting via electronic media](#) and wish to attend and vote on your behalf in this meeting, please complete and sign the proxy form as attached and affix a 20-Baht stamp, bring the proxy form, documents or evidence to identify yourself, and supporting documents for attending the meeting to the registration officer on the specified date. If you wish to appoint an independent director to attend the meeting on your behalf, please complete and sign the attached proxy form. You can send the proxy form and supporting documents to identify yourself to the Company by July 16, 2026.

**Guidelines for attending the shareholders' meeting via electronic media (E-AGM)  
and granting proxies**

Shareholders or proxies who wish to attend the meeting must submit identification documents as specified to the Company by July 16, 2026. When the Company has verified that the information according to the list of shareholders according to the information on the closing of the register of shareholders entitled to attend the meeting is correct and complete, the electronic meeting service provider will send a link to attend the meeting and a manual to the email address you sent to notify the Company. The link will be sent 2 days in advance of the meeting date.

**Notification of intent to attend a meeting via electronic media**

Shareholders who wish to attend the meeting via electronic media must notify their intention to attend the meeting by the following methods:

1. Inform your intention to attend the meeting by sending information via E-mail or post.

**If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-Mail or post.**

1. Please complete the form requesting to attend the meeting via electronic media (E-AGM) [Attachment \(5\)](#). Please clearly state your email address (E-mail) and mobile phone number for use in registering to attend the meeting.
2. Attach a copy of identification documents to confirm your right to attend the E-AGM meeting.

2.1 Individual Shareholders

- In case a shareholder wishes to attend the meeting in person via electronic media (E-Meeting):
  - A copy of a valid government-issued identification document, such as an identification card, government officer card, driver's license, or passport. In case of any change in name or surname, the shareholder is requested to attach supporting documents as evidence.
- In case a shareholder appoints a proxy to attend the meeting via electronic media (E-Meeting):
  - The proxy form attached to the invitation letter must be filled in correctly and completely, signed by the proxy grantor and proxy holder, and must be affixed with a stamp duty.
  - A copy of the identity document of the grantor, such as a copy of the national ID card or government official ID card or passport (in the case of a foreigner) that has not expired and has the signature of the grantor certifying that the copy is correct.
  - A copy of the proxy's identification document, such as a copy of the national ID card or government official ID card or passport (in the case of a foreigner) that has not expired and has the proxy's signature certifying that the copy is correct.

## 2.2 Juristic person shareholders

- In the case where an authorized signatory on behalf of a juristic person (director) wishes to attend a meeting in person via electronic media (E-Meeting)
  - A copy of the shareholder's certificate of incorporation, issued no more than 6 months prior to the shareholders' meeting date, certified as a true copy by a representative of the juristic person (director) with the authority to sign on behalf of the juristic person.
  - A copy of the identity document of the legal entity representative (director), such as a copy of the national ID card or a copy of the government official ID card or a copy of the passport (in the case of a foreigner) that has not expired and has a signature certifying that the copy is correct.
- In the case where a proxy is granted to attend a meeting on behalf of the proxy via electronic media (E-Meeting)
  - The proxy form attached to the invitation letter must be filled in correctly and completely, signed by the proxy grantor and proxy holder, and must be affixed with a stamp.
  - A copy of the shareholder's certificate of incorporation, issued no more than 6 months prior to the shareholders' meeting, certified as a true copy by a representative of the juristic person (director) with the authority to sign on behalf of the juristic person.
  - A copy of the identity document of the legal entity representative (director), such as a copy of the national ID card or a copy of the government official ID card or a copy of the passport (in the case of a foreigner) that has not expired and has a signature certifying that the copy is correct.
  - A copy of the identity document of the proxy, as in the case of an individual as mentioned above.

If the above-mentioned documents or evidence are not in Thai or English, the shareholder must present an English translation certified by the shareholder or by an authorized person to bind the juristic person (in the case of a juristic person).

3. Send documents indicating your intention to attend the meeting via electronic media (Item 1) and proof of identity with various supporting documents (Item 2) to the Company by **July 16, 2026**.



- E-Mail : [ird@lohakit.co.th](mailto:ird@lohakit.co.th)
- Post : Company Secretary

Lohakit Metal Public Company Limited  
43 Thai CC Tower,  
Room 167-169, 16th Floor, South Sathorn Road,

**Attending the AGM through Electronic Media (E-AGM)**

1. When the shareholder or proxy has informed you of the intention to attend the meeting and has been completely verified, you will receive an E-mail from the meeting service provider, which will be a link for attending the meeting and a manual for using the system 2 days before the meeting date. Please study the manual for using the E-AGM meeting system in detail. If you have not received the E-mail by July 22, 2026, please contact the company immediately.
2. Attending the meeting and voting via electronic media can be done using a computer / notebook / tablet and mobile phone via Web Browser: Chrome with 4G internet speed or basic home internet.

**Remark:** In case of joining the meeting via tablet and mobile phone, [you must install the Zoom Cloud Meeting program before joining the meeting](#), which can be downloaded as follows:

iOS system	Android system
	

3. The system will be open for access 60 minutes prior to the start of the meeting. However, the live broadcast will begin only at the scheduled meeting time.
4. To access the system, shareholders must use their shareholder registration number and national identification number.
5. For E-Voting, you will be able to cast your vote for each agenda item by selecting only one of the following options: Approve, Disapprove, or Abstain. If you do not cast a vote for any agenda item, the system will automatically count your vote as "Approve" (vote counting is done by assigning uncast votes to the "Approve" option).

6. In case of any technical issues with the E-AGM system, you may contact O.J. International Co., Ltd. at the phone number provided in the email sent to you along with the E-Meeting User Manual.

\*\*\* This E-AGM will be held via electronic media only and there will be no arrangement of the meeting venue in the original format. We ask for cooperation from shareholders not to travel to the company.\*\*\*

**If a shareholder wishes to grant a proxy to an independent director**

For shareholders who are unable to attend the E-AGM in person or cannot authorize another proxy to attend the E-AGM, if the shareholder wishes to authorize an independent director, please send the proxy form [Attachment \(7\)](#) specifying the proxy as one of the independent directors as specified by the Company together with supporting documents to the Company by **July 16, 2026** via the following channels:

- E-Mail: [ird@lohakit.co.th](mailto:ird@lohakit.co.th)
- Post: Company Secretary  
Lohakit Metal Public Company Limited  
43 Thai CC Tower,  
Room 167-169, 16th Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120

**Remark:** If a shareholder specifies his/her vote for each agenda item, the independent director will vote as specified in the proxy form. In voting for each agenda item, a shareholder has the right to vote in agreement, disagreement, or abstention, only one of which is not allowed to be split into parts (except for the vote of a Custodian).

**In the case of shareholders who are foreign investors and appoint a custodian in Thailand to be the depository and caretaker of their shares**

Please submit the following information:

1. Proxy Form B. (attached to the meeting invitation letter) filled in correctly and completely, signed by the proxy grantor and proxy recipient, and affixed with a 20 Baht stamp duty.
2. The custodian's certificate of incorporation and a signature certifying that the copy is correct by an authorized person on behalf of the custodian's juristic person or an attorney, along with the juristic person's seal (if any).
3. A power of attorney from the shareholder appointing the custodian to sign the proxy form on his behalf.
4. A letter confirming that the person signing the proxy form is licensed to conduct custodian business.
5. A copy of the national ID card or government official ID card or passport (in the case of a foreigner) of the proxy with a signature certifying that the copy is correct.
6. Deliver information through the following channels:
  - E-Mail: [ird@lohakit.co.th](mailto:ird@lohakit.co.th)
  - Post: Company Secretary

Lohakit Metal Public Company Limited  
43 Thai CC Tower,  
Room 167-169, 16th Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120

**Send advice or questions related to the business, industry, performance of the Company or related to any agenda to be considered at the E-AGM.**

If shareholders wish to submit suggestions or questions, they can do so in the following two ways:

1. Submit your suggestions or questions **in advance** to the Company prior to the meeting date

**Attachment (10)** via the following channels:

- Email: [ird@lohakit.co.th](mailto:ird@lohakit.co.th)
- Tel: 0 2673 9559 ext. 210 (Company Secretary Department)
- Post: Company Secretary

Lohakit Metal Public Company Limited  
43 Thai CC Tower,  
Room 167-169, 16th Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120

2. Send advice or questions **during the meeting** for those attending the E-AGM. The participants must provide their name and surname and state whether they are a shareholder attending the meeting themselves or a proxy. Before sending advice or questions, the Company provides channels for sending advice and questions during the meeting as follows:

- Text message conversation channel (Chat)
- Audio chat channel, where participants will press the raise hand button and turn on the microphone on their device after the system operator has sent you an invitation to chat. Please turn off the microphone after every conversation is finished (for more details, see the meeting participation guide sent to the participants' email).

**In this regard, if shareholders have any questions regarding the meeting, they may contact the following officers:**

1. For the submission of identity verification documents to attend the shareholders' meeting via electronic media (E-Meeting), please contact the Company Secretary for additional information via the Company's contact channels as detailed above.
2. Regarding the process of joining the meeting and voting via electronic media (E-Meeting), if you have correctly and completely confirmed your identity, please contact OJ International Co., Ltd. at the telephone number listed in the E-mail that sent the system user manual to you.

(Stamp duty 20 Baht)

**Proxy (Form B.)**

Shareholder Registration No. \_\_\_\_\_

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_

Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Being a shareholder of Lohakit Metal Public Company Limited ("the Company")

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

Ordinary Shares \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ Vote

Preference Share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ Vote

(3) Hereby appoint

1.  Name \_\_\_\_\_ Age \_\_\_\_\_ years  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
 Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

2.  Mr. Wanchai Umpungart Age 78 years old Position Chairman of the Board,  
 Independent Director, Chairman of the Audit Committee and  
 Recruitment and Remuneration Committee  
**Address** Lohakit Metal Public Company Limited 66/1 Moo 6 Suksawad Rd., Bangjak,  
 Prapradang, Samutprakarn 10130 or

3.  Mr. Lert Nittheranont Age 64 years old Position Director,  
 Independent Director, Audit Committee  
 and Nomination and Remuneration Committee  
**Address** Lohakit Metal Public Company Limited 66/1 Moo 6 Suksawad Rd.,  
 Bangjak, Prapradang, Samutprakarn 10130

**Anyone person shall act as my representative to attend and vote on my behalf at the 2026 Annual General Meeting of Shareholders on July 24, 2026, at 10:00 a.m. in the form of an electronic shareholders' meeting (E-AGM) in accordance with the Electronic Meeting Act B.E. 2563 and related regulations.**

(4) I hereby authorize a proxy to vote on my behalf at this meeting as follows:

**Agenda 1** To Consider and Approve the Minutes of the 2025 Annual General Meeting of Shareholders

(a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

(b) The proxy is instructed to cast votes according to my intentions as follows:

Agree             Disagree             Abstain

**Agenda 2** To Acknowledge the Company's operating results for the year ended March 31, 2026..

(a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

(b) The proxy is instructed to cast votes according to my intentions as follows:

Agree             Disagree             Abstain

**Agenda 3** To Consider and Approve the Financial Statements for the Year Ended March 31, 2026, and the Auditor's Report

(a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

(b) The proxy is instructed to cast votes according to my intentions as follows:

Agree             Disagree             Abstain

**Agenda 4** To Consider and Approve the Dividend Payment

(a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

(b) The proxy is instructed to cast votes according to my intentions as follows:

Agree             Disagree             Abstain

**Agenda 5** To Consider and Approve the Re-election of Directors Retiring by Rotation

Appointment of all directors

Agree             Disagree             Abstain

Appointment of each individual director

**Mr. Wanchai Umpungart**

(a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

(b) The proxy is instructed to cast votes according to my intentions as follows:

Agree             Disagree             Abstain

Mr. Anurut Vongvanij

- (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- (b) The proxy is instructed to cast votes according to my intentions as follows:
- Agree       Disagree       Abstain

Mr. Lert Nittheranont

- (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- (b) The proxy is instructed to cast votes according to my intentions as follows:
- Agree       Disagree       Abstain

Agenda 6 To Consider the election of a new director

- (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- (b) The proxy is instructed to cast votes according to my intentions as follows:
- Agree       Disagree       Abstain

Agenda 7 To Consider and Approve the Directors' Remuneration for the Year 2026

- (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- (b) The proxy is instructed to cast votes according to my intentions as follows:
- Agree       Disagree       Abstain

Agenda 8 To Consider and Approve the Appointment of the Auditor for the Year 2026

- (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- (b) The proxy is instructed to cast votes according to my intentions as follows:
- Agree       Disagree       Abstain

Agenda 9 To Consider and Approve the audit fee for the year 2026

- (a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.
- (b) The proxy is instructed to cast votes according to my intentions as follows:
- Agree       Disagree       Abstain

**Agenda 10 Other business (if any)**

(a) The proxy is authorized to consider and vote on my behalf in all respects as deemed appropriate.

(b) The proxy is instructed to cast votes according to my intentions as follows:

Agree

Disagree

Abstain

(5) Any vote of the proxy on any agenda that is not in accordance with what is specified in this proxy shall be deemed invalid and shall not be my vote as a shareholder.

(6) In the event that I have not specified my intention to vote on any agenda item or have not specified it clearly, or in the event that the meeting considers or votes on any matter other than the matters specified above, including in the event that there is any amendment, change or addition of any fact, the proxy has the right to consider and vote on my behalf in all respects as he/she sees fit.

Any action taken by the proxy at the meeting, except in cases where the proxy does not vote as I have specified in the proxy form, shall be deemed as if I have done it myself in every respect.

Signed \_\_\_\_\_ Grantor  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

---

**Remark**

1. A shareholder who grants a proxy must grant a proxy to only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxy holders to separate votes.
2. In the event that there are more agendas to be considered in the meeting than those specified above, the proxy grantor may specify additional information in the attached Proxy Form B.

Supplemental Proxy Form

The Proxy is granted by a shareholder of Lohakit Metal Public Company Limited

At the Annual General Meeting of Shareholders 2026 on July 24, 2026, at 10:00 a.m. in the form of an electronic meeting of shareholders (E-AGM) in accordance with the Electronic Meeting Act B.E. 2020 and related criteria or as may be postponed to another date, time and place.

Agenda \_\_\_\_\_ Re: \_\_\_\_\_

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

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

Agree

Disagree

Abstain

Agenda \_\_\_\_\_ Re: \_\_\_\_\_

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

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

Agree

Disagree

Abstain

Agenda \_\_\_\_\_ Re: \_\_\_\_\_

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

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

Agree

Disagree

Abstain

I hereby certify that the particulars in the Power of Attorney are true, complete and correct in all respects.

Signed \_\_\_\_\_ Grantor  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

**Documents or Evidence of Shareholding or Representation Required  
for Attendance at the Shareholders' Meeting**

According to the policy of the Stock Exchange of Thailand regarding the Code of Conduct for Organizing Shareholders' Meetings of Listed Companies dated February 19, 1999, the objective of which is for listed companies to follow as good practices, which will create confidence among shareholders, investors, and all relevant parties for the shareholders' meetings of listed companies to be transparent, fair, and beneficial to shareholders, the Company deems it appropriate to require the inspection of documents or evidence showing the status of shareholders or representatives of shareholders who are entitled to attend the meeting for shareholders to adhere to. The Company reserves the right to revise the submission of documents or evidence showing the status of shareholders or representatives of shareholders who are entitled to attend the meeting in each case as the Company deems appropriate.

**1. Natural person**

**1.1 Thai nationality**

- (a) Identification card of the shareholder (such as a national ID card, government officer card, or state enterprise employee card)
- (b) In the case of proxy: identification card of the grantor (shareholder) and identification card or passport (for foreign nationals) of the proxy holder

**1.2 Foreign Shareholders**

- (a) Passport of the shareholder
- (b) In the case of proxy: passport of the grantor (shareholder), and identification card or passport (for foreign nationals) of the proxy holder

**2. Juristic person**

**2.1 Juristic Persons Registered in Thailand**

- (a) A certificate of corporate registration issued by the Department of Business Development, Ministry of Commerce, not more than 6 months prior to the date of the shareholders' meeting
- (b) A copy of the identification card or passport (for foreign nationals) of the authorized director who signs the proxy form, along with a copy of the identification card or passport (for foreign nationals) of the proxy holder

**2.2 Juristic Persons Registered Outside Thailand**

- (a) A certificate of corporate registration
- (b) A copy of the identification card or passport (for foreign nationals) of the authorized director who signs the proxy form, along with a copy of the identification card or passport (for foreign nationals) of the proxy holder

In the case of document copies, they must be certified as true copies. For documents prepared or issued outside Thailand, the signature should be notarized by a Notary Public.

## Names and details of the independent directors nominated to be proxy holders for shareholders

## 1. Mr. Wanchai Umpungart

Age	:	78 years old
Position	:	Chairman of the Board of Directors, Independent Director, Chairman of the Audit Committee and Recruitment and Remuneration Committee
Education	:	MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University : BA Accounting, Chulalongkorn University
Director Training	:	Training from IOD 2 courses Directors Accreditation Program (DAP) 35/2548 Directors Certification Program (DCP) 102/2551
Work experience (for the last 5 years)	:	<b>Lohakit Metal Public Company Limited</b> 2005 – Present Chairman of the Board of Directors, Independent Director, Chairman of the Audit Committee and Recruitment and Remuneration Committee : <b>Muramoto Electron (Thailand) Public Company Limited</b> 2002 – Present Independent Director and Audit Committee : <b>OCC Public Company Limited</b> 2013 – Present Independent Director and Audit Committee
Number of years in position at the company:		Independent Director 21 years Company Director 21 years From the date of appointment until the 2026 Annual General Meeting of Shareholders
Appointment Date	:	March 31, 2005
Meetings Attended Record	:	Board of Directors 4/4 Time (100%) Audit Committee 4/4 Time (100%) Nomination and Remuneration Committee 2/2 Time (100%)
Shareholding in the Company (Including spouse and minor children)	:	-None- shares (0% of the total voting shares)
Address	:	Lohakit Metal Public Company Limited 66/1 Moo 6 Suksawad Rd., Bangjak, Prapradang, Samutprakarn 10130
Interest in any agenda	:	Agenda 7 To Consider and Approve the Directors' Remuneration for the Year 2026

## 2. Mr.Lert Nittheranont

Age	:	64 years old
Position	:	Company Director, Independent Director, Audit Committee and Nomination and Remuneration Committee
Education	:	Master of Business Administration (International Business) University of Southern, California, U.S.A : Bachelor of Science Mechanical Engineering and Applied Mechanical University of Pennsylvania, U.S.A
Director Training	:	Training from IOD 1 courses Director Accreditation Program (DAP) 35/2005
Work experience (for the last 5 years)	:	<b>Lohakit Metal Public Company Limited</b> 2005 - Present    Company Director, Independent Director, Audit Committee and Nomination and Remuneration Committee : <b>Royal Concord Intertrade Company Limited</b> 1984 - Present    Director
Number of years in position at the company:		Independent Director 21 years Company Director 21 years From the date of appointment until the 2026 Annual General Meeting of Shareholders
Appointment Date	:	March 31, 2005
Meetings Attended Record	:	Board of Directors 4/4 Time (100%) Audit Committee 4/4 Time (100%) Nomination and Remuneration Committee 2/2 Time (100%)
Shareholding in the Company (Including spouse and minor children)	:	-None- shares (0% of the total voting shares)
Address	:	Lohakit Metal Public Company Limited 66/1 Moo 6 Suksawad Rd., Bangjak, Prapradang, Samutprakarn 10130
Interest in any agenda	:	Agenda 7 To Consider and Approve the Directors' Remuneration for the Year 2026

## The Company's regulations regarding shareholders' meetings

### Section 5 The Board of Directors

**Clause 21** At every Annual General Meeting, one-third of the directors shall retire from office. If the number of directors is not a multiple of three, then the number nearest to one-third shall retire. In the first and second years following the company's registration, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have held office the longest shall retire. A retiring director may be re-elected.

### Section 6: Shareholders' Meetings

**Clause 37** The Board of Directors shall convene an Annual General Meeting of Shareholders within four (4) months from the end of the company's fiscal year.

Any other shareholders' meeting apart from the above shall be called an Extraordinary General Meeting. The Board of Directors may call an Extraordinary General Meeting at any time as deemed appropriate.

Shareholders holding not less than one-fifth (1/5) of the total number of issued shares, or not less than twenty-five (25) shareholders holding shares amounting to not less than one-tenth (1/10) of the total number of issued shares, may jointly submit a written request to the Board of Directors to call an Extraordinary General Meeting, clearly stating the reasons and objectives for the meeting in such request. In such a case, the Board of Directors shall convene the shareholders' meeting within one (1) month from the date of receiving the request.

**Clause 38** When calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the venue, date, time, agenda, and matters to be proposed to the meeting, with appropriate details. It shall clearly state whether each matter is for acknowledgment, approval, or consideration, including the Board's opinions on such matters. The notice shall be delivered to all shareholders and the Registrar not less than seven (7) days prior to the date of the meeting and shall be published in a newspaper for three (3) consecutive days, not less than three (3) days prior to the meeting date.

The shareholders' meeting may be held at the company's head office, in the province where the head office is located, or at any other place as determined by the Board of Directors.

**Clause 39** A quorum of a shareholders' meeting shall consist of not less than twenty-five (25) shareholders and proxies (if any), or not less than one-half of the total number of shareholders, holding in aggregate not less than one-third (1/3) of the total number of issued shares.

If, after one hour from the scheduled meeting time, the number of shareholders attending the meeting does not constitute a quorum as prescribed above, the meeting shall be dissolved if it was convened at the request of shareholders. However, if the meeting was not convened at the request of shareholders, a new meeting shall be scheduled, and the notice of the meeting shall be sent to shareholders not less than seven (7) days before the date of the meeting. In the subsequent meeting, a quorum is not required.

Shares held by the company itself shall not be counted as part of the quorum at any shareholder's meeting.

**Clause 40** At a shareholders' meeting, the Chairman of the Board shall preside as the chairman of the meeting. If the Chairman is absent, fails to attend the meeting, or is unable to perform the duty, the Vice Chairman (if any) shall act as the chairman. If there is no Vice Chairman, or if the Vice Chairman is unable to perform the duty, the shareholders present at the meeting shall elect one among themselves to act as the chairman of the meeting.

**Clause 41** At a shareholders' meeting, a shareholder may appoint any other person who is of legal age to attend and vote on their behalf. The proxy form must be dated and signed by the shareholder granting the proxy and shall be in the form prescribed by the Registrar.

The proxy form shall be submitted to the Chairman of the Board or the person designated by the Chairman at the meeting venue before the proxy holder attends the meeting.

**Clause 42** Resolutions of a shareholders' meeting shall be passed by the following votes:

- (1) In general cases, a resolution shall be passed by a majority vote of the shareholders who are present and cast their votes. In the event of a tie, the chairman of the meeting shall have a casting vote.
- (2) In the following cases, a resolution shall be passed by not less than three-fourths (3/4) of the total votes of the shareholders who are present and entitled to vote:
  - (a) The sale or transfer of all or a substantial part of the company's business to another person.
  - (b) The purchase or acquisition of the business of another company or private company by the company.
  - (c) The making, amendment, or termination of a contract related to the lease of all or a substantial part of the company's business, the assignment of another person to manage the company's business, or the merger of the business with another person with the purpose of profit and loss sharing.
  - (d) The amendment of the Memorandum of Association or Articles of Association.
  - (e) An increase or reduction of the company's capital.
  - (f) The issuance of preferred shares, debentures, secured debentures, convertible debentures, warrants for the purchase of shares or debentures, or any other securities permitted by law.
  - (g) The dissolution of the company.
  - (h) The amalgamation of the company with another company.

**Clause 43** The businesses to be transacted at the Annual General Meeting of Shareholders shall include the following:

- (1) To consider the report of the Board of Directors on the company's operating results for the past year.
- (2) To consider and approve the balance sheet and the profit and loss statement for the preceding fiscal year.
- (3) To consider the allocation of profits.
- (4) To elect directors to replace those retiring by rotation.
- (5) To appoint the auditor and determine the auditor's remuneration.
- (6) To consider any other business.



Question Form for the 2026 Annual General Meeting of Shareholders

I, (Mr./ Mrs./ Miss/ Others) (please specify name-surname).....

As  a shareholder

a proxy granted by shareholder, namely.....

I would like to submit questions regarding the agenda of the Annual General Meeting of Shareholders for the year 2025 of Metal Business Metal Co., Ltd. (Public). The questions are as follows:

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Please submit the complete question form to Metal Business Metal Co., Ltd. (Public) by **July 16, 2026**, through the following channels:

Email: [ird@lohakit.co.th](mailto:ird@lohakit.co.th)

Post: Company Secretary  
Lohakit Metal Public Company Limited  
43 Thai CC Tower,  
Room 167-169, 16th Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120

## Privacy Notice

### For the Annual General Meeting of Shareholders of Metal Business Metal Co., Ltd. (Public) for the Year 2026 ("AGM")

Lohakit Metal Public Company Limited ("the Company") places importance on the personal data of shareholders and/or shareholders' proxies ("you") and in order to comply with the Personal Data Protection Act B.E. 2562 and in line with the Company's personal data protection policy, the Company would like to inform you of the details of the personal data protection for the Company's shareholders' meeting as follows:

#### 1. Collection of Personal Data

The Company will collect personal data from you directly through the completion of forms prescribed by the Company, or through inquiries made by the Company in any manner, or by requesting you to provide documents containing your personal data to the Company. However, in certain cases, the Company may collect your personal data from other sources, within the legal framework permitted by law, to achieve the purposes mentioned above, such as receiving information from the securities registrar. The types of personal data typically collected by the Company are as follows:

- (1) Identity Data: Such as name, surname, national ID number, passport number, date of birth, gender, age, nationality, signature, information regarding name changes, photographs, recordings, and videos.
- (2) Contact Data: Such as address, phone number, email.
- (3) Financial Data: Such as bank account number (used for receiving benefits in the case of dividend payments), number of shares.
- (4) Communication Data: Such as information from image or audio recordings when contacting the Company.
- (5) Electronic Account Data: Such as username, Line ID.

#### 2. Purposes of Collection, Use, and Disclosure of Personal Data

The Company will use your personal data collected under Section 1 for the following purposes:

2.1 The Company will use your personal data to call, arrange, or manage the AGM, which includes using your personal data or the proxy's data for identity verification, sending relevant documents, or any action required to comply with the resolutions of the AGM and applicable laws, or to comply with orders from government authorities under the Public Limited Companies Act B.E. 2535, the Civil and Commercial Code, and other relevant laws.

2.2 The Company will use your personal data to prepare the meeting minutes of the AGM and as evidence of your participation in the meeting, including for any necessary purposes related to the AGM that are

legally beneficial to the Company or any third parties, unless the said benefits are outweighed by your fundamental rights.

2.3 The Company may record photographs and/or videos during the AGM, which may include images of you. The Company may use these photographs and/or videos for reporting and publicity of the AGM through electronic media and print media.

### **3. Retention of Personal Data**

The Company will store your personal data in the form of physical files or scanned and stored in the computer system as electronic files. The Company will retain your personal data for as long as you remain a shareholder of the Company and for an additional period of 10 (ten) years from the date the Company receives your personal data for the last time, or from the date you cease to be a shareholder of the Company, in compliance with the law.

After this period, the Company will destroy your personal data or take any necessary action to ensure that your personal data can no longer be used to identify you.

### **4. Disclosure of Personal Data**

The Company may disclose your personal data to external parties as follows:

- 4.1 Subsidiaries, affiliated companies, and group companies for the purpose of assisting in achieving the objectives stated above.
- 4.2 Government agencies, regulatory bodies, or other entities as required by law, including law enforcement officials exercising authority under the law, such as courts, police, the Securities and Exchange Commission, and the Revenue Department.
- 4.3 Representatives, contractors/subcontractors, and/or service providers for operations related to the Company's AGM, such as service providers for organizing events and facilitating shareholder participation, auditors, lawyers, legal advisors, and financial institutions appointed as financial advisors.
- 4.4 Banks responsible for making payments to shareholders.
- 4.5 Shareholder registrar.

### **5. Your Rights as the Data Subject**

The Personal Data Protection Act B.E. 2562 provides several rights to data subjects. The details of these rights are as follows:

- a. The right to access and request a copy of your personal data.
- b. The right to request personal data related to you.
- c. The right to object to the collection, use, or disclosure of your personal data.

- d. The right to request the deletion or destruction of your personal data.
- e. The right to request the suspension of the use of your personal data.
- f. The right to request the correction of your personal data to ensure its accuracy.
- g. The right to withdraw consent for the collection, use, or disclosure of your personal data.

The exercise of the rights mentioned above should be done through the channels specified by the Company. If you submit a request to exercise your rights under the provisions of the Personal Data Protection Act B.E. 2562, the Company will review and verify the details for accuracy. The Company will proceed within the time frame prescribed by law. However, the Company reserves the right to refuse or not act upon your request in cases where it is specifically provided by law.

#### **6. Amendments to This Privacy Notice**

The Company may amend or update this Privacy Notice from time to time. When such amendments occur, the Company will notify you through the Company's website and/or the notice of the Annual General Meeting invitation and/or the news channels of the Stock Exchange, and/or by email. If necessary, the Company will also seek your additional consent for such changes.

#### **7. Contact Information**

In case of any inquiries or if you require further details regarding the protection of your personal data, the collection, use, or disclosure of your personal data, the exercise of your rights, or if you have any complaints, you can contact the Company through the following channels:

##### **Lohakit Metal Public Company Limited**

Contact Address : 43 Thai CC Tower, Room 167-169, 16th Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120

Telephone : 02-673-9559 ext. 210

##### **Data Protection Officer**

Contact Address : 66/1 Moo 6, Soi Suksawad 76, Suksawad Road., Bangjak, Prapradang,  
Samutprakarn 10130

Telephone : 02-463-0158

Email : [hrm@lohakit.co.th](mailto:hrm@lohakit.co.th)