



CPT Drives and Power Public Company Limited

**Invitation to the 2026 Annual General Meeting
of Shareholders**

Monday 20 April 2026

At 10.00 a.m.

The Meeting shall conduct via Electronic Media (E-AGM)
According to the Royal Decree on Electronic Meetings
B.E. 2563 (2020) and Other Laws and Regulations

April 5, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

Attention: Shareholders of CPT Drives and Power Public Company Limited

- Enclosures:
1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
 2. QR Code for downloading the Annual Registration Statement for 2025 (Form 56-1 One Report) and the financial statements for the fiscal year ended December 31, 2025 in digital format
 3. Profiles of the persons being nominated as the directors to replace those who retired by rotation
 4. Draft of the Company's Objectives (Revised Version)
 5. Proxy Form A, Form B, and Form C
 6. Profiles of independent directors being nominated as proxies
 7. Instructions on registering, appointing a proxy, documents, and evidence that attendees must present on the meeting day, and voting in the Shareholders' Meeting
 8. Procedures for using the electronic meeting system using Inventech Connect
 9. The Company's Articles of Association in relation to the Shareholders' Meeting
 10. Privacy notices pursuant to the Personal Data Protection Act, B.E. 2562 (2019)

The Board of Directors of CPT Drives and Power Public Company Limited (the "**Company**") has resolved to convene the 2026 Annual General Meeting of Shareholders on Monday, April 20, 2026, 10.00 a.m. (the "**Meeting**"). **The Meeting shall be conducted via electronic media (e-AGM)** under the Royal Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society Re: Security Standards of Meetings via Electronic Media B.E. 2563 (2020), and other relevant regulations. The agendas for the Meeting are as follows:

Agenda No. 1 **To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025**

Facts and Rationale: The Company held the Extraordinary General Meeting of Shareholders No. 1/2025 on December 11, 2025, and prepared the minutes of the said meeting. A copy of the minutes was submitted to the Stock Exchange of Thailand within 14 days from the meeting date, as required by law. The minutes have been published on the Company's website for shareholders to acknowledge and verify their accuracy. The details are set out in **Enclosure No. 1**, which has been provided to the shareholders together with the notice of this meeting.

Board's Opinion: The Board of Directors has considered that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 were accurately and completely recorded, and no shareholder has raised any objection or requested any amendment.

Therefore, it is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.

Resolution: This agenda's resolution must be reached by the majority of shareholders attending the meeting and casting their votes, without counting those who abstained as a base for counting votes.

Agenda No. 2 **To consider and acknowledge the operating results of the Company for the year 2025**

Facts and Rationale: To comply with Article 39 of the Company's Articles of Association, which stipulates that the Annual General Meeting of Shareholders shall consider and acknowledge the Board of Directors' report on the Company's operations during the past year. Therefore, the Company has summarized its operating results and significant changes of the Company and its subsidiaries for the year 2025 in Section 1: Policy and Business Overview of the Annual Registration Statement for 2025 (Form 56-1 One Report). The details are set out in **Enclosure No. 2**, which has been provided to the shareholders together with the notice of this Meeting.

Board's Opinion: The Board of Directors has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and acknowledge the operating results of the Company for the year 2025.

Resolution: This agenda item is for acknowledgment, therefore there is no vote required.

Agenda No. 3 **To consider and approve the financial statements for the fiscal year ended on December 31, 2025, which have been audited by the certified auditors, and acknowledge the Management Discussion and Analysis (MD&A) for the year ended December 31, 2025**

Facts and Rationale: To comply with Section 112 of the Public Company Limited Act B.E. 2535 (including any amendment thereto) (the "**PCL Act**") and Article 64 of the Company's Articles of Association, which stipulate that the Board of Directors shall prepare the Company's statement of financial position (balance sheet) and profit and loss statement at the end of the fiscal year and propose them to the Annual General Meeting of Shareholders for consideration and approval. The Board of Directors is required to arrange for an auditor to review the balance sheet and profit and loss statement before proposing them to the shareholders' meeting.

In this regard, the Audit Committee and the Board of Directors have considered and reviewed the Company's consolidated financial statements for the fiscal year ended December 31, 2025, which have been audited and certified by Ms. Kanitta Siriphatanasomchai, Certified Public Accountant No. 10837, of ANS Audit Co., Ltd.

Therefore, it is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the financial statements for the fiscal year ended on December 31, 2025, which have been audited by the certified auditors, and acknowledge the Management Discussion and Analysis (MD&A) for the year ended December 31, 2025.

The Company's financial statements for the fiscal year ended December 31, 2025, appear in Section 3 under the heading "Financial Information" of the Annual Registration Statement for 2025 (Form 56-1 One Report). In addition, the details are set out in **Enclosure No. 2**, which has been provided to the shareholders in the form of a QR Code together with the notice of this Meeting. The key information is summarized as follows:

(THB Million)

Items	Annual Consolidated Financial Statements	
	2024	2025
Total Assets	1,221.25	1,528.05
Total Liabilities	235.32	487.48
Total Shareholders' Equity	985.93	1,040.57
Total Revenues	973.69	1,011.56
Total Expenses	884.29	916.81
Profit for the year	71.50	77.14

Board's Opinion: The Board of Directors has considered and approved the Audit Committee's proposal. Therefore, it is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the financial statements for the fiscal year ended on December 31, 2025, which have been audited by the certified auditors, and acknowledge the Management Discussion and Analysis (MD&A) for the year ended December 31, 2025, with the details as proposed in all respects.

Resolution: This agenda's resolution must be reached by the majority of shareholders attending the meeting and casting their votes, without counting those who abstained as a base for counting votes.

Agenda No. 4

To consider and approve the allocation of the net profit as the legal reserve and the dividend payment for the fiscal year 2025

Facts and Rationale:

To comply with Section 115 of the PCL Act and Articles 39, 53, and 54 of the Company's Articles of Association, which stipulate that the Annual General Meeting of Shareholders shall consider the appropriation of profits and the annual dividend payment. In this regard, dividends must be paid out of profits, and the Company is prohibited from paying dividends if it has accumulated losses. In addition, pursuant to Section 116 of the PCL Act and Article 57 of the Company's Articles of Association, which stipulate that the Company is required to allocate part of its annual net profit, after deducting any accumulated loss brought forward (if any), as a legal reserve of not less than 5 percent of its annual net profit until the legal reserve reaches not less than 10 percent of the registered capital.

In this regard, the Company has a policy to pay dividends to shareholders at a rate of not less than 40 percent of its net profit after corporate income tax and legal reserve. However, such dividend payment is subject to change depending on the Company's investment plans, liquidity, necessity, and other factors as deemed appropriate in the future.

From the operating results ended on December 31, 2025, the Company had a net profit, according to the Company's separate financial statements, in the amount of THB 77,166,162.29. Therefore, the Company deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the allocation of the net profits from the operating results for the year 2025 as the legal reserve in the amount of THB 3,858,308.12 (not less than 5 percent of net profit for the year 2025).

After the allocation of legal reserves, the Company still had accumulated profits of THB 171,179,418.12. Therefore, the Company deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the dividend payment from such accumulated earnings at THB 0.025 per share, totalling THB 22,500,000, representing 30.69 percent of the net profit according to the separate financial statements after deducting legal reserves. This dividend payout ratio does not comply with the Company's dividend payment policy due to the necessity of maintaining liquidity and reserving a portion of cash as a financial buffer for future business operations. This is intended to support the Company's business expansion plans, enhance its competitive capabilities, and prepare for potential economic risks and market conditions that may impact the Company's operations. Accordingly, the Board of Directors has considered and determined that the proposed dividend payment rate is appropriate and in the best interests of the company and its shareholders in the long term.

Comparative information on dividend payments in the past year is as follows:

Dividend payment details	2025	2026 (Proposed)
1. Net profit according to separate financial statements (THB)	71,524,349.97	77,166,162.29
2. Number of Shares		
2.1 Interim Dividends	-	-
2.2 Annual Dividends	900,000,000	900,000,000
3. Total dividends paid per share (THB : Share)		
3.1 Interim Dividends (THB: Share)	-	-
3.2 Annual Dividends (THB : Share)	0.025	0.025
4. Total Dividend Payment (THB)	22,500,000	22,500,000

Board's Opinion:

The Board of Directors has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider as follows:

1. Approve the allocation of net profits from the operating results for the year 2025 as a legal reserve in the amount of THB 3,858,308.12. After such allocation, the Company's legal reserve will amount to THB 11,293,238.52, representing 1.53 percent of the Company's registered capital.
2. Approve the payment of dividends from the operating results for the year 2025 at the rate of THB 0.025 per share, totalling THB 22,500,000. In determining the dividend payment ratio, the Board of Directors has considered future necessity and appropriateness, as well as allocating a portion of funds for investment.

In this regard, the Board of Directors has resolved to set the list of shareholders entitled to receive dividends (Record Date) on March 11, 2026, and determine the dividend payment on May 19, 2026. The right to receive such dividend remains subject to approval by the 2026 Annual General Meeting of Shareholders.

Resolution:

This agenda's resolution must be reached by the majority of shareholders attending the meeting and casting their votes, without counting those who abstained as a base for counting votes.

Agenda No. 5

To consider and approve the appointment of directors in replacement of the directors who are due to retire by rotation for the year 2026

Facts and Rationale: To comply with Section 71 of the PCL Act and Article 22 of the Company’s Articles of Association, which stipulate that at least one-third (1/3) of the number of directors shall vacate office at every Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall vacate office. The director who vacates office under this section may be re-appointed. The directors to vacate office in the first and second years following the Company’s registration as a public limited company shall be drawn by lots. In every subsequent year, the directors who have been in office for the longest period shall vacate office.

At the 2026 Annual General Meeting of Shareholders, the following 3 directors are due to retire by rotation.

List of Directors	Position
1) Mr. Udomdech Srimaserm	Director and Chief Executive Officer
2) Mr. Kwon Jung Min	Director and Chief Operating Officer
3) Mr. Monchai Thunthanase	Director and Managing Director (Sales and Engineering)

In this regard, the Nomination and Remuneration Committee has taken into account the criteria and procedures for nomination by considering individuals’ qualifications. The three directors who will retire by rotation are knowledgeable, capable, experienced, and have a good work history. In addition, they possess leadership qualities, a broad vision, as well as moral, ethical standards, and a positive attitude towards the organization. They are also able to devote sufficient time to the Company and have expertise that is beneficial to the Company’s operations. They are suitable for the Company’s business operations, and possess all necessary qualifications, including not having any prohibited characteristics as stipulated by relevant laws.

Furthermore, the Nomination and Remuneration Committee has also considered Board diversity in relation to the qualifications of the three directors, which is in line with the composition and structure of the Directors and the Company’s business strategy. Therefore, the Company deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders re-appoint (1) Mr. Udomdech Srimaserm, (2) Mr. Kwon Jung Min, and (3) Mr. Monchai Thunthanase, who are directors retiring by rotation, to continue serving as directors of the Company for another term. In this regard, all three directors do not hold directorship or executive positions in other businesses that may cause conflicts of interest or are in competition with the Company.

The profiles of the nominated candidates for re-appointment as directors for another term are set out in **Enclosure No. 3**, which has been provided to the shareholders together with the notice of this meeting.

In this regard, the Company has implemented a process for nominating directors to replace those who retire by rotation, providing shareholders with the opportunity to propose qualified candidates for the position. However, no shareholders have proposed any qualified candidates for the Company's consideration.

Board's Opinion:

The Board of Directors, excluding the directors with conflicts of interest, has considered and approved the proposal of the Nomination and Remuneration Committee. Therefore, it is considered that the three directors nominated this time have passed the screening process of the Nomination and Remuneration Committee and the Board of Directors. They have qualifications suitable for the Company's business and are knowledgeable, capable, experienced, and have a good work history. In addition, they possess leadership qualities, a broad vision, as well as moral and ethical standards, and a positive attitude towards the organization. They are also able to devote sufficient time to the Company and have expertise that is beneficial to the Company's operations. They are suitable for the Company's business operations, and possess all necessary qualifications, including not having any prohibited characteristics as stipulated by relevant laws.

Therefore, it is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the re-appointment of the three directors listed above, who are due to retire by rotation, to continue serving as directors of the Company for another term.

Resolution:

This agenda's resolution must be reached by the majority of shareholders attending the meeting and casting their votes, without counting those who abstained as a base for counting votes (In considering the re-appointment of directors, the Company will consider and approve such appointments on an individual basis).

Agenda No. 6

To consider and approve the determination of the remuneration for the directors and sub-committee members for the year 2026

Facts and Rationale:

To comply with Section 90 of the PCL Act and Article 32 of the Company's Articles of Association, which stipulate that the directors are entitled to receive remuneration from the Company in the form of reward, meeting allowance, commission, bonus, or any other form of compensation in accordance with the Company's Articles of Association or the resolutions of the shareholders' meeting, with the votes of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting. Such remuneration may be determined as a fixed amount or based on criteria that are reviewed periodically or remain effective until the shareholders' meeting resolves

otherwise. The Company's directors are also entitled to receive allowances and various benefits in accordance with the Company's regulations. However, such directors' remuneration shall not affect the rights of directors who are appointed from the position of officers or employees to receive compensation and benefits as the Company's staff or employees.

In this regard, in determining the remuneration of directors and sub-committee members for the 2026 Annual General Meeting of Shareholders, the Nomination and Remuneration Committee has surveyed the remuneration of other listed companies in the same industry and having similar business size, taking into consideration the scope of duties and responsibilities. Furthermore, the proposed remuneration for approval is at a level that is appropriate and sufficient to motivate the directors to perform their duties effectively and achieve the Company's business goals. Additionally, there is a transparent process for determining the directors' remuneration to ensure the shareholders' confidence.

Therefore, the Nomination and Remuneration Committee deems it appropriate to propose that the Board of Directors propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the determination of the remuneration of the directors and sub-committees for the year 2026 within an aggregate amount not exceeding THB 4,200,000, with the rate remaining the same as last year, with details as follows:

Monetary Remuneration

1. Monthly Remuneration

Position	Year 2026	Year 2025
Chairman of the Board	30,000 Baht per month	30,000 Baht per month
Chairman of the Audit Committee	30,000 Baht per month	30,000 Baht per month
Non-Executive Director / Independent Director	20,000 Baht per month	20,000 Baht per month
Member of Audit Committee	15,000 Baht per month	15,000 Baht per month

2. Meeting Allowance

Meeting Allowances for Directors	Remuneration Rate	
	Year 2026	Year 2025
1. Meeting Allowances for the Directors		
Chairman of the Board	20,000 Baht per meeting	20,000 Baht per meeting
Director	15,000 Baht per meeting	15,000 Baht per meeting
2. Meeting Allowances for the Members of Audit Committee		
Chairman of Audit Committee	20,000 Baht per meeting	20,000 Baht per meeting
Member of Audit Committee	15,000 Baht per meeting	15,000 Baht per meeting
3. Meeting Allowances for the Members of Risk Management Committee		
Chairman of Risk Management Committee	20,000 Baht per meeting	20,000 Baht per meeting
Member of Risk Management Committee	15,000 Baht per meeting	15,000 Baht per meeting
4. Meeting Allowances for the Members of Nomination and Remuneration Committee		
Chairman of Nomination and Remuneration Committee	20,000 Baht per meeting	20,000 Baht per meeting
Member of Nomination and Remuneration Committee	15,000 Baht per meeting	15,000 Baht per meeting

3. Bonuses and Special Compensation

The Board shall consider and determine bonuses and special compensation as appropriate, taking into account the Company's financial capacity, and industry practices.

For the year 2025, the Company did not pay bonuses and special compensation to the directors.

4. Non-Monetary Compensation and Other Benefits

The Board will consider non-monetary compensation and other benefits as appropriate, based on industry practices.

For the year 2025, the Company did not provide non-monetary compensation and other benefits to the directors.

Board's Opinion: The Board of Directors has considered and approved the proposal of the Nomination and Remuneration Committee. Therefore, it is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the determination of the remuneration for the directors and sub-committee members for the year 2026, with the reasons and details as proposed in all respects.

Resolution: This agenda's resolution must be reached by at least two-thirds (2/3) of the total votes of shareholders attending the meeting, with those who abstained counted as a base for counting votes.

Agenda No. 7 **To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026**

Facts and Rationale: To comply with Section 120 of the PCL Act and Article 67 of the Company's Articles of Association, which stipulate that the Annual General Meeting of Shareholders shall appoint the auditor(s) and fix their remuneration annually. The Company may re-appoint the former auditor(s) as the Company's auditor(s). Moreover, according to the Notification of Capital Market Supervisory Board TorJor 44/2556 Re: Rules, Conditions, and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers (and amendments), which is stipulated that the listed companies shall arrange auditor rotation. If any auditor has performed the duty of reviewing or auditing and expressing opinions on the Company's financial statements for the past seven fiscal years, whether consecutive or not, the Company may appoint such auditor only after the expiration of at least five consecutive fiscal years.

In this regard, the Audit Committee has considered and selected the Company's auditors for the year 2026 based on their independence, qualifications, skills, knowledge, abilities, and experience, as well as the appropriateness of the auditors' remuneration in relation to their duties and responsibilities. Therefore, it is deemed appropriate to appoint ANS Audit Company Limited, a certified public accountant approved by the Office of the Securities and Exchange Commission, to serve as the Company's auditor and its subsidiary. The names of auditors are as follows:

List of Auditors	CPA Licence No.	No. of years performing duties
1) Mr. Vichai Ruchitanont	4054	-
2) Mr. Atipong Atipongsakul	3500	-

3) Mr. Sathien Vongsnan	3495	-
4) Ms. Kultida Pasurakul	5946	-
5) Ms. Kanitta Siriphatanasomchai	10837	3

Any one of the said auditors shall have the authority to audit and express an opinion on the Company's financial statements and its subsidiary for the year 2026. In case those auditors cannot perform their duties, ANS Audit Company Limited shall provide its other auditors to perform duties instead.

The auditors listed above have qualifications that comply with the rules and regulations of the Stock Exchange of Thailand and have no relationship and/or conflicts of interest with the Company, its subsidiaries, executives, major shareholders, or related persons that would affect their independent performance.

The Company has one subsidiary, namely CPT Bio Energy Co., Ltd., which uses the same audit firm as the Company.

Regarding the auditors' remuneration for the year 2026, the Audit Committee has considered the workload involved in reviewing and auditing the financial statements of the Company and its subsidiary. Therefore, it is deemed appropriate to propose that the Board of Directors approve and propose to the 2026 Annual General Meeting of Shareholders to consider and approve the audit fee for the Company, in an amount not exceeding THB 1,940,000 per year. In addition, for one subsidiary, the audit fee shall not exceed THB 25,000 per year. The details are as follows:

(Per Annum)

Audit Fee	2026 (Proposed)		2025		2024	
	Audit Fee	Non-Audit Fee	Audit Fee	Non-Audit Fee	Audit Fee	Non-Audit Fee
The Company	1,940,000	-	1,940,000	-	1,845,000	-
The Subsidiary	25,000 (1 Subsidiary)	-	25,000 (1 Subsidiary)	-	25,000 (1 Subsidiary)	-

Such audit fee excludes other non-audit fees in the actual audit work. In the year 2025, there was no other service fee (Non-Audit Fee).

Audit Committee's Opinion The Audit Committee has considered and deemed the auditor and audit fee for the year 2026 appropriate. Therefore, the Audit Committee deems it appropriate to propose to the Board of Directors for proposing to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Board's Opinion: The Board of Directors has considered and approved the proposal of the Audit Committee. Therefore, it is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders appoint ANS Audit Company Limited as the Company's auditing firm and appoint (1) Mr. Vichai Ruchitanont, CPA No. 4054, or (2) Mr. Atipong Atipongsakul, CPA No. 3500 or (3) Mr. Sathien Vongsnan, CPA No. 3495 or (4) Ms. Kultida Pasurakul, CPA No. 5946 or (5) Ms. Kanitta Siriphatanasomchai, CPA No. 10837, as the Company's auditor for the year 2026. The Company's audit fee shall not exceed THB 1,940,000 per year, and the audit fee for one subsidiary, shall not exceed THB 25,000 per year, including other costs incurred during the service (Out of Pocket Expenses), with the details as proposed in all respects.

Additionally, the Company's auditors and the auditors of its subsidiaries (one company) are affiliated with the same audit firm, namely ANS Audit Company Limited.

In this regard, the Board of Directors will ensure that the Company is able to prepare the financial statements within the timeframe specified by law.

Resolution: This agenda's resolution must be reached by the majority of shareholders attending the meeting and casting their votes, without counting those who abstained as a base for counting votes.

Agenda No. 8 **To consider and approve the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association (Objectives) ("MOA") to align with the amendment of the Company's objectives**

Facts and Rationale: To ensure that the Company's objectives are clear and comprehensive to cover the Company's current business operations as well as the business activities that the Company may undertake in the future, it is necessary for the Company to amend its objectives and amend Clause 3 (Objectives) of the Memorandum of Association (Objectives) to align with such amendments.

These amendments to the Company's objectives aim to provide comprehensiveness and clarity to the Company's business operations, whether they relate to the holding of and creation of encumbrances over assets, the provision of engineering consulting services, the asset management and administration, the business of manufacturing and distributing equipment related to power generation projects, liaising with government agencies to obtain rights and benefits, and the exercise of the Company's rights in legal proceedings.

By amending the Company's objectives No. 1 and No. 2, the details are as follows:

Existing Objectives

- "(1) To purchase, procure, receive, rent, hire-purchase, own, possess, improve, utilize, and otherwise manage any property, including the fruits thereof.
- (2) To sell, transfer, mortgage, pledge, exchange, and dispose of property by other means."

Proposed Amended Objectives

- "(1) To purchase, procure, receive, rent, hire-purchase, own, possess, improve, utilize, and otherwise manage any property, including the fruits thereof, without accepting deposits or receiving money from the public and utilizing such money.
- (2) To sell, transfer, accept transfers, mortgage, pledge, exchange, deposit, accept deposits, and dispose of property by other means, including accepting transfers, accepting mortgages, and accepting pledges as security for the payment of debts, without accepting deposits of money or receiving money from the public and utilizing such money."

By adding 6 new clauses to the Company's objectives, the details are as follows:

- (32) To engage in the business of manufacturing, assembling, supplying, installing, repairing, modifying, testing of machinery, mechanical equipment, equipment, electrical equipment, solar panels, structural systems and devices for mounting solar panels to surfaces, wind turbines, wind turbine blades, wind turbine rotor assemblies, wind turbine nacelle assemblies, wind turbine tower structures, foundation structures, and connections between foundations and the wind turbine towers, wiring cabinets and protective equipment for solar cell and for wind turbine systems, inverters for converting direct current to alternating current, energy storage batteries, transformers, power transformers, high and low voltage power cables, power poles, remote monitoring, control, and data collection systems for electrical industry processes, switchgear, including related materials, equipment, and components.
- (33) To engage in the business of supplying and providing long-term maintenance services, including quality guarantee services, for machinery, mechanical equipment, equipment, electrical equipment, solar panels, structural systems and devices for mounting solar panels to surfaces, wind turbines, wind turbine blades, wind turbine rotor assemblies, wind turbine nacelle assemblies, wind turbine tower structures, foundation structures, and connections between foundations and the wind turbine towers, wiring cabinets and protective equipment for solar cell and

for wind turbine systems, inverters for converting direct current to alternating current, energy storage batteries, transformers, power transformers, high and low voltage power cables, power poles, remote monitoring, control, and data collection systems for electrical industry processes, switchgear, including related materials, equipment, and components.

(34) To engage in the business of consulting and providing advice in engineering, architecture, accounting, finance, marketing, public relations, other businesses, and matters relating to industrial and commercial management, production, marketing, technical issues, and other related industrial matters or other related matters, as well as feasibility studies and preparation, design services, issuance of standards certifications in all aspects, and the provision of research, analysis, storage, compilation, preparation, printing and publication services relating to industrial, commercial, production, financial, marketing and technical statistics and data, including analysis and assessment of business performance.

(35) To engage in the business of acting as a manager and undertaking the care, collection, and management of benefits and properties for any person, group of persons, or juristic person (except investment advisory and investment management businesses), including the management, safekeeping and collection of benefits in connection with the management of properties of persons or juristic persons, both within and outside the Kingdom of Thailand.

(36) To liaise with ministries, bureaus, departments, government agencies, municipalities, local authorities, state enterprises, and any competent officials or authorities, both within and outside the Kingdom of Thailand, in order to obtain registrations, rights, ownership rights, licenses, trademark rights, industrial property rights, copyrights, patents, concessions, or any other benefits necessary or desirable for the Company's business operations, and to administer, exercise, or comply with such rights, concessions, or benefits.

(37) To file complaints or initiate any proceedings in the name of the Company, to apply for temporary release or bail for any director, employee, or worker subject to criminal proceedings in connection with the performance of duties for the Company, to institute and defend legal proceedings before Thai courts and foreign courts, including participation in arbitration, compromise and settlement, to prepare agreements or plans, and to take any other actions deemed appropriate for the protection of the Company's rights, and interests, including the appointment of lawyers, representatives, or other persons for such purposes.

Furthermore, the amendment to Clause 3 of the Memorandum of Association (Objectives) (“MOA”) to align with the amendment of the Company’s objectives has the following details:

Existing “Clause 3. The Company’s objectives consist of 31 items.”

Amended to “Clause 3. The Company’s objectives consist of 37 items.”

Following this amendment to the Company’s objectives, the Company’s objectives will be in accordance with the draft of the Company’s Objectives (Revised Version), as detailed in ***Enclosure No. 4***, which has been provided to the shareholders together with the notice of this meeting.

Board’s Opinion:

The Board of Directors has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the amendment of the Company’s objectives and the amendment to Clause 3 of the Memorandum of Association (Objectives) to align with the amendment of the Company’s objectives, with the details proposed in all respects.

In addition, the Board of Directors has deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders authorize the Board of Directors and/or any person(s) delegated by the Board of Directors to have the power to sign any applications or documents relating to the registration of the amendment of the Company’s objectives and the Memorandum of Association, including the submission of such applications to the Department of Business Development, Ministry of Commerce. This authorization includes the power to amend or modify the applications or related documents, and to take any necessary and appropriate actions to ensure compliance with relevant laws, regulations, and the advice or instructions of the registrar or relevant government authorities, in order to complete the registration process.

Resolution:

This agenda’s resolution must be reached by at least three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote, with those who abstained counted as a base for counting votes.

Agenda No. 9

To consider and approve the change of the Company's seal and the amendments to articles of the Company's Articles of Association ("AOA") to align with the change of the Company's seal

Facts and Rationale:

To align with the change of the Company's logo, the Company intends to change its seal and also amend Article 75 of the Company's Articles of Association to reflect the change of the Company's seal.

In accordance with Article 75 of the Company's Articles of Association, the characteristics of the Company's seal are clearly prescribed. Therefore, upon the change of the Company's seal, it is necessary to amend Article 75 of the Company's Articles of Association in order to be consistent with the new Company's seal.

Existing Company Seal



New Company Seal



CPT Drives and Power Public Company Limited

Board's Opinion:

The Board of Directors has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the change of the Company's seal and the amendments to articles of the Company's Articles of Association ("AOA") to align with the change of the Company's seal as per the details proposed above.

In addition, the Board of Directors has deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders authorize the Board of Directors and/or any person(s) delegated by the Board of Directors to have the power to sign any applications or documents relating to the registration of the change of the Company's seal and the amendments to articles of the Company's Articles of Association, including the submission of such applications to the Department of Business Development, Ministry of Commerce. This authorization includes the power to amend or modify the applications or related documents, and to take any necessary and appropriate actions to ensure compliance with relevant laws, regulations, and the advice or instructions of the registrar or relevant government authorities, in order to complete the registration process.

Resolution: This agenda's resolution must be reached by at least three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote, with those who abstained counted as a base for counting votes.

Agenda No. 10 **Other matters (if any)**

Information for Shareholders

In this regard, the Company has determined the lists of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date) on March 11, 2026.

Due to current technology and legal regulations, the Annual General Meeting of Shareholders can be conducted conveniently and electronically even though they are in different places. The Company will conduct the meeting via electronic media (e-AGM). Therefore, the Company would like to request that all shareholders follow the instructions for registration, registration criteria, voting procedures, vote counting method as shown in **Enclosure No. 7**, along with the procedures for using the meeting system via electronic media using the Inventech Connect (Live Streaming) method as shown in **Enclosure No. 8**. To ensure that all shareholders can effectively participate and vote in the meeting, the Company shall conduct the meeting according to the Company's Articles of Association regarding the shareholders' meeting, which appear in **Enclosure No. 9**.

In this regard, if a shareholder is unable to attend the meeting via electronic media (e-AGM), such shareholder may appoint the Company's independent director as a proxy to participate in the meeting and vote on behalf of the shareholders. Lists and details of independent directors are shown in **Enclosure No. 6** or authorize any other person to attend the meeting and vote on behalf of the shareholders. In this regard, the shareholders are requested to complete and sign the Proxy Form A or Form B. For foreign shareholders who appoint a custodian to be a depository, please use Proxy Form C. Proxy Forms A, B, and C. appear in **Enclosure No. 5**. Please affix a 20-baht stamp duty and attach the required documents and evidence for the identification of the attendees as shown in **Enclosure No. 7**. Please send the completed documents to CPT Drives and Power Public Company Limited No. 230/7, Thetsaban Rangrak Nuea Road, Lat Yao, Chatuchak, Bangkok 10900, or via E-mail address: pakamas.c@CPTthailand.com by **April 10, 2026**, we would greatly appreciate it.

The Company places great importance on the protection of your personal data as a shareholder, including in cases where you are a proxy. To ensure that you are confident that the Company will protect and treat your personal data in accordance with the Personal Data Protection Act B.E. 2562, the Company hereby notifies you of the details of personal data processing, as well as informing you of your rights regarding your personal data, according to **Enclosure No. 10**.

Please be invited to attend the 2026 Annual General Meeting of Shareholders on the date, time, and meeting channels as specified above.

Yours sincerely,



(Mr. Udomdech Srimasern)

Chief Executive Officer / Director

On behalf of the Board of Directors

CPT Drives and Power Public Company Limited

Remark:

1. All shareholders can access the notice of the Annual General Meeting of Shareholders and all related documents on the Company's website www.CPTthailand.com. If there are any questions regarding the above meeting agendas, shareholders may send the questions in advance through E-mail address: info@CPTthailand.com or fax No. 02-580-6332, with identification of contact information to facilitate the Company's response.

For further information please contact: Ms. Pakamas Chimlek, CPT Drives and Power Public Company Limited

Tel: 02-954-2590-2 Fax: 02-580-6332

Enclosure No.1

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

CPT Drives and Power Public Company Limited

The Meeting was held on Thursday, December 11, 2025, at 10:00 a.m.

Via Electronic Means (E-Meeting)

Lived Broadcasting at the branch office of CPT Drives and Power Public Company Limited, located on No. 26/16

Khleng Nueng Subdistrict, Khleng Luang District, Pathum Thani.

The directors present at the broadcast location:

- | | | | |
|----|----------------|------------------|--|
| 1. | Mrs. Wanchalee | Kanchanachongkol | Independent Director/Audit Committee |
| 2. | Mr. Udomdech | Srimaserm | Director/Chief Executive Officer |
| 3. | Mr. Monchai | Thunthanase | Director/Managing Director (Sales and Engineering) |

The directors attended the meeting via electronic means:

- | | | | |
|----|-----------------|-----------------|--|
| 1. | Mr. Wonjoo | Park | Chairman of the Board/Director |
| 2. | Mr. Praphan | Phichaiwatkomol | Vice Chairman of the Board/Independent Director/
Chairman of the Audit Committee/Chairman of the
Nomination and Remuneration Committee |
| 3. | General Bunchon | Chawansin | Independent Director/Audit Committee |
| 4. | Mr. Jung Min | Kwon | Director/Chief Operating Officer |

There were 7 directors attending this meeting, representing 100% of the total number of directors.

The executives present at the broadcast location:

- | | | | |
|----|--------------|------------|--|
| 1. | Ms. Haruthai | Limprasert | Chief Financial Officer (Acting)/Managing Director
(General Administration) |
| 2. | Ms. Pakamas | Chimlek | Company Secretary |

The consultants attended the meeting :

Legal Counsels from Kudun and Partners Limited:

- | | |
|--------------|--------------------|
| 1. Mr. Chai | Lertvittayachaikul |
| 2. Ms. Yanin | Sirilak |

Meeting Commenced at 10.00 a.m.

CPT Drives and Power Public Company Limited (the “**Company**”), with Mr. Bundit Pratumta acting as the moderator of the Meeting (the “**Moderator**”), declared to the Meeting that today's meeting would be held in electronic format under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of Ministry of Digital Economy and Society Re: Re: Standards for Maintaining Security Of Meetings via Electronic Means B.E. 2563 (2020). The Company has engaged a service provider specializing in electronic meetings and certified by relevant agencies.

Furthermore, the Company has appointed a representative from an external law firm to oversee the vote and the meeting, ensuring transparency and compliance with the law, the Company's Articles of Association, and principles of good corporate governance. The Company broadcasts the meeting's video and audio via video conference system from the Company's branch office, located at No. 26/16 Khlong Nueng Subdistrict, Khlong Luang District, Pathum Thani Province. Additionally, the Company recorded the proceedings of the Meeting.

In this regard, the Company fixed November 17, 2025, as the date to determine the names of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025 (Record Date).

At this Meeting, there were a total of 37 shareholders attending in person and by proxy, holding a total of 679,361,500 shares, representing 75.4846% of the Company's total issued shares (900,000,000 shares). This consisted of 4 shareholders attending in person, holding 9,996,500 shares, and 33 shareholders attending by proxy, holding 669,365,000 shares. This constituted a quorum in accordance with the law and Article 42 of the Company's Articles of Association, which stipulates that a shareholders' meeting must have not less than twenty-five (25) shareholders and proxies representing shareholders, or not less than half of the total number of shareholders, attending the meeting; in addition, the attending shareholders and proxies must hold not less than one-third (1/3) of the total number of issued shares in order to constitute a quorum.

The Moderator introduced the directors, executives, and other attendees to the Meeting. The Moderator then invited Mr. Wonjoo Park, Chairman of the Board, in his capacity as the Chairman of the Extraordinary General Meeting of Shareholders No. 1/2025 (the “**Chairman**”), to declare the meeting open.

The Chairman welcomed the attendees to the Extraordinary General Meeting of Shareholders No. 1/2025 and declared the meeting open. The Chairman then assigned Mr. Bundit Pratumta, the Moderator, to explain the voting procedures, vote counting methods, and other guidelines for this Meeting. The details are as follows:

1. In casting votes at the Meeting, every shareholder shall have votes equal to the number of shares they hold, whereby one share equals one vote.
2. Each shareholder must cast their vote for only one choice: Approve, Disapprove, or Abstain. They cannot split their votes, except for shareholders who are Custodians, who are entitled to split their votes.

The voting and vote counting procedures were as follows:

1. The Meeting shall consider the matters in the order of the agenda specified in the invitation letter. Information on each agenda item will be presented, and shareholders will be given the opportunity to ask questions before voting. The voting result will be announced to the Meeting once the vote counting for each respective agenda item is completed.
2. To cast their vote, the shareholders must select the desired agenda item and press the "Vote" button. The system will display three voting options: Approve, Disapprove, and Abstain. For proxies, the system will display the names of all proxy grantors, allowing for separate voting for each user account.
If a shareholder wishes to cancel the vote, they must press the "Cancel Vote" button.
If a shareholder does not cast a vote within the specified time, the Company will deem that the shareholder approves that agenda item. Votes can be modified until the voting for that agenda is closed. The Company allotted a voting period of one minute per agenda. The result of that agenda item will be announced after the submission of votes for each agenda is closed.
3. In the case of proxy representing multiple shareholders, if the same email and phone number were used for identity verification, the system will merge the shareholders' names into a single user account. If different emails or phone numbers were used, the system will not merge them but will maintain separate user accounts. To access other accounts, the proxy must select the "User Account" menu and click "Change Account" to access the accounts of other proxy grantors. Switching accounts will not remove previously cast votes from the system.
4. If a shareholder leaves the Meeting before the voting closes on any specific agenda, their votes will not be counted towards the quorum for that agenda, nor will they be counted for the remaining agenda items immediately. However, leaving the quorum during a specific agenda does not prevent the shareholder or proxy to return to the Meeting and vote on subsequent agenda items in the system.

In addition, the Moderator explained **the procedure for asking questions and expressing opinions during the Meeting** as follows:

1. Asking questions or expressing opinions in the Meeting

Before voting on each agenda item, the Company provided an opportunity for attendees to ask questions or express opinions relevant to that agenda. Attendees could select the agenda item they wished to address and press the “Question” button. Questions could be submitted via two channels:

- 1.1. Via Text Message: Attendees could type their inquiry and press the “Send Question” button. The Company would answer questions related to the specific agenda within the Meeting. However, in the event of a high volume of questions, the Company reserved the right to select questions as appropriate; or
- 1.2. Via Video Conference: Attendees could press the “Inquire via Video and Audio” button and then press “OK” to confirm their place in the queue. Once authorized by the staff, attendees were required to turn on their camera and microphone. The Attendees were required to state their name, surname, and status (shareholder or proxy) before asking questions each time, to ensure the Company could record the details in the Meeting’s minutes accurately and completely.

In this regard, The Company reserved the right to terminate the video and audio feed of any attendee who used impolite language, defamed others, violated any laws or the rights of others, disrupted the Meeting, or caused a disturbance to other attendees.

2. In the event that a large number of attendees wished to ask questions via Video Conference, to ensure the Meeting proceeded efficiently, attendees were requested to submit questions via Text Message instead. Staff would either answer these questions directly, bring them up for response at the end of the Meeting, or post answers on the Company’s website.
3. In the case of problems accessing the Meeting or voting systems, attendees were advised to study and follow the guidelines provided with the invitation letter or select the “Help” menu in the system to contact the Inventech Call Center via the provided phone numbers or Line Official account.
4. In the event of a system failure during the Meeting, attendees would receive an email with instructions to return to the Meeting via a backup system.

The Moderator proceeded with the Meeting according to the agenda as follows:

Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders

The Chairman assigned the Moderator to present details for this agenda item.

The Moderator reported to the Meeting that the Company held the 2025 Annual General Meeting of Shareholders on April 22, 2025, and had prepared the Minutes of such meeting. The Board of Directors was of the opinion that the Minutes were recorded accurately and completely. The Company had submitted a copy of the Minutes to the Stock Exchange of Thailand within 14 days from the Meeting date as required by law and had also published them on the Company's website. The details appeared in **Enclosure No. 1**, which was circulated to the shareholders together with the invitation letter.

The moderator then inquired whether any shareholder or proxy had any questions or other comments. As there were no questions or comments, the Moderator requested the Meeting to consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders.

This agenda requires approval by a majority of votes of the shareholders attending the meeting and casting their votes.

Resolution: **Resolved to certify the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 22, 2025, as the details proposed in all respects, with the following votes:**

Shareholders	Number of Votes	Percentage (%)
Approved	679,361,500	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	679,361,500	100.0000

*Abstained votes were excluded from the calculation base.

Remark: For this agenda, no additional shareholders and/or proxies attended the Meeting.

Agenda 2 **To consider and approve the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association (Objectives) to align with the amendment of the Company's objectives**

The Chairman assigned the Moderator to present the details for this agenda item.

The Moderator reported to the Meeting that in order to ensure the Company's objectives are clear and comprehensive, covering the Company's current business operations and potential future activities, it is necessary to amend the Company's objectives and Clause 3 of the Memorandum of Association (Objectives). This involves amending the Company's objective No. 23, as detailed below:

Existing Objective

“(23) To engage in the business of providing repair, maintenance, inspection, and correction services for all types of electrical appliances and equipment, heating equipment, cooling equipment, air purifiers, air conditioners, air ventilation systems, and installation services for all types of electrical appliances for all objectives to individuals, groups of persons, juristic persons, government agencies, and state enterprises.”

Proposed Amended Objective

“(23) To engage in the business of providing services related to contracted construction, hiring, subcontracting, designing, consulting, project management, investment, ownership, management, manufacturing, installation, distribution, testing, and the installation of electrical and civil engineering systems, as well as other operations related to the projects, contracted construction, or hiring. This includes power generation projects, power distribution systems, transmission systems, all types of energy projects, renewable energy projects, combined heat and power generation, waste-to-energy, biomass, or chemical energy, energy storage systems, public utility projects, information systems, and all types of industrial plants. The activities also include procurement, supply, hiring, construction, installation, distribution, repair, maintenance, testing, inspection, control and supervision of the work, warranty, fixing, improving the electrical control panels, substations, tools, machinery, electrical appliances, heaters, coolers, air purifiers, air conditioners, air ventilation systems, spare parts, components, buildings, materials, electrical equipment, data centers that integrate computer equipment, servers, storage systems, and network devices for storing, processing, and distributing digital data to support various applications and services, including all related control sets or systems of all types, objectives, and sizes, for the private sector, state enterprises, government agencies, charitable organizations, individuals, groups of individuals, and any juristic persons, both within and outside the Kingdom of Thailand, regardless of whether such business is carried out in the form of a company, investment, participation in bidding, or any other business arrangement with other individuals or juristic persons, whether public and private, both within and outside the Kingdom of Thailand, to conduct such business.”

Moreover, it was proposed that the Meeting authorize the Board of Directors and/or any person(s) delegated by the Board of Directors to have the power to sign any applications or documents relating to the registration of the amendment of the Company's objectives and the Memorandum of Association, including the submission of such applications to the Department of Business Development, Ministry of Commerce. This authorization includes the power to amend or modify the applications or related documents, and to take any necessary and appropriate actions to ensure compliance with relevant laws, regulations, and the advice or instructions of the registrar or relevant government authorities, in order to complete the registration process.

The Moderator then inquired whether any shareholder or proxy had any questions or comments.

Shareholders and proxies raised questions and provided comments, summarized as follows:

Mr. Khanpol Suepak, a shareholder attending the meeting in person, raised the following question:

Question: Following the amendment of the Company's objectives, does the Company will expand its business into new business areas, or the Company will continue to focus primarily on its existing core business operations?

Mr. Udomdech Srimaserm, Director and Chief Executive Officer, clarified that the Company will continue to focus primarily on its core business operations, building upon the expertise and experience accumulated over more than 30 years. This will be undertaken in parallel with proactive efforts across all business units, including the Sales Department, to enhance revenue generation opportunities. The amendment of the objectives is intended to prepare the Company for potential business expansion consistent with its capabilities and expertise, thereby strengthening competitiveness and supporting sustainable long-term growth.

This agenda item requires shareholders' approval by a vote of not less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote.

Resolution: Resolved to approve the amendment of the Company's objective and the amendment to Clause 3 of the Memorandum of Association (Objectives) to align with the amendment of the Company's objectives, in all respects as proposed, with the following votes:

Shareholders	Number of Votes	Percentage (%)
Approved	679,361,500	100.0000
Disapproved	0	0.0000

Abstained	0	0.0000
Total	679,361,500	100.0000

* Abstained votes were included in the calculation base.

Remark: For this agenda, no additional shareholders and/or proxies attended the Meeting.

Agenda 3 To consider and approve other matters (if any)

The Chairman provided an opportunity for shareholders or proxies to propose other matters for the Meeting's consideration. In this regard, shareholders holding shares in aggregate of not less than one-third (1/3) of the total number of the Company's issued shares were entitled to request the Meeting to consider matters other than those specified in the invitation letter.

However, no shareholders nor any proxies proposed other matters for consideration. The Chairman informed the Meeting that the Extraordinary General Meeting of Shareholders No. 1/2025 had completed all agendas items as specified in the invitation letter.

The Moderator then inquired whether any shareholder or proxy had any questions or other comments.

Shareholders and proxies raised questions and provided comments, summarized as follows:

Mr. Khanpol Suepak, a shareholder attending the meeting in person, raised the following question:

Question: Can the Company undertake data center construction work, and is there an opportunity for the Company to participate in bidding for such projects?

Mr. Monchai Thunthanase, Director and Managing Director (Sales and Engineering), informed the Meeting that the Company possesses the capability and readiness to participate in data center projects, particularly in the electrical systems, which is a key component of such projects. The scope of work that the Company can undertake includes electrical systems and the construction of substations to support power demand ranging from approximately 10 megawatts to 100 megawatts, as well as power distribution systems and electrical control panels, in which the Company has direct expertise.

Therefore, data center projects are considered suitable opportunities for the Company to propose its services and participate in the bidding, representing an important business area that aligns with the Company's core competencies.

The Moderator inquired whether any shareholder or proxy had any questions or comments. As there were no further inquiries, the Moderator invited the Chairman to close the Meeting.

The Chairman thanked the attendees for dedicating their time to attend the Extraordinary General Meeting of Shareholders No. 1/2025 and declared the Meeting close.

The Meeting was adjourned at 11.40 a.m.

(Mr. Park Wonjoo)
Chairman of the Meeting

(Ms. Pakamas Chimlek)

The Meeting Recorder

Enclosure No. 2

QR Code for downloading the 2025 Annual Registration Statements (Form 56-1 One Report)

and/or the 2025 Financial Statements



Enclosure No. 3

Profile of the candidate for director position to replace those who retire by rotation

Name: Mr. Udomdech Srimaserm

Type of director Appointment: Board of Directors and Chief Executive Officer

Term of Directorship in the Company: 2024 - Present

Age: 46

Shareholding: -None-

Family relationships with directors, executives or major shareholders: -None-



Education qualification:

- Bachelor's Degree in Economics (Upper second-class honors), London School of Economics (LSE)
- Master of Science in Economics (Merit), Warwick University
- Master of Science in Business Economics (Merit), City University

Director Accreditation Program organized by the Thai Institute of Directors Association (IOD):

- Director Accreditation Program (DAP 156/2019), Thai Institute of Directors Association
- Financial Statements for Directors (FSD 45/2022), Thai Institute of Directors Association

Significant work experience:

Position in subsidiary companies

- No position held –

Position in listed companies

2024 – Present Chief Executive Officer and Board of Directors, CPT Drives and Power PCL

2020 - 2023 Chief Operating Officer and Executive Board Member, Dental Corporation PCL

Holding a position in businesses that are not a listed company or other organization

2018 – 2019 Economic Advisory Member of Minister Attached to the PM's Office, Prime Minister's Office, Government House
Executive Director, International Affair and Investment, Eastern Economic Corridor (EEC) Office

2014 – 2018 Managing Director and Foreign Investment Lead, Chomley Real Estate

2007 – 2013	Economic and Trade Officer, European Union Delegation to Thailand
2003 – 2007	Assistant Manager and Business Advisory, Deloitte & Touche, Cambridge
2001	Researcher and Analyst, Emerging Market Economics, London
2000	Business Consulting, Strategy Division, Arthur Andersen

Being director or executive in any companies which may result in a conflict of interest with the Company:

-None-

Family relationships with directors, executives or major shareholders: -None-

Direct and indirect interests in any business that the Company or subsidiary is a contractual party to:

-None-

Attendance the Nomination and Remuneration Committee Meeting in 2025: Participated 1/1 times

Attendance the Risk Management Committee Meeting in 2025: Participated 6/6 times

Attendance the Board of Directors Meeting in 2025: Participated 14/14 times

Nomination procedure:

The Nomination and Remuneration Committee is responsible for selecting individuals with appropriate knowledge, experience, and expertise for nomination to the Board of Directors for appointment and/or for further submission to the shareholders' meeting for consideration and appointment, as the case may be.

The Board of Directors, after considering the recommendations of the Nomination and Remuneration Committee, has determined that **Mr. Udomdech Srimaserm** possesses the necessary qualifications and does not have any disqualifications under the Public Limited Companies Act. Additionally, he does not exhibit any characteristics that would render him unfit to be entrusted with the management of a publicly held company under the Securities and Exchange Act. Furthermore, he has the knowledge, skills, and experience relevant to the company's business operations.

Accordingly, the Board of Directors has resolved to propose to the 2026 Annual General Meeting of Shareholders the re-election of **Mr. Udomdech Srimaserm** as a director of the company for another term.

Name-Last name: Mr. Kwon Jung Min

Type of the proposed director: Board of Directors and Chief Operating Officer

Term of Directorship in the Company: 2024 - Present

Age: 55 years

Number and proportion of shares held in the company: -None-

Family relationships with directors, executives or major shareholders: -None-

Education:

- Bachelor of Science in Metallurgical Engineering, Hanyang University, Republic of Korea
- Master of Science in Materials Science and Materials Engineering, University of Washington, United States of America
- Master of Business Administration, Yonsei University, Republic of Korea

Completion of relevant training organized by the Thai Institute of Directors (IOD):

-None-

Significant work experience:

Position in subsidiary companies

- No position held -

Position in listed companies

Sep 2024 – Present Board of Directors and Chief Operating Officer, CPT Drives and Power PCL

Holding a position in businesses that are not a listed company or other organization

2017- Apr 2024 Managing Director at General Electric (GE) Renewable Energy

2010 - 2017 Managing Director at General Electric (GE) Oil and Gas

Being director or executive in any companies which may result in a conflict of interest with the Company:

-None-

Direct and indirect interests in any business that the Company or subsidiary is a contractual party to:

-None-



Attendance the Risk Management Committee Meeting in 2025: Participated **6/6** times

Attendance the Board of Directors Meeting in 2025: Participated **14/14** times

Nomination procedure:

The Nomination and Remuneration Committee is responsible for selecting individuals with appropriate knowledge, experience, and expertise for nomination to the Board of Directors for appointment and/or for further submission to the shareholders' meeting for consideration and appointment, as the case may be.

The Board of Directors, after considering the recommendations of the Nomination and Remuneration Committee, has determined that **Mr. Kwon Jung Min** possesses the necessary qualifications and does not have any disqualifications under the Public Limited Companies Act. Additionally, he does not exhibit any characteristics that would render him unfit to be entrusted with the management of a publicly held company under the Securities and Exchange Act. Furthermore, he has the knowledge, skills, and experience relevant to the company's business operations.

Accordingly, the Board of Directors has resolved to propose to the 2026 Annual General Meeting of Shareholders the re-election of **Mr. Kwon Jung Min** as a director of the company for another term.

Name-Last name: Mr. Monchai Thunthanase

Type of the proposed director: Board of Directors and Managing Director (Sales&Engineering)

Term of Directorship in the Company: 2018-Present

Age: 53 years

Shareholding: 2,382,200 shares, equivalent to 0.26% of the issued and paid-up capital

Number and proportion of shares held in the company: -None-

Family relationships with directors, executives or major shareholders: -None-

Education:

- Master of Business Administration, Assumption University
- Bachelor's Degree in Engineering, Electric Power, King Mongkut's Institute of Technology Ladkrabang

Director Accreditation Program organized by the Thai Institute of Directors Association (IOD):

Director Accreditation Program (DAP 157/2019), Thai Institute of Directors Association

Significant work experience:

Position in subsidiary companies

August 2019-Present Director, CPT Bio Energy Co., Ltd

Position in listed companies

2018 – Present Board of Directors and Managing Director (Sales&Engineering), CPT Drives and Power PCL

Holding a position in businesses that are not a listed company or other organization

- No position held –

Being director or executive in any companies which may result in a conflict of interest with the Company:

-None-

Direct and indirect interests in any business that the Company or subsidiary is a contractual party to:

-None-

Attendance the Board of Directors Meeting in 2025: Participated 14/14 times



Nomination procedure:

The Nomination and Remuneration Committee is responsible for selecting individuals with appropriate knowledge, experience, and expertise for nomination to the Board of Directors for appointment and/or for further submission to the shareholders' meeting for consideration and appointment, as the case may be.

The Board of Directors, after considering the recommendations of the Nomination and Remuneration Committee, has determined that **Mr. Monchai Thunthanase** possesses the necessary qualifications and does not have any disqualifications under the Public Limited Companies Act. Additionally, he does not exhibit any characteristics that would render him unfit to be entrusted with the management of a publicly held company under the Securities and Exchange Act. Furthermore, he has the knowledge, skills, and experience relevant to the company's business operations.

Accordingly, the Board of Directors has resolved to propose to the 2026 Annual General Meeting of Shareholders the re-election of **Mr. Monchai Thunthanase** as a director of the company for another term.

Enclosure No. 4

DRAFT OF THE COMPANY'S OBJECTIVES (REVISED VERSION)

- (1) To purchase, procure, receive, rent, hire-purchase, own, possess, improve, utilize, and otherwise manage any property, including the fruits thereof, without accepting deposits or receiving money from the public and utilizing such money.
- (2) To sell, transfer, accept transfers, mortgage, pledge, exchange, deposit, accept deposits, and dispose of property by other means, including accepting transfers, accepting mortgages, and accepting pledges as security for the payment of debts, without accepting deposits of money or receiving money from the public and utilizing such money.
- (3) To act as a broker, an agent, a commission agent in all types of undertakings and business, except in the insurance business, membership recruitment for associations, and securities trading.
- (4) To borrow money, withdraw money on overdraft accounts from banks, juristic persons or other financial institutions, and to lend out money or otherwise provide credit facilities, with or without security, including to receive, issue, transfer or endorse bills of exchange or other negotiable instruments, except for the banking, finance business, and credit foncier businesses.
- (5) To establish branch offices or to appoint agents, both within and outside the country.
- (6) To become a limited partner in a limited partnership, or a shareholder in a private limited company and a public limited company.
- (7) To engage in the business of trading in live animals, slaughtered meat, frozen meat, and canned meat.
- (8) To engage in the business of trading in rice, corn, cassava, cassava pellets, coffee, cashew nuts, beans, sesame, castor, oil palm, jute, cotton, kapok, field crops, products derived therefrom, lac, animal hides, animal horns, timber, minerals, rubber, raw rubber, rubber sheets, or other rubber products manufactured from or obtained from any part of the rubber tree, forest products, herbs, and all other agricultural produce of every kind.
- (9) To engage in the business of trading in vegetables, fruits, bamboo shoots, pepper, horticultural crops, cigarettes, shredded tobacco, beverages, drinking water, mineral water, fruit juices, spirits, beer, fresh food, dried food, processed food, canned seafood, canned foods, seasonings, sauces, sugar, vegetable oil, animal feed, and other consumable goods.

- (10) To engage in the business of trading in fabrics, synthetic woven fabrics, yarn, elastic yarn, nylon fibers, synthetic fibers, stretch yarn, garments, ready-made clothing, apparel, body ornaments, body accessories, socks, stockings, leather goods, footwear, bags, other consumer goods, textiles, and sporting equipment.
- (11) To engage in the business of trading in household goods, furniture, furnishings, glassware, kitchenware, refrigerators, air conditioners, air purifiers, fans, exhaust fans, electric rice cookers, electric irons, heaters, coolers, microwave ovens, electrical appliances, electrical equipment, including spare parts and accessories thereof.
- (12) To engage in the business of trading in construction materials, construction equipment and tools, tools of all kinds, paint, painting tools, decorative building materials, ironware, copperware, brassware, enamelware, sanitary ware, plumbing equipment, including spare parts and accessories thereof.
- (13) To engage in the business of trading in machinery, engines, machine tools, labor-saving devices, vehicles, generators, water pumps, wastewater treatment machines, and waste disposal machines.
- (14) To engage in the business of trading in fuel oil, coal, other energy-producing products, and fuel service stations.
- (15) To engage in the business of trading medicines, medicinal products, pharmaceuticals, chemicals, scientific and medical instruments, fertilizers, pesticides, and plant and animal nutrients of every kind.
- (16) To engage in the business of trading in cosmetics and beauty accessories, instruments, and equipment.
- (17) To engage in the business of trading in paper, stationery, textbooks, printed forms, books, teaching and learning materials, photography and cinematography equipment, calculators, printers, printing equipment, printed matters, newspapers, filing cabinets, office supplies, communication devices, computers, including equipment, parts, and spare parts thereof.
- (18) To engage in the business of trading in gold, gold-copper alloy, silver, diamonds, precious stones and other gems, including imitation goods thereof.
- (19) To engage in the business of trading in plastic pellets, plastics, or other similar materials, whether in raw material or finished product form.
- (20) To engage in the business of trading in synthetic rubber, imitation materials, and goods or products manufactured by scientific processes.
- (21) To import for sale within the country and to export for sale abroad the goods specified in the Company's objectives.

- (22) To conduct auctions for the sale of goods in accordance with the Company's objectives to any person, group of persons, juristic person, government agencies, and state entities, both within and outside the Kingdom of Thailand.
- (23) To engage in the business of providing services related to contracted construction, hiring, subcontracting, designing, consulting, project management, investment, ownership, management, manufacturing, installation, distribution, testing, and the installation of electrical and civil engineering systems, as well as other operations related to the projects, contracted construction, or hiring. This includes power generation projects, power distribution systems, transmission systems, all types of energy projects, renewable energy projects, combined heat and power generation, waste-to-energy, biomass, or chemical energy, energy storage systems, public utility projects, information systems, and all types of industrial plants. The activities also include procurement, supply, hiring, construction, installation, distribution, repair, maintenance, testing, inspection, control and supervision of the work, warranty, fixing, improving the electrical control panels, substations, tools, machinery, electrical appliances, heaters, coolers, air purifiers, air conditioners, air ventilation systems, spare parts, components, buildings, materials, electrical equipment, data centers that integrate computer equipment, servers, storage systems, and network devices for storing, processing, and distributing digital data to support various applications and services, including all related control sets or systems of all types, objectives, and sizes, for the private sector, state enterprises, government agencies, charitable organizations, individuals, groups of individuals, and any juristic persons, both within and outside the Kingdom of Thailand, regardless of whether such business is carried out in the form of a company, investment, participation in bidding, or any other business arrangement with other individuals or juristic persons, whether public and private, both within and outside the Kingdom of Thailand, to conduct such business.
- (24) To engage in the business of providing guarantees for debts, liabilities and the performance of contractual obligations of other persons, groups of persons or juristic persons, including the provision of guarantees services for persons entering into or departing from the country in accordance with the laws on immigration, taxation and other applicable laws.
- (25) To borrow money in accordance with commercial banking practices for the benefit of the Company's business operations.
- (26) To hold shares in a private limited company or a public limited company, or to become a limited partner in a limited partnership, or to enter into a joint venture or jointly carry on any business as specified in these objectives with any person, group of persons, organization, fund, or any agencies, both public and private sectors.
- (27) To invest funds by depositing, reserving, subscribing for, purchasing, or otherwise acquiring banknotes, treasury bills, bills of exchange, financial instruments, debt instruments, instruments or evidence of rights, or any other instruments, shares, debentures, investment units, and securities of every kind and type.

- (28) The Company is entitled to issue shares at a price higher than the par value.
- (29) The Company is entitled to issue ordinary shares, preference shares, debentures, convertible securities, and other securities for offering to the public in accordance with the law on public limited companies and the law on securities and the securities exchange.
- (30) The Company may repurchase its own shares in accordance with the law on public limited companies or the law on securities and the securities exchange.
- (31) To engage in the business of assembling, manufacturing, and distributing all types of electrical control cabinets (switchboards) or complete monitor control systems, together with electrical systems and equipment and accessories for repair and maintenance of such equipment.
- (32) To engage in the business of manufacturing, assembling, supplying, installing, repairing, modifying, testing of machinery, mechanical equipment, equipment, electrical equipment, solar panels, structural systems and devices for mounting solar panels to surfaces, wind turbines, wind turbine blades, wind turbine rotor assemblies, wind turbine nacelle assemblies, wind turbine tower structures, foundation structures, and connections between foundations and the wind turbine towers, wiring cabinets and protective equipment for solar cell and for wind turbine systems, inverters for converting direct current to alternating current, energy storage batteries, transformers, power transformers, high and low voltage power cables, power poles, remote monitoring, control, and data collection systems for electrical industry processes, switchgear, including related materials, equipment, and components.
- (33) To engage in the business of supplying and providing long-term maintenance services, including quality guarantee services, for machinery, mechanical equipment, equipment, electrical equipment, solar panels, structural systems and devices for mounting solar panels to surfaces, wind turbines, wind turbine blades, wind turbine rotor assemblies, wind turbine nacelle assemblies, wind turbine tower structures, foundation structures, and connections between foundations and the wind turbine towers, wiring cabinets and protective equipment for solar cell and for wind turbine systems, inverters for converting direct current to alternating current, energy storage batteries, transformers, power transformers, high and low voltage power cables, power poles, remote monitoring, control, and data collection systems for electrical industry processes, switchgear, including related materials, equipment, and components.
- (34) To engage in the business of consulting and providing advice in engineering, architecture, accounting, finance, marketing, public relations, other businesses, and matters relating to industrial and commercial management, production, marketing, technical issues, and other related industrial matters or other related matters, as well as feasibility studies and preparation, design services, issuance of standards certifications in all aspects, and the provision of research, analysis, storage, compilation, preparation, printing and publication services relating

to industrial, commercial, production, financial, marketing and technical statistics and data, including analysis and assessment of business performance.

- (35) To engage in the business of acting as a manager and undertaking the care, collection, and management of benefits and properties for any person, group of persons, or juristic person (except investment advisory and investment management businesses), including the management, safekeeping and collection of benefits in connection with the management of properties of persons or juristic persons, both within and outside the Kingdom of Thailand.
- (36) To liaise with ministries, bureaus, departments, government agencies, municipalities, local authorities, state enterprises, and any competent officials or authorities, both within and outside the Kingdom of Thailand, in order to obtain registrations, rights, ownership rights, licenses, trademark rights, industrial property rights, copyrights, patents, concessions, or any other benefits necessary or desirable for the Company's business operations, and to administer, exercise, or comply with such rights, concessions, or benefits.
- (37) To file complaints or initiate any proceedings in the name of the Company, to apply for temporary release or bail for any director, employee, or worker subject to criminal proceedings in connection with the performance of duties for the Company, to institute and defend legal proceedings before Thai courts and foreign courts, including participation in arbitration, compromise and settlement, to prepare agreements or plans, and to take any other actions deemed appropriate for the protection of the Company's rights, and interests, including the appointment of lawyers, representatives, or other persons for such purposes.

Enclosure No. 5
Proxy Form A, B, and C

(Duty Stamp of Baht 20)

Proxy Form A (General and Simple Form)

Annexed to Notification of the Department of Business Development
Re: Prescription of Proxy Letter Forms (No.5) B.E. 2550 (2007)

Shareholder Registration Number..... Written at

Date Month Year

(1) I/We Nationality

Residing at Road Sub-District

District Province Postcode

(2) being a shareholder of **CPT Drives and Power Public Company Limited**

Holding the total number of.....shares with the voting right of.....votes as follows:

Ordinary Share.....shares with the voting right of.....votes

Preference Share..... shares with the voting rightof.....votes

(3) hereby appoint

1)Age.....years
residing at..... Road..... Sub-District.....
District..... Province..... Postcode..... or

2) Age.....years
residing at..... Road..... Sub-District.....
District..... Province..... Postcode..... or

3) Age.....years
residing at..... Road..... Sub-District.....
District..... Province..... Postcode..... or

4) **Mrs. Wanchalee Kanchanachongkol**, Independent Director, Age 73 years, Residing at 230/7
Thetsaban Rangrak Nuea Road, Lat Yao Sub-District, Chatuchak District, Bangkok

Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Monday, April 20, 2026, at 10:00 a.m. The Meeting shall be conducted through Electronic Meeting (e-AGM), or such other date, time and place as the Meeting may be adjourned.

For any acts undertaken by the proxy holder in the Meeting, it shall be deemed as such acts have been undertaken by me/us in all respects.

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

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

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

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

Remarks:

- (1) The shareholder must appoint only one person to be a proxy holder to attend and vote at the Meeting. The number of shares held cannot be allocated to several proxies for separate voting.
- (2) Please affix a 20.-baht stamp duty.
- (3) Please attach a copy of the ID card (certified true copy) of the grantor and proxy along with this Form.

(Duty Stamp of Baht 20)

Proxy Form B (Specific Details Form)

Annexed to Notification of the Department of Business Development

Re: Prescription of Proxy Letter Forms (No.5) B.E. 2550 (2007)

Shareholder Registration Number Written at

Date Month Year

(1) I/We Nationality

Residing at Road Sub-District

District Province Postcode

(2) being a shareholder of **CPT Drives and Power Public Company Limited**

Holding the total number of.....shares with the voting right of.....votes as follows:

Ordinary Share..... shares with the voting right of..... votes

Preference Share..... shares with the voting right of..... votes

(3) hereby appoint

1) Age.....years
residing at..... Road..... Sub-District.....
District..... Province..... Postcode..... or

2) Age.....years
residing at..... Road..... Sub-District.....
District..... Province..... Postcode..... or

3) Age.....years
residing at..... Road..... Sub-District.....
District..... Province..... Postcode..... or

(4) **Mrs. Wanchalee Kanchanachongkol**, Independent Director, Age 73 years, Residing at 230/7
Thetsaban Rangrak Nuea Road, Lad Yao Sub-District, Chatuchak District, Bangkok

Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Monday, April 20, 2026, at 10:00 a.m. The Meeting shall be conducted through Electronic Meeting (e-AGM), or such other date, time and place as the Meeting may be adjourned.

4) I/We hereby appoint the proxy to cast the votes on my/our behalf at the Meeting as follows:

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 2 To consider and acknowledge the operating results of the Company for the year 2025

This agenda item is for acknowledgment, therefore there is no vote casting required.

Agenda 3 To consider and approve the financial statements for the fiscal year ended on December 31, 2025, which have been audited by the certified auditors, and acknowledge the Management Discussion and Analysis (MD&A) for the year ended December 31, 2025

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 4 To consider and approve the allocation of the net profit as the legal reserve and the dividend payment for the fiscal year 2025

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors in replacement of the directors who are due to retire by rotation for the year 2026

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:

Appointment of the Entire Nominated Directors

- Approve Disapprove Abstain

Appointment of Each Nominated Director Individually

Name of Director Mr. Udomdech Srimaserm

- Approve Disapprove Abstain

Name of Director Mr. Kwon Jung Min

Approve Disapprove Abstain

Name of Director Mr. Monchai Thunthanase

Approve Disapprove Abstain

Agenda 6 To consider and approve the determination of the remuneration for the directors and sub-committee members for the year 2026

(a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026

(a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda 8 To consider and approve the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association (Objectives) ("MOA") to align with the amendment of the Company's objectives

(a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda 9 To consider and approve the change of the Company's seal and the amendments to articles of the Company's Articles of Association ("AOA") to align with the change of Company's seal

(a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda 10 Other matters (if any)

(a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

- (5) For any proxy holder's vote in any agenda, which is not in accordance with my/our intention as specified in this Proxy, it shall be deemed invalid and shall not be treated as the Shareholder's vote.
- (6) In case I/We have not specified the requirement in voting in any agenda, or indicated requirement is vague or in case the Meeting considers or resolves in any matter not covered in the above-stated agenda, including amendment, change or addition in any fact, the proxy holder has the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

Any acts undertaken by the proxy holder in the Meeting, except where he/she abstains the voting as set forth by me/us in the proxy form, shall be deemed to have been undertaken by myself/ourselves in all respects.

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

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

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

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

Remarks:

- (1) The shareholder must appoint only one person to be a proxy holder to attend and cast the votes at the Meeting. The number of shares held cannot be allocated to several proxies for separate voting.
- (2) In the agenda for election of Directors, Directors may be elected as a whole or individually.
- (3) If there is any other agenda to be considered in the Meeting other than those specified above, the Attachment to Proxy Form B. shall be use
- (4) Please affix 20.-baht stamp duty.
- (5) Please attach a copy of the ID card (certified true copy) of the grantor and proxy along with this Form.

Attachment to Proxy Form B

The appointment of proxy by a shareholder of **CPT Drives and Power Public Company Limited** for the 2026 Annual General Meeting of Shareholders to be held on Monday, April 20, 2026, at 10:00 a.m. The Meeting shall be conducted through Electronic Meeting (e-AGM), or such other date, time and place as the Meeting may be adjourned.

Agenda Item.....Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda Item.....Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda Item.....Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda Item.....Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda Item.....Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda Item..... Re: To consider and approve the appointment of directors in replacement of the directors who are due to retire by rotation for the year 2026 (continued)

Name of Director.....

Approve Disapprove Abstain

Proxy Form C

(For Foreign Shareholder Appointing a Custodian in Thailand to be the share depository)

Annexed to Notification of the Department of Business Development

Re: Prescription of Proxy Letter Forms (No.5) B.E. 2550 (2007)

Shareholder Registration Number..... Written at.....

Date Month Year

(1) I/We.....
having office located at No. Road..... Sub-District.....
District..... Province..... Postcode.....
Acting as a custodian of.....
Being a shareholder of **CPT Drives and Power Public Company Limited**
Holding the total number of.....shares with the voting right of.....votes as follows:

Ordinary Share..... shares with the voting right of..... votes

Preference Share..... shares with the voting right of..... votes

(2) Hereby appoint

1) Name..... Age.....Years
Residing/Located at No..... Road..... Sub-District.....
District..... Province..... Postcode.....or

2) Name..... Age.....Years
Residing/Located at No..... Road..... Sub-District.....
District..... Province..... Postcode.....or

3) Name..... Age.....Years
Residing/Located at No..... Road..... Sub-District.....
District..... Province..... Postcode.....or

(4) **Mrs. Wanchalee Kanchanachongkol**, Independent Director, Age 73 years, Residing at 230/7 Thetsaban Rangrak Nuea Road, Lad Yao Sub-District, Chatuchak District, Bangkok

Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Monday, April 20, 2026, at 10:00 a.m. The Meeting shall be conducted through Electronic Meeting (e-AGM), or such other date, time and place as the Meeting may be adjourned.

(3) I/We authorize my/our proxy to attend and cast the votes on my/our behalf in the following manner:

- The voting rights in all the voting shares held by me/us are granted to the proxy.
 - The voting rights in part of the voting shares held by me/us are granted to the proxy as follows:
 - Ordinary shares of shares which are entitled to castvotes
 - Preferred shares ofshares which are entitled to castvotes
- The total voting rights granted to the proxy equal to votes

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

Agenda Item 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda Item 2 To consider and acknowledge the operating results of the Company for the year 2025

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

Agenda Item 3 To consider and approve the financial statements for the fiscal year ended on December 31, 2025, which have been audited by the certified auditors, and acknowledge the Management Discussion and Analysis (MD&A) for the year ended December 31, 2025

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda Item 4 To consider and approve the allocation of the net profit as the legal reserve and the dividend payment for the fiscal year 2025

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda Item 5 To consider and approve the appointment of directors in replacement of the directors who are due to retire by rotation for the year 2026

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Appointment of the Entire Nominated Directors**
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Appointment of Each Nominated Director Individually

5.1 Name of Director **Mr. Udomdech Srimaserm**

- Approve with votes
- Disapprove with votes
- Abstain with votes

5.2 Name of Director **Mr. Kwon Jung Min**

- Approve with votes
- Disapprove with votes
- Abstain with votes

5.3 Name of Director **Mr. Monchai Thunthanase**

- Approve with votes
- Disapprove with votes
- Abstain with votes

Agenda Item 6 To consider and approve the determination of the remuneration for the directors and sub-committee members for the year 2026

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda Item 7 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda Item 8 To consider and approve the amendment of the Company’s objectives and the amendment to Clause 3 of the Memorandum of Association (Objectives) (“MOA”) to align with the amendment of the Company’s objectives

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda Item 9 To consider and approve the change of the Company’s seal and the amendments to articles of the Company’s Articles of Association (“AOA”) to align with the change of Company’s seal

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda Item 10 Other matters (if any)

(a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.

(b) The proxy must cast the votes in accordance with our instruction as follows:

Approve with votes

Disapprove with votes

Abstain with votes

(5) Any vote casted by the proxy on any agenda that is not consistent with my/our specified instruction in this proxy form, will be invalid and will be regarded as not having been casted by me/us as the Company's shareholder.

(6) In the event that I/we have not expressly or clearly specified my/our voting instruction on any agenda, or in the event that the Meeting considers or resolves on any matters other than those stated above, or there is any change or any amendment to any relevant facts, the proxy shall then be entitled to consider and cast the votes on my/our behalf at his/her own discretion.

Any acts performed by the proxy in this meeting, except any votes cast in contravention of my/our instruction specified herein, shall be deemed as my/our acts in all respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks:

- (1) The Proxy Form C. is used only for the shareholder whose name in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to be the share depository.
- (2) The necessary evidence to be enclosed with the proxy form is:
 - 1) Power of Attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - 2) Letter of Certification certifying that the authorized signatory of the proxy is licensed to operate the custodial business.
- (3) The shareholder who is appointing the proxy must grant a proxy to only one person to attend and vote at the Meeting. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- (4) For the agenda to appoint directors, the Meeting may consider appointing the entire nominated directors as a group or each nominated director individually.
- (5) In case there are more agenda items than those specified above to be discussed in the Meeting, the shareholder may use the Attachment to Proxy Form C as attached.

Attachment to Proxy Form C.

The appointment of proxy by a shareholder of **CPT Drives and Power Public Company Limited** for the 2026 Annual General Meeting of Shareholders to be held on Monday, April 20, 2026, at 10:00 a.m. The Meeting shall be conducted through Electronic Meeting (e-AGM), or such other date, time and place as the Meeting may be adjourned.

Agenda No..... Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda No..... Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda No..... Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda No..... Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

Agenda No..... Re:.....

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with.....votes
 - Disapprove with.....votes
 - Abstain with.....votes

Agenda No..... Re: To consider and approve the appointment of directors in replacement of the directors who are due to retire by rotation for the year 2026 (Continued)

Name of Director

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with.....votes
 - Disapprove with.....votes
 - Abstain with.....votes

Name of Director

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with.....votes
 - Disapprove with.....votes
 - Abstain with.....votes

Name of Director

- (a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with our instruction as follows:
 - Approve with.....votes
 - Disapprove with.....votes
 - Abstain with.....votes

Name of Director

(a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.

(b) The proxy must cast the votes in accordance with our instruction as follows:

Approve with votes

Disapprove with votes

Abstain with votes

Name of Director

(a) The proxy is entitled to consider and cast the votes on my/our behalf at his/her own discretion.

(b) The proxy must cast the votes in accordance with our instruction as follows:

Approve with votes

Disapprove with votes

Abstain with votes

Enclosure No. 6

Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders

(1) Profiles of independent directors proposed by the Company to act as a proxy

Name: Mrs. Wanchalee Kanchanachongkol
Address: 230/7 Thesaban Rangrak Nuea Road, Lat Yao Subdistrict,
Chatuchak District, Bangkok
Position: Audit Committee / Independent Director
Age: 73 years
Term of Office: 2012-Present
Shareholding: 1,614,300 share, equivalent to 0.18% of the issued and paid-up capital
(As of November 17, 2025)



Family relationships with directors, executives, or major shareholders: -None-

Education qualification:

- Master of Economics, Faculty of Economic Development, NIDA
- Bachelor of Arts (Accounting), Chiang Mai University

Training Course:

- Director Accreditation Program (DAP 104/2013), Thai Institute of Directors Association

Work Experience

2024 - Present Director/ Audit Committee/ Independent Director, CPT Drives and Power PCL.
2023 - Present Director, Chaluay Co., Ltd.
2020 – 2024 Vice Chairman of the Board/ Audit Committee/ Independent Director, CPT Drives and
Power PCL.

Being director in any companies which may result in a conflict of interest with the Company:

-None-

Attendance the Nomination and Remuneration Meeting in 2025: Participated 1/1 times

Attendance at the Risk Management Committee Meetings in 2025: Participated 6/6 times

Attendance at the Audit Committee Meetings in 2025: Participated 4/4 times

Attendance at the Board of Directors' Meetings in 2025: Participated 13/14 times

Special Interest in the Agenda Items for the 2025 Annual General Meeting of Shareholders: -None-

Other information: Have no direct or indirect interests in any business that the Company is a contractual party to.

Enclosure No. 7

**Instructions on registering, appointing a proxy, documents, and evidence that attendees
must present on the meeting day, and voting in the shareholders' meeting
CPT Drives and Power Public Company Limited**

1. Documents Required for Registration

Shareholders must present the meeting notice with the barcode and the following documents:

A. Natural Person

(1) Self-Attending

An official document issued by government authorities e.g. the identification card, government officer identification card, driver license or passport, including the evidence of name or last name's change (if any)

(2) Proxy

2.1 As attached in Notice (Form A or Form B), the Proxy Form is filled in and signed by the shareholder, and the proxy with complete stamp duty is affixed

2.2 A copy of an official document issued by government authorities of the shareholder (as prescribed in A. (1)), which is certified accurate by the shareholder

2.3 A copy of an official document issued by government authorities of the proxy (as prescribed in A. (1)), which is certified accurate by the proxy

B. Juristic Person

(1) Juristic Person by Shareholder Representative (Authorized Director)

1.1 A document issued by a government agency to a person authorized to act on behalf of a juristic person (as prescribed in A. (1))

1.2 A copy of the certificate of registration as a juristic person of shareholders issued by the Registrar of Partnerships and Companies or registration certificate or evidence of being a juristic person issued by a government agency of that country (as the case may be), with a message indicating that the representative of the juristic person who is the attendee has the power to act on behalf of the juristic person who is the shareholder, with a true certified

copy by the person authorized to act on behalf of the juristic person and stamped with corporate seal (if any) (certificate issued not exceeding six months)

(2) Proxy

2.1 As attached in Notice (Form A or Form B), the Proxy Form has been filled in and signed by the person authorized to act on behalf of the shareholder who is the grantor and grantee with complete stamp duty affixed

2.2 A copy of the certificate of registration as a juristic person of shareholders issued by the Registrar of Partnerships and Companies or registration certificate or evidence of being a juristic person issued by a government agency of that country (as the case may be), with a message indicating that the representative of the juristic person who is the attendee has the power to act on behalf of the juristic person who is the shareholder, with a true certified copy by the person authorized to act on behalf of the juristic person and stamped with corporate seal (if any) (certificate issued not exceeding six months)

2.3 A copy of the document issued by government agencies of the person authorized to act on behalf of the juristic person who is the grantor (as prescribed in A. (1)), with a true certified copy by the person authorized to act on behalf of the juristic person

2.4 A copy of the document issued by government agencies of the grantee (as prescribed in A. (1)), with a true certified copy by the grantee

C. For Foreign Investor appointing the Custodian in Thailand

(1) Documents and evidence from the Custodian require presenting

- 1) Proxy form C has been filled correctly and completely, and the Custodian authorized person's signature, which is the grantor and grantee with the duty stamp, is completely attached.
- 2) A letter confirming that the person signing the proxy forms instead is licensed to operate a custodian business.
- 3) A copy of a juristic person registration certificate (as prescribed in A. (1)) of the Custodian and documents showing the authority to act on behalf of Custodian with duly certified by the authorized person acting on behalf of Custodian who signed the proxy form as a grantor

- 4) A copy of the document issued by government agencies (as prescribed in Article A. (1)) of the person who has the authority to act on behalf of the Custodian with a true certified copy
- (2) Documents and evidence from the the shareholders who are foreign investors require presenting
 - 1) Power of Attorney by foreign investor authorizing Custodian to sign the Proxy Form on his or her behalf
 - 2) A document proving the identity of the shareholders as specified in A. (1) (in the case of a natural person), or B. (1) (in case of a juristic person), with a true certified copy by the shareholder or the person authorized to act on behalf of the shareholders (as the case may be)
 - (3) Documents and evidence from the proxy require presenting.

A copy of the document issued by government agencies as specified in A. (1) (in the case of a natural person) of the proxy with a true certified copy

In the event that the delegation before proxy, the document relate to all procedures must be required which it must have words to delegate power including the copy of document of the authority of all ranges must be complete and certified true copy by the grantor.

Documents prepared in foreign countries must be certified by Notary Public or similar authority under the laws of each country and the Thai Embassy or Thai Consulate or the officer assigned to act on behalf of another class.

Documents with original not English must prepare a translation into English and certifying the correctness of the translation by the grantor.

2. Proxy Procedures

The Company delivers the Proxy form A, B, C (**Enclosure No. 5**) to the Shareholders in accordance with the Department of Business Development pursuant to the Announcement of the Department of Business Development. Subject: Determination of Proxy Form (Issue No. 5) B.E. 2550 (2007), with the following details:

- (1) Form A is a general proxy letter form which is simple and not complicated.
- (2) Form B is a proxy form which clearly specifies the items for which a proxy is granted.

- (3) Form C is a form used only in the case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depositary and administrator of shares.

The Shareholders, who are unable to attend the Meeting in person, can appoint the Proxy as the following instruction:

1. In any case, only one type of the proxy form can be chosen.
 - 1.1 General shareholders can choose to use either Proxy Form A or Form B.
 - 1.2 The shareholders whose names listing in the register book are foreign investors and appoint a custodian in Thailand use only Proxy Form C.
2. Appoint a Proxy as Shareholders deems appropriate or authorize to the Company's independent director as details in **Enclosure No. 6** and prepare a Proxy piece and fill the proxy form by choosing only one Proxy. Allocation of shares to several Proxies to vote in the Meeting is not allowed. The shareholder shall authorize the Proxy to cast the votes by all the shares held by it. Authorization of less than the total number of shares is not allowed except for the vote of Custodian. In which the allocation of the vote is allowed as specified in the Proxy form C.
3. Affix the 20 baht stamp duty with specifying the date of Proxy Form across such stamp duty.
4. For the convenience of document checking, shareholders can send the proxy form together with supporting documents to the Company Secretary **at Company Secretary Department, 230/7 Thesaban Rangrak Nuea Road, Lat Yao Subdistrict, Chatuchak District, Bangkok 10900 by April 10, 2026.**

3. Voting at the Shareholders' Meeting

Voting Procedures

General Agenda

1. Voting in each agenda shall be made openly, and one share shall be entitled to one vote. Shareholder or proxy shall make only one vote for approval, disapproval, or abstention. The allocation of voting is not allowed (except voting of the Custodian).
2. In case of proxy:
 - 2.1 The proxy shall vote following the determination given by the shareholder as specified in the Proxy Form. Any vote not following the Proxy Form is invalid and shall not be counted as the shareholder's vote.

- 2.2 In case the shareholder does not specify the determination or the determination is unclear, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he or she deems appropriate.

Agenda for Directors' Election (Agenda 5)

According to the Company's Articles of Association, Clause 20 requires the Meeting of shareholders to appoint the director, which passes the resolution by the majority of votes according to the following procedures and methods.

- (1) Each shareholder shall have one vote (1) for each share (1).
- (2) Each shareholder may exercise all the votes under (1) to elect one or several persons as a director or directors. If several persons are to be elected as directors, the shareholder may allot his or her votes to any person in any number.
- (3) After the vote, the candidates shall be ranked in order descending from the highest number of votes received to the lowest and appointed as directors in that order until all of the director positions are filled. There is an equality of votes cast for candidates in descending order causing the number of directors to be exceeded. The remaining appointments shall be made in a manner determined by the chairman.

Voting Procedures in Each Agenda

The Chairman shall inform the meeting the details of voting criteria and procedures in each agenda as follows:

1. The Chairman shall propose the meeting to vote on each agenda by asking time by time whether there is any shareholder who approves, disapproves, or abstains. In case of shareholders' disapproval or abstention, shareholder or proxy shall raise their hand (except for secret voting). The rest shall be regarded as approved without showing off their hand. Shareholder or proxy shall make only one vote for approval, disapproval, or abstention (except for the vote of Custodian which the allocation of the vote is allowed as specified in the Proxy Form).
2. The Company has appointed an independent external legal advisor (Inspector) to examine the vote-counting in the shareholders' meeting to ensure the transparency of the shareholders' meeting, legitimate and the Articles of Association.

The resolution of the shareholder's meeting must consist of the following votes:

- In the general case, the resolution shall be passed by a simple majority vote of the shareholders present at the meeting with the right to vote.

- In other cases in which the law or the Company's Articles of Association stipulated otherwise, the resolution shall conform to the law or the Company's Articles of Association. The Chairman shall inform the meeting before voting on each agenda.
 1. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
 2. A shareholder who has any special interest in a resolution, except for voting on the election of Directors, cannot vote on such resolution. A shareholder having special interest or proxy of such shareholder may be invited by the Chairman to temporarily leave the meeting.

4. Vote Counting and Announcement of the Result

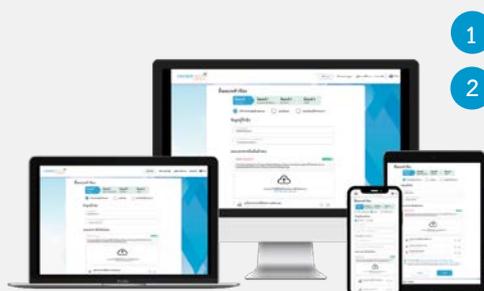
Prior to the meeting, the Chairman shall inform the vote-counting method. The votes for each agenda shall be counted from the voting of shareholders or proxies present at the meeting with the right to vote. The Chairman shall request shareholders or proxies who wish to disapprove or abstain from voting on each agenda item to indicate their votes by raising their hand and marking the ballots. The total votes cast in disapprove or abstention and the invalid ballots (if any) shall be deducted from the total number of votes attending the meeting for each agenda. The remaining votes shall then be counted as approval votes. The voting result of every agenda shall be informed before the meeting is adjourned. However, the number of shareholders in each agenda may not be the same as some shareholders who attend additional meetings or leave first.

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/CPT312734R/#/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 8, 2026 at 8:30 a.m. and shall be closed on April 20, 2026 Until the end of the meeting.**
3. The electronic conference system will be available on **April 20, 2026 at 08:00 a.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 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 **10 April 2026** at 5.00 p.m.

CPT Drives and Power Public Company Limited

Company Secretary Department

230/7 Thesaban Rangrak Nuea Road, Lat Yao Subdistrict, Chatuchak District, Bangkok 10900

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

 02-460-9226

 @inventechconnect

 The system available during April 8-20, 2026 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
@inventechconnect

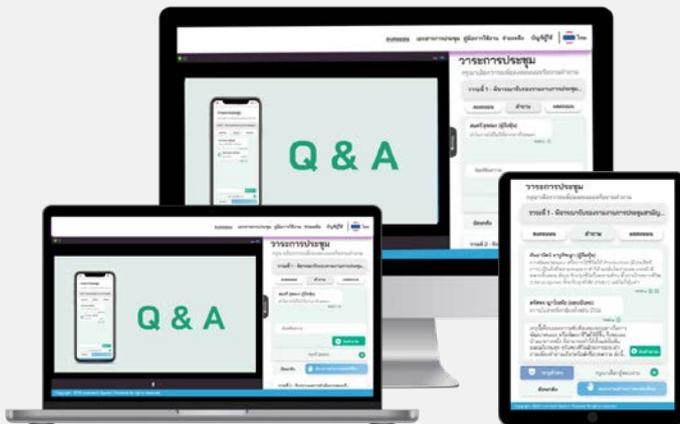
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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

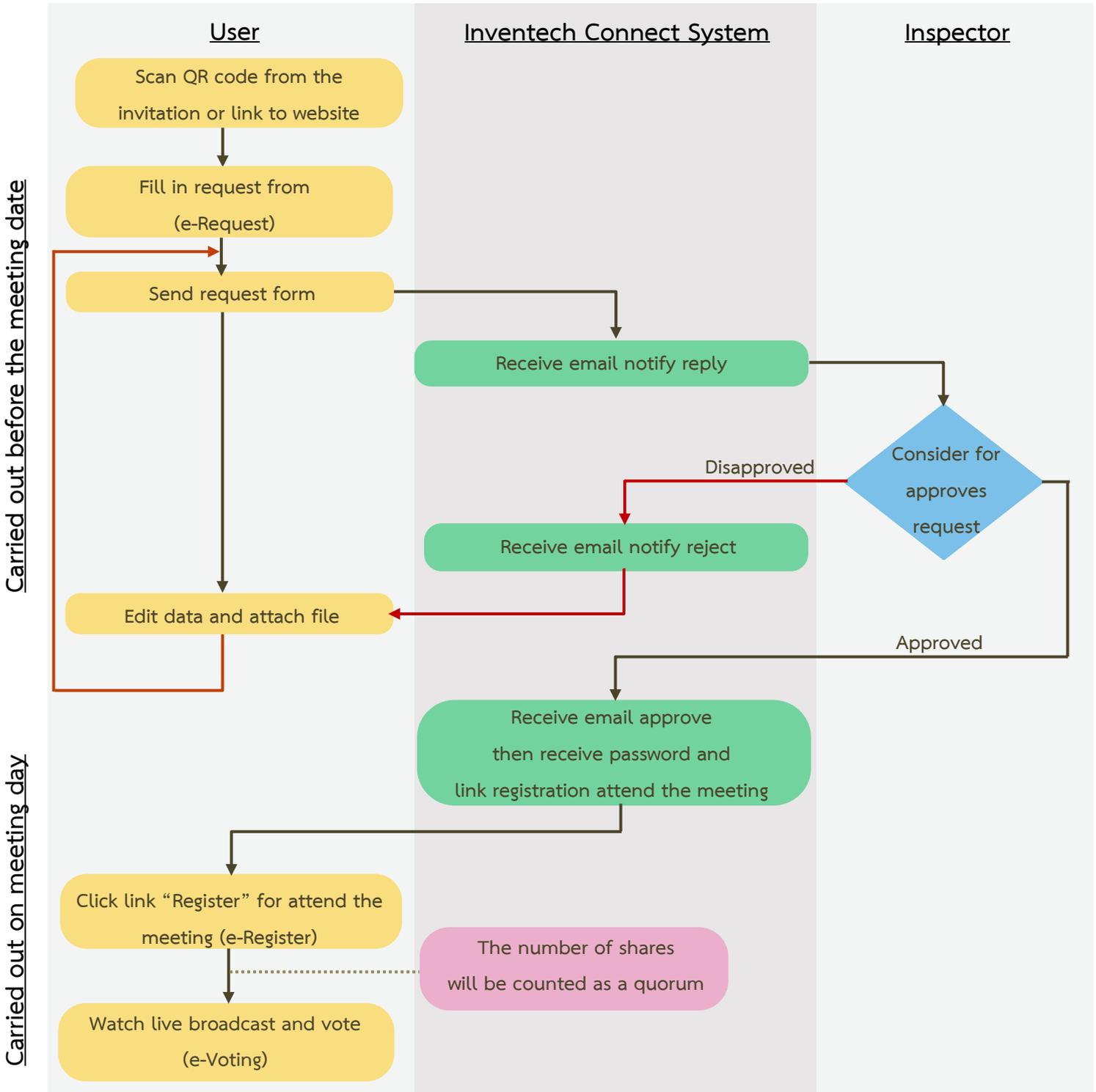


User Manual and Video of using Inventech Connect

* 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.

Enclosure No.9

The Company's Articles of Association concerning the Shareholders Meeting

Section 3

Director

20 The directors shall be elected at the meeting of shareholders in accordance with the following rules and procedures:

- (1) Each shareholder shall have a number of votes equal to the number of shares held.
- (2) Each shareholder may exercise all the votes he or she elect one or several persons as director or directors. If several persons are to be elected as directors, the shareholder may allot his or her votes to any person in any number
- (3) After the vote, the candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order, until all of the director positions are filled. Where there is an equality of votes cast for candidates in descending order causing the number of directors to be exceeded, the remaining appointments shall be made by drawing lots in a manner determined by the chairman.

22 At every annual general meeting, one-third (1/3) of the directors shall vacate in proportion. If the number of directors is not a multiple of three, the number of directors closest to one-third (1/3) shall vacate.

The directors to vacate office in the first and second years following the registration of the company shall, unless otherwise provided in the articles of association, be drawn by lots. In every subsequent year, the directors who have been longest in office shall vacate office. The director who vacates office under this section may be re-elected.

32 The directors are entitled to receive remuneration from the company in the form of rewards, meeting allowances, bonuses or other types of benefits in accordance with the articles of association or by approval from the resolution of the shareholders' meeting comprising of votes of no less than 2/3 of all eligible votes attending the meeting, which may specify the exact amounts or criteria occasionally or permanently until further changes are made and in addition, the directors may receive allowance and benefit according to the company's regulations.

The provision in the first paragraph shall not affect any staff or employee who has been elected as director with regard to his/her the right to receive remuneration and benefit as a staff member or employee of the Company.

The payment of remuneration under paragraph one and two shall not be contrary to or inconsistent with the maintenance of the qualifications of independent directors as prescribed by the Securities and Exchange Act.

Section 4

The Shareholders' Meeting

38. The board of directors shall call a meeting of shareholders which is "an ordinary general meeting of shareholders" within four (4) months of the last day of the accounting year of the Company. Meetings of shareholders other than the one under paragraph one shall be called "extraordinary meetings".

Directors may call for an extraordinary meeting at any time as deemed suitable or one or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may, by subscribing their names, request the Board of Directors in writing to call an extraordinary meeting at any time but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date the request in writing from the shareholders is received.

If the Board of Directors fails to convene a meeting within the period specified in paragraph two, the shareholders who have jointly submitted a request or other shareholders holding the required number of shares may convene the meeting themselves within forty-five (45) days from the expiration of the specified period in paragraph two. The shareholders calling the meeting may send the meeting notice to other shareholders via electronic means if such shareholders have expressed their intention or provided consent to the company or the Board of Directors in accordance with the provisions of Article 74. In such a case, the meeting shall be deemed a shareholders' meeting convened by the Board of Directors, and the company shall bear the necessary expenses incurred in organizing the meeting and provide reasonable facilitation.

In the case where, at the meeting called by the shareholders under paragraph three, the number of the shareholders presented does not constitute quorum as prescribed, the shareholders under paragraph three shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

39. Transactions to be conducted at the annual general meeting are as follows:

- (1) Reviewing the report of the Board of Directors covering the Company's business during the preceding year as proposed by the Board of Directors;
- (2) Considering and approving the balance sheet and profit and loss account in the past year;
- (3) Considering the appropriation of profits and dividend payment;
- (4) Electing new directors in place of those who retire by rotation and determine their remuneration;

(5) Appointing the auditors and audit fees;

(6) Other businesses.

40. In summoning the shareholders meeting, the Board of Directors shall prepare an invitation notice of the meeting specifying the place, date, time, agenda and the matters to be submitted to the meeting together with appropriate details stating clearly whether they will be for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholders and the Registrar for information not less than seven (7) days prior to the meeting. Publication of invitation of the meeting shall also be made in a newspaper for three (3) consecutive days no less than three (3) days prior to the meeting.

41. At a shareholders' meeting, a shareholder may appoint a proxy to attend and vote on their behalf. The proxy does not need to be a shareholder of the company. The appointment of a proxy must be made in writing, signed by the shareholder, and in the form prescribed by the Registrar of Public Companies. Alternatively, the appointment may be conducted through electronic means in accordance with the legal requirements.

The instrument appointing the proxy shall be submitted to the Chairman of the Board or a person entrusted by him at the meeting before the proxy's attendance.

42. At the shareholders meeting, there shall be shareholders and proxies (if any) attending the meeting at a number amounting to not less than twenty five (25) persons or not less than one half of the total number of shareholders holding shares altogether amounting to not less than one-thirds (1/3) of the total number of issued shares to constitute a quorum.

If after one hour from the time fixed for shareholder meeting, the number of shareholders present is insufficient to form a quorum as specified, if such shareholder meeting was convened at the request of shareholders, it shall be canceled. If such shareholder meeting was not convened at the request of shareholders, the meeting shall be called again and, in this latter case, notice calling for the meeting shall be sent to shareholders no less than seven (7) days before the date of the meeting. In the latter meeting, a quorum is not compulsory.

43. In the shareholders meeting, the Chairman of the Board of Directors shall preside over the meeting and conduct the meeting to comply with the Company's articles of association concerning the meeting of shareholders. If the Chairman is not present or is unable to perform the duty, and if there is a Vice-Chairman, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman or there is a Vice-Chairman who is not present at the meeting or cannot perform his duties, the shareholders attending the meeting shall elect one of the shareholders among them to preside over the meeting. In addition, the meeting of shareholders shall follow the sequence of the agenda stipulated in the notice calling for the meeting, unless the meeting pass a resolution allowing a change

in the sequence of the agenda with a vote of not less than two-thirds (2/3) of the number of the shareholders present at the meeting.

44. In casting votes, one (1) share shall have one (1) vote. In voting, the requirement to the effect that one share shall carry one vote shall not apply to the case where the company issues preference shares on the proviso that the right to vote accorded thereto shall be inferior to that accorded to ordinary shares.

If two or more persons jointly subscribe for or hold one share, shall appoint only one of them to exercise the right as a shareholder for voting.

Voting shall be conducted openly, except that voting shall be by secret ballot where so requested by not less than five subscribers and so resolved by the meeting, in which case the procedure for voting by secret ballot shall be as determined by the person presiding over the meeting.

A shareholder having special interest in a given matter has no right to vote on such matters except for the election of directors where there is no restriction.

45. The resolutions of the shareholders meeting shall be passed by the following votes:

- (1) In a normal case, a majority of votes of the shareholders present and voting at the meeting 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 of the total number of votes of shareholders present at the meeting and entitled to vote are required.
 - (a) Selling or transferring the undertaking of the company, in whole or in substantial part, to any other person
 - (b) Purchasing or taking a transfer of the undertaking of any other listed company or a private company to be owned by the company.
 - (c) Concluding, modifying or terminating any contract concerning the granting of a lease of the company's undertaking in whole or in substantial part, the entrusting of any other person to manage the business of the company, or an amalgamation of the undertaking with any other person with a view to sharing profits and loss.
 - (e) The increase or decrease of the Company's capital.
 - (e) The amendment or alteration of the Memorandum or Articles of Associations
 - (f) Issuing debentures
 - (g) The amalgamation of the Company

(h) The dissolution of the Company

(i) Other matters as required by law

46. In the case where the consideration of the business in order of the agenda is unfinished or the consideration of the business proposed by the shareholders, with the aggregate number of shares of not less than one-third of the number of shares sold is unfinished, as the case may be, 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 written 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 days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper not less than three days prior to the date of the meeting.
47. The venue for the company's shareholders' meeting must be located in the area where the company's head office is situated, a branch office of the company, a neighboring province, or any other location as determined by the Chairman of the Board or a person authorized by the Chairman. The shareholders' meeting may also be conducted via electronic means in accordance with the law governing electronic meetings. In such a case, the company's head office shall be deemed the official meeting venue.

Section 6

Dividend payment and reserve funds

53. No dividends shall be paid, other than the resolution of the shareholders' meeting or the Board of Directors in the event of an interim dividend payment, the dividend must be paid from the profit only.
- The payment of a dividend shall be made within one (1) month from the date the resolution was passed by the shareholder meeting or by a meeting of the Board of Directors, as the case may be. Written notice of the payment of dividend shall also be made in a local newspaper for a period of not less than three (3) days.
54. The Company may announce and pay dividends after compensation for its accumulated loss. In the case where a company has lost, no dividends shall be paid until the problem has resolved.
55. The board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and, when dividends have been paid, the board of directors shall report it to the shareholders at the next meeting.
56. Unless otherwise provided in the articles of association insofar as they are concerned with preference shares, dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution.

57. The Company must appropriate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.

Other than such reserves, the Board of Director may propose to the meeting to pass a resolution to allocate other reserves as it may be useful for the business operations of the Company.

The Company may, upon approval by a meeting of shareholders, transfer any other reserve funds, such legal reserve, reserve fund, and surplus reserve fund in compensation for its accumulated loss.

58. In the case where a company has not sold its shares up to the registered number or has registered an increase of its capital, the company may pay the whole or part of its dividends by issuing new ordinary shares to shareholders with the approval of a meeting of shareholders.

Section 9

Auditing and Auditor

64. The board of directors must cause to be made a balance-sheet and a profit and loss account as of the end of the company's accounting year to be submitted to an annual ordinary meeting of shareholders for consideration and approval. Whereby the balance-sheet and the profit and loss account must be audited by an auditor prior to their submission to a meeting of shareholders.

65. The board of directors shall send the following documents to shareholders together with a written notice summoning an Annual General Meeting:

(1) A copy of a balance-sheet and of a profit and loss account audited by an auditor and an audit report of the auditor.

(2) An annual report of the board of directors and supporting document.

66. A company must make available and keep a register of directors, the minutes of meetings of the board of directors and the minutes of meetings of shareholders at the principal business office of the company but the company may entrust any person to keep such documents and register on its behalf at any place, provided that prior notification thereof shall be given to the Registrar and the same shall be kept in the locality where the its principal business office is located.

67. At an annual general meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the company. In appointing an auditor, the former auditor may be re-appointed.

68. The auditor may be the Company's shareholders but must not be a director, member, employee or a person holding any office of the Company.
69. The auditor has the power to examine accounts, documents and any other evidence related to revenues, expenses, assets and liabilities of the Company during office hours of the Company. For this purpose, the auditor shall have the power to inquire any director, member, employee or person holding any office of the Company and its agents or order such persons to give explanations or furnish documents or evidence related to the operation of business of the Company.
70. The auditor must make a report for submission to the annual general meeting of shareholders under the law on auditing.
71. The auditor has the right to prepare written explanations for submission to a meeting of shareholders and is obligated to be present at every meeting of shareholders at which a balance-sheet, a profit and loss account and any problem concerning accounts of the Company is scheduled to be considered, for giving shareholders explanations on the auditing, and the Company shall also furnish the auditor with the Company's reports and documents which are to be received by shareholders at such meeting of shareholders.

Enclosure No.10

Privacy Policy for Shareholders and Bondholders

CPT Drive and Power Public Company Limited (the "Company") recognizes the importance of protecting your personal data as a shareholder and/or bondholder of the Company, including in cases where you are a proxy or an authorized representative of such individuals. Therefore, the Company has implemented this Personal Data Protection Policy to ensure that your personal data is safeguarded and handled in compliance with the Personal Data Protection Act B.E. 2562 (2019) as detailed below:

1. Collection of Personal Data

The Company collects personal data that you provide directly to the Company or that the Company receives through proxy forms or from the Thailand Securities Depository Co., Ltd. (TSD), which serves as the securities registrar of the Company. This includes, but is not limited to, the following data:

- **General Personal Data:** Name, surname, date of birth, age, address, phone number, fax number, email, national identification number, passport number, nationality, signature, shareholder registration number, educational background, training history, employment history, profession, job position, workplace, photographs, etc.
- **Financial Data:** Bank account number, number of shares/bonds held, type of shares, etc.
- **Participation in Activities:** Photographs and video recordings from shareholder meetings and company site visits, as well as computer traffic data from registration for meetings or site visits.
- **Other Personal Data:** Opinions or feedback provided through the Company's investor relations channels, website, or other means as determined by the Company.
- **Relationship or Conflict of Interest Data:** Names, ages, and shareholdings of spouses and children of individuals nominated for election as Company directors.

The Company generally does not intend to collect or process **sensitive personal data**, such as religious beliefs or blood type (if present in identification documents). If you submit identification documents containing such data, please redact them. If not redacted, the Company will take steps to obscure the data and will not consider it collected or processed.

However, in certain cases, the Company may need to collect and process sensitive personal data, such as health information, to facilitate your participation in Company activities (e.g., site visits) or for other specific purposes that will be communicated to you, along with obtaining your explicit consent as required.

2. Purpose of Data Processing

The Company collects, processes, and/or discloses personal data based on legal obligations, legitimate interests, contractual requirements, vital interests, and/or your consent, as applicable, for the following purposes:

- Managing shareholder and bondholder registers, proxy arrangements, and other related matters under applicable laws, such as securities and exchange regulations.
- Processing dividend payments or other shareholder/bondholder benefits, such as interest payments and share/bond subscription rights.
- Organizing shareholder meetings, proposing meeting agendas, evaluating director nominations, distributing meeting-related documents, verifying attendance, processing voting, and preparing shareholder meeting reports.
- Recording images, audio, and/or video from meetings or activities for publication on the Company's website and other communication channels.
- Recording and preparing meeting minutes for submission to relevant regulatory bodies, such as the Stock Exchange of Thailand or the Company's legal advisors.
- Notifying shareholders of Company activities and selecting eligible participants for events.
- Arranging and facilitating participation in Company events, including venue preparation, catering, and transportation.
- Ensuring health and safety, such as emergency contact procedures and preventing the spread of infectious diseases.
- Managing investor relations, including conducting surveys to improve the Company's operations.
- Managing risk, internal control, audits, and corporate governance.
- Complying with legal obligations, government orders, or regulatory requirements, as well as cooperating with courts, government agencies, and law enforcement authorities.

Failure to provide certain necessary personal data may prevent the Company from administering your shareholder rights or benefits.

3. Disclosure of Personal Data

To fulfill the above purposes, the Company may disclose your personal data to third parties, including:

- **Thailand Securities Depository Co., Ltd. (TSD)**
- **Banks or financial institutions**
- **Service providers** for document printing, delivery, data storage, shareholder meeting technology, and other relevant services required under legal obligations
- **Professional advisors** such as legal consultants and auditors
- **Investors** (only as required by applicable laws and regulations)

- **Government agencies, regulators, law enforcement authorities, or other entities** as required to comply with legal obligations or contractual agreements, such as the Ministry of Commerce and the Revenue Department.

4. Data Retention Period

The Company will retain your personal data in accordance with legal requirements and/or as necessary to fulfill the purposes stated above. Once the retention period expires, the Company will delete or anonymize the data to prevent identification.

5. Data Subject Rights

Under the Personal Data Protection Act B.E. 2562 (2019), you, as the data subject, have the following rights:

- The right to access and obtain a copy of your personal data or request disclosure of its sources.
- The right to request correction, completeness, and updating of your personal data.
- The right to request transfer or transmission of your personal data as permitted by law.
- The right to request restriction of personal data processing.
- The right to object to the collection, use, or disclosure of your personal data.
- The right to request deletion, destruction, or anonymization of your personal data.
- The right to withdraw consent for personal data processing, unless legal or contractual restrictions apply. Withdrawal of consent does not affect prior lawful processing.
- The right to file a complaint with the Personal Data Protection Committee if the Company violates data protection laws.

Requests to exercise these rights will be processed within the legally required timeframe. However, the Company may consider various factors when reviewing requests and reserves the right to deny requests in cases where legal exemptions apply.

6. Contact Information

For any inquiries or to exercise your data subject rights under this policy, please contact:

Corporate Secretary Office

CPT Drives and Power Public Company Limited

230/7 Thesaban Rangrak Nuea Road, Lat Yao Subdistrict, Chatuchak District,

Bangkok 10900, Thailand

Email: info@CPTthailand.com



YOUR TRUSTED PARTNER FOR POWER AND CONTROL SOLUTIONS

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