



Professional for Drives and Power

**Invitation to
the Extraordinary General Meeting of Shareholders
No. 1/2025**

CPT Drives and Power Public Company Limited

Thursday, December 11, 2025 at 10.00 a.m.

The meeting shall be conducted via electronic media (e-Meeting)

November 26, 2025

Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2025

Attention: Shareholders of CPT Drives and Power Public Company Limited

- Enclosure:
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
 2. Proxy Form A, Form B and Form C
 3. List and details of independent directors proposed by the Company to serve as proxies
 4. Explanations of registration documents, registration criteria, voting procedures, and vote-counting methods
 5. Procedures for using the electronic meeting system via the Inventech Connect platform
 6. The Company's Articles of Association relating to the shareholders' meeting
 7. 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 Extraordinary General Meeting of Shareholders No. 1/2025 on Thursday, December 11, 2025, 10.00 a.m. **The meeting shall be conducted via electronic media (e-Meeting)** under the Royal Decree on Electronic Meetings B.E. 2563 (2020), 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 1 **To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders**

Facts and Rationale: The Company held the 2025 Annual General Meeting of Shareholders on April 22, 2025, and prepared the said minutes, including sending a copy of the said minutes of the meeting to the Stock Exchange of Thailand within 14 days from the meeting date required by law. It has been published through the Company's website for shareholders to acknowledge and check the validity. Its details are in **Enclosure No.1**, which has been sent to the shareholders together with the notice of this meeting.

Board's Opinion: The Board of Directors has considered that the Minutes of the 2025 Annual General Meeting of Shareholders are recorded wholly and correctly. There is no shareholder objection or amendment. Therefore, it is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders as mentioned.

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 2

To consider and approve the amendment of the Company's objective and the amendment to Clause 3 of the Memorandum of Associate (Objectives) to align with the amendment of the Company's objective

Facts and Rationale:

To ensure that the Company's objectives are clear and comprehensive to cover the Company's current business operations and the business activities that will be carried out in the future, it is necessary for the Company to amend the Company's objective and amend Clause 3 of the Memorandum of Association (Objectives) to align with the amendment of the Company's objective, by amending the objective No. 23. The details are as follows:

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.”

Board’s Opinion:

The Board of Directors has considered and deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider and 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 objective as per the details proposed above.

In addition, the Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider and approve the authorization of the Board of Directors and/or any person(s) authorized by the Board of Directors to have the power to sign any application or document relating to the registration of the amendment of the Company’s objective and the amendment to the Company’s Memorandum of Association, as well as to file such registration applications with the Department of Business Development, Ministry of Commerce. This authorization shall also include the power to make any amendment, addition, or modification to the applications or documents relating to registration of the amendment of the Company’s objective and the amendment to the Company’s Memorandum of Association, and to take any actions as necessary and appropriate in connection therewith, to ensure compliance with the relevant laws, regulations, and requirements, or as instructed or advised by the registrar or the 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 3

Other matters (if any)

Information for Shareholders

In this regard, the Company has determined the lists of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025 (Record Date) on Monday, November 17, 2025.

Due to current technology and legal regulations, the Extraordinary General Meeting of Shareholders can be conducted conveniently and electronically, even if shareholders are in different places. Accordingly, the Company organized a meeting via electronic media (e-Meeting) in this meeting. Therefore, the Company would like to request that all shareholders carefully follow the explanations of registration documents, registration criteria, voting procedures, vote-counting methods as shown in **Enclosure No. 4**, as well as the procedures for using the electronic meeting system via Inventech Connect (Live Streaming) platform as shown in **Enclosure No. 5**. 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 relating to the shareholders' meeting, as shown in **Enclosure No. 6.**

In this regard, if any shareholder is unable to attend the meeting via electronic media (e-Meeting), such shareholder may appoint the Company's independent director as a proxy to participate in the meeting and vote on behalf of the shareholders. The List and details of independent directors as shown in **Enclosure No. 3** 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 Proxy Form A or Form B. For foreign shareholders who appoint a custodian as a depository, please use Proxy Form C. Proxy Forms A, B, and C., as shown in **Enclosure No. 2.** Please affix 20-baht stamp duty to the proxy form and attach the required documents and evidence for the identification of the attendees as shown in **Enclosure No. 4.** Please send the completed documents to CPT Drive 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 **December 4, 2025**, it will be your greatest gratitude.

The Company places great importance on protecting your personal data as a shareholder, including in cases when you act as 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 (2019), the Company hereby notifies you of the details of personal data processing, as well as informing you of your rights regarding your personal data, as shown in **Enclosure No. 7.**

Please be invited to attend the Extraordinary General Meeting of Shareholders No. 1/2025 on the date, time, and meeting channels as specified above.

Yours sincerely,



(Mr. Park Wonjoo)

Chairman of the Board

Remark:

1. All shareholders can access the notice of the Extraordinary General Meeting of Shareholders and all related documents on the Company's website www.CPTthailand.com. Any question may arise on to the above meeting agendas, the shareholders could send the questions in advance through E-mail address: info@CPTthailand.com or fax No. 02-580-6332, with identifying the contact information for replying from the Company.

For further information please contact: Ms. Pakamas Chimlek

CPT Drives and Power Public Company Limited

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

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Enclosure No. 1

Minutes of the 2025 Annual General Meeting of Shareholders

CPT Drives and Power Public Company Limited

The Meeting was held on Tuesday, April 22, 2025, at 10:00 a.m.

Through Electronic Media (E-AGM)

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

Khlong Nueng Subdistrict, Khlong Luang District, Pathum Thani.

The directors were present at the live broadcast location:

- | | | |
|----|---------------------------------|---|
| 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. | Mrs. Wanchalee Kanchanachongkol | Independent Director / Audit Committee |
| 5. | Mr. Udomdech Srimasern | Chief Executive Officer / Director |
| 6. | Mr. Jung Min Kwon | Director / Chief Operating Officer |
| 7. | Mr. Monchai Thunthanase | Director / Managing Director (Sales and Engineering) |

The directors attended the meeting via the online system:

- | | | |
|----|---------------|----------|
| 1. | Mr. Hou Jiaqi | Director |
|----|---------------|----------|

There were 8 directors attending this meeting, representing 100% of the total number of directors.

The executives were present at the live broadcast location:

- | | | |
|----|--------------------------------|--|
| 1. | Ms. Haruthai Limprasert | Chief Financial Officer (Acting) / Managing Director
(General Administration) |
| 2. | Mr. Noppadol Wichienkuer | Managing Director (Technical & Tendering) |
| 3. | Mr. Chaiyot Piyawannarat | Senior Advisor to CEO |
| 4. | Ms. Nathamon Thanyabowornjinda | Senior Finance Manager |

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5. Ms. Pakamas Chimlek

Company Secretary

The consultants attended the meeting :

Auditors from ANS Audit Company Limited:

1. Ms. Kaniittha Siripattanasomchai
2. Ms. Aritaya Thanateerapong

Legal Counsels from Kudun and Partners Limited:

1. Mr. Chai Lertwityachaikun
2. Ms. Ploy Mameepaksin

Meeting Commenced at 10.00 a.m.

CPT Drives and Power Public Company Limited ("**the Company**"), where Mr. Bundit Pratumta acted 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 Notification of Ministry of Digital Economy and Society RE: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020). The Company arranged for the service provider to organize meetings through electronic media that had the expertise and was certified by relevant agencies. In addition, a representative from an outside law firm was appointed to inspect the vote and ensure the meeting was transparent to comply with the law, the Company's Articles of Association, and principles of good corporate governance. The Company broadcasted the video and audio signals of the meeting via video conferencing system from the meeting room, factory of CPT Drives and Power Public Company Limited, No. 26/16 Khlong Nueng Subdistrict, Khlong Luang District, Pathum Thani. Besides, the Company recorded the meeting in the form of video media.

In this regard, the Company determined the names of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders on March 12, 2025 (Record Date). By today's meeting, 31 shareholders attended the meeting, representing a total of 663,916,508 shares, representing 73.7685 % of the Company's total issued shares (900,000,000 shares). It was divided into 3 shareholders attending in person, representing 3,996,500 shares, and 28 shareholders by proxy, representing a total of 659,920,008 shares of the Company's total issued shares. It constituted a quorum as specified by law and Article 42 of the Company's Articles of Association. It required the presence of shareholders and proxies from shareholders (if any) to attend the meeting of not less than 25 people

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or not less than half of the total number of shareholders and held shares amounting to not less than one-third (1/3) of the total issued shares of the Company. During the meeting, one additional shareholders attending in person present in Agenda 3, totaling 32 attendees, holding 664,041,508 shares or 73.7824 % of the total issued and sold shares of the Company.

The Meeting moderator introduced the directors, executives, and other attendees. In this regard, the moderator invited Mr. Wonjoo Park to act as the Chairman of the 2025 Annual General Meeting of Shareholders (**the "Chairman"**) to declare the meeting open.

The Chairman welcomed the attendees of the 2025 Annual General Meeting of Shareholders and declared the meeting open by assigning Mr. Bundit Pratumta, the moderator, to explain details of the voting procedures, vote counting, and other guidelines for this shareholders' meeting. The details were as follows:

1. In voting at the meeting, every shareholder would have votes equal to the number of shares they held, counting 1 share per 1 vote.
2. A shareholder had the right to vote for, Approve, Disapprove, or Abstain only one way, except for custodian shareholders whose voting could be split.
3. Agenda 5, concerning the appointment of directors to replace those who retired by rotation, would use the election method on an individual basis to comply with the good corporate governance code.

Rules, voting methods and vote counting were as follows :

1. The Meeting would consider the matters in the order of the agenda specified in the invitation letter. Information on each agenda item would be presented, and shareholders could ask questions before voting. The vote result would be given to the Meeting when the votes were counted in that agenda finished in order.
2. In voting, the shareholders could choose the agenda they wanted to vote on. Then press the "Vote" button, and the system displays all three voting channels: Approve, Disapprove, and Abstain.

For proxies, the system would display all names of grantors by voting separately for each user account. To cancel the vote, press the "Cancel Vote" button. For any shareholder who did not vote within the specified time, the Company assumed that the shareholder agreed with that agenda. Voting could be edited until there was a notice to close voting for that agenda, which the Company allowed one minute to vote. The result of that agenda would be announced to the Meeting after the voting result submission for each agenda closed.

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3. If shareholders receive proxies from multiple shareholders, press the menu "Account" and click on the "Change Account" button to access other shareholders' accounts. The system would not remove votes from the Meeting base.
4. If a shareholder wished to leave the Meeting before closing the vote on any agenda, the shareholders' votes would not be counted as a quorum for such agenda. As a result, the votes would not be counted immediately for the rest of the agenda. However, leaving the quorum for any agenda item would allow the right shareholders or proxies to return to the Meeting and vote on the following agenda in the system.

In addition, the meeting moderator clarified **the practice of asking questions or expressing opinions in the Meeting** as follows:

1. Asking questions or expressing opinions in the Meeting room

Before voting on each agenda, the Company allowed the Meeting participants to ask questions or express opinions on issues related to that agenda as appropriate by selecting the agenda that would like to ask questions or express opinions. Then press the "Question" button, which could be asked in two ways:

1.1 Inquire via message; the shareholders could type the desired inquiry. Then press the "Send question" button, and the Company will answer questions in the Meeting room on the agenda related to that question. However, if there were many questions sent in, the Company reserved the right to consider selecting questions as appropriate, or

1.2 Inquire via video and audio (video conference) by pressing the button "Inquire via video and audio," then press "OK" to confirm the reservation. Once authorized by the staff, turn on your camera and microphone. The shareholders must provide their first and last names and status as a shareholder or proxy before asking questions every time for the Company to be able to accurately and completely record in the minutes of the Meeting.

In this regard, the Company reserved the right to cut off the picture and sound of shareholders asking questions, making rude comments, defaming others, violating any laws, including infringement of the rights, disturbing the Meeting, or causing trouble to other attendees.

2. In case many shareholders want to ask questions via video conference in the system, the shareholders ask questions via text messages in order to maintain the duration of the Meeting so

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that the staff answer questions or bring the questions to answer at the end of the Meeting or to answer on the Company's website.

3. In case shareholders have problems accessing the Meeting system or voting system, please study and follow the instructions given together with the Meeting invitation letter. Or select the "Help" menu in the system, where Inventech Call Center staff can be contacted from phone numbers and Line Official.
4. If there is a system failure during the Meeting, shareholders will receive an email to return to the Meeting through the backup system.

The moderator started the Meeting according to the agenda as follows:

Agenda 1 To Consider and Adopt the Minutes of the 2024 Annual General Meeting of Shareholders

The Chairman assigned the moderator to present details in this agenda.

The moderator reported to the Meeting that the Company held the 2024 Annual General Meeting of Shareholders on April 24, 2024, and had prepared the Minutes of the Meeting. The Board of Directors considered that the Minutes of the Meeting were recorded accurately and completely. The Company sent a copy of the Minutes to the Stock Exchange of Thailand within 14 days from the Meeting date as required by law and published through the Company's website already. In addition, the details were shown in **Enclosure No. 1**, sent to the shareholders with the invitation letter.

The moderator inquired whether any shareholder or proxy had any questions or other opinions. Since no one asked or made any comments, the moderator requested the Meeting to consider and approve the minutes of the 2024 Annual General Meeting of Shareholders.

This agenda would be passed by the majority of votes of attending shareholders who cast a vote.

Resolution: The Meeting certified the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 24, 2024, as the details proposed in all respects, with the following votes:

Approved	663,916,508	Votes	Equivalent to	100.0000
Disapproved	0	Votes	Equivalent to	0.0000
Abstained	0	Votes	Equivalent to	-

*Abstained votes were excluded from the base of vote counting.

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

Agenda 2 To acknowledge the operating results of the Company for the year 2024

The Chairman assigned the moderators, Mr. Udomdech Srimaserm, Ms. Nathamon Thanyabowornjinda and Mr. Monchai Thunthanase, to propose details in this agenda, respectively.

The moderator reported to the Meeting that the meeting acknowledged the Board of Directors' report on the Company's performance for the past year, in accordance with Article 39 of the Company's Articles of Association, the Company prepared a summary of the operating results and significant changes of the Company and its subsidiaries occurring in 2024, with details appearing in the 2024 registration statement (Form 56-1 One Report) following **Enclosure No. 2**, delivered to the shareholders in the form of QR Code together with the Meeting invitation letter. In this regard, the Board of Directors considered it appropriate to propose the details of the Company's operating results for the year 2024 to the Meeting for acknowledgment. Then, Mr. Udomdech Srimaserm, Ms. Nathamon Thanyabowornjinda and Mr. Monchai Thunthanase, was invited to present the details of this agenda to the Meeting.

Mr. Udomdech Srimaserm Chief Executive Officer and Director reported to the meeting on the Company's operating results for the year 2024, stating that during the year, the Company's revenue structure from sales and services was classified into four main categories based on revenue proportion as follows:

As for the Company's operating results in the year 2024, the Company's main revenue derived with the following proportions:

1. Revenue from contracting and installation services was 427 million baht, representing 44% of the total revenue from sales and services in 2024
2. Revenue from sales of electrical control cabinets was 405 million baht, accounting for 42% of the total revenue from sales and services in 2024
3. Revenue from service and repairs was 63 million baht or 7% of total revenue from sales and services in 2024
4. Revenue from sales of finished goods (unit types) was 67 million baht, representing 7% of total revenue from sales and services in 2024

Based on the overall revenue structure of the company in 2024, revenue from project contracting and design installation services decreased by 136 million Baht compared to 2023. This was primarily due to a slowdown

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in government electricity projects in 2023, resulting in a slight reduction in revenue recognition in 2024 in proportion to the decrease in project volume.

Revenue from the production and sale of electrical control cabinets increased by 54 million Baht compared to 2023. This growth was driven by the company's market expansion to clients with a continuous demand for electrical control cabinets, including the renewable energy sector, which is expected to grow significantly in the future.

Revenue from maintenance services and after-sales services in 2024 remained similar to that of 2023.

Revenue from the sale of finished goods, sourced for resale, decreased by approximately 117 million Baht compared to 2023. This decrease was primarily due to the company having high-value equipment procurement and installation projects for clients, which resulted in one-time revenue recognition. This led to higher-than-normal sales in 2023 and a decrease in sales for 2024 when compared year-over-year.

For the Company's net profit in 2024, For the year ended 31 December 2024, the company and its subsidiaries were able to maintain profitability, with a total net profit of 71.50 million Baht. In comparison, the company and its subsidiaries recorded a net profit of 77.15 million Baht in 2023.

However, if we exclude the special gain from the sale of fixed assets, which was a one-time event in 2023, the company's net profit from operations in 2023 would be very close to that of 2024. This indicates that the company's operating performance in 2024 has improved significantly, reflecting better operational efficiency.

Furthermore, the moderator invited Ms. Nathamon Thanyabowornjinda Senior Finance Manager to present a summary of the company's financial performance and key financial ratios for the year 2024 to the meeting.

Financial Performance Highlights:

The Debt to Equity Ratio decreased from 0.28 times in 2023 to 0.24 times in 2024, reflecting a stronger financial structure resulting from efficient debt management. The company has been able to operate without relying on both short-term and long-term borrowing sources. Throughout the past year, the company did not utilize any overdraft (OD) facilities or short-term credit lines, demonstrating strong liquidity from operations and efficient working capital management, which enables the company to fully withstand economic uncertainties.

Meanwhile, cash, cash equivalents, and short-term investments increased from 259.75 million Baht in 2023 to 447.70 million Baht in 2024. The company's liquidity management in the most recent year has demonstrated remarkable financial strength, reflecting its ability to manage cash effectively.

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With performance indicators reflecting solid liquidity, efficient debt management, and a strong capital structure in the face of global and regional economic volatility, the company has maintained high liquidity levels by holding cash, cash equivalents, and short-term investments. This allows the company to respond quickly to market changes and continue business operations while maintaining confidence among shareholders, investors, creditors, and other stakeholders.

Key Financial Ratios:

In 2024, the company successfully enhanced its financial management capabilities, which is clearly reflected through the following key financial ratios:

1. Net Profit Margin: The net profit margin increased from 6.41% in 2023 to 7.34% in 2024), reflecting the company's ability to manage costs and improve operational efficiency effectively. This has resulted in continued profit growth, despite ongoing economic uncertainties.
2. Cash Cycle: The cash cycle decreased from 75 days in 2023 to 53 days in 2024, indicating improved efficiency in managing the company's working capital. The company has been able to convert inventory into cash more quickly, which enhances liquidity, reduces cash flow risks, and allows for more flexible and stable business management.
3. Collection Period: The collection period decreased from 95 days in 2023 to 80 days in 2024, reflecting more efficient management of accounts receivable. This has allowed the company to collect revenue more quickly, improving financial flexibility and reducing the risk of overdue debts.
4. Account Payment Period: At the same time, the company was able to extend its payment period to trade creditors from 75 days in 2023 to 82 days in 2024. This has enabled more effective cash management, maintaining liquidity for a longer period without affecting business relationships with partners. This strategy in managing cash flow not only strengthens financial stability but also reflects the company's credibility and trustworthiness in the eyes of its partners.

Furthermore, the moderator invited Mr. Monchai Thunthanase Director and Managing Director (Sales and Engineering) to present an overview of the company's key operations for the year 2024 to the meeting. He stated that in 2024, the company had undertaken significant operations across various dimensions, which can be categorized into five main areas as follows:

1. Project Delivery Success in Contracting and Installation Works:

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The Company successfully delivered several construction and installation projects according to plan, including major substation projects for the Metropolitan Electricity Authority, wind turbine component manufacturers, electric vehicle assembly plants, leading cement factories, and other prominent public companies. In addition, the Company completed electrical cable installation works in the industrial sector, particularly for leading animal feed manufacturers. These achievements reflect the Company's strong project management capabilities and the continued trust from clients across various industries.

2. On-Time Production, Testing, and Delivery of High-Quality Electrical Cabinets:

The Company successfully produced, tested, and delivered high-quality electrical cabinets on schedule for a new sugar factory in Sa Kaeo Province, achieving both quality and timely delivery targets. Additionally, the Company contributed to government renewable energy projects, notably in solar farm developments, by providing integrated services. For the One Bangkok project, the Company efficiently executed comprehensive electrical system works and connections, meeting client requirements and enhancing the Company's service standards.

3. Continued Engagement in Ongoing Client Projects:

The Company has maintained its active role in ongoing projects with existing clients, particularly the expansion of a substation at a wind turbine manufacturing facility, a large-scale project valued at over 100 million Baht. Additionally, the Company executed high-voltage, low-voltage, and lightning protection system installations worth over 50 million Baht. All projects were managed efficiently, meeting quality, safety, and delivery standards, reflecting client confidence in the Company's capabilities. In 2025, the Company plans to expand its operations across multiple new projects, focusing on providing integrated electrical system services to meet increasing client demands and support growth in the energy and infrastructure sectors.

4. Development of New Business Opportunities:

The Company continues to prioritize the development of new business opportunities through collaborations with leading domestic partners to jointly explore and develop new technologies and identify high-potential market opportunities. In parallel, the Company aims to expand partnerships with global players to strengthen its business foundation and sustainably increase revenue from international markets.

5. Achievement of International Standards Certification:

In April 2024, the Company received ISO 14001:2015 certification for its environmental management system, reflecting its commitment to conducting business responsibly with respect to the environment. The Company is also in the process of obtaining ISO 45001 certification for occupational health and safety,

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which is expected to be completed by 2025. Additionally, the Company received an A+ grade in the 2024 annual performance evaluation from Mitr Phol Sugar, highlighting its strength and credibility in operations and sustainable growth.

Additionally, the Moderator invited Mr. Udomdech Srimaserm, the Chief Executive Officer, to present the key strategies for the year 2025 to the meeting. He highlighted that the Company has placed significant emphasis on developing a business strategy that focuses on growth, internal management, and building sustainable competitive capabilities, as outlined below:

1. Proactive Execution

The Company focuses on driving the organization with a proactive approach in both sales and procurement. The goal is to generate revenue from multiple channels, manage costs efficiently, enhance operational capabilities in all areas, maintain a strong customer base, and elevate the quality of products and services to meet the highest customer demands.

2. Revenue Expansion

The Company will build upon its existing customer base, both horizontally and vertically, leveraging the specialized expertise of CPT personnel and strong relationships with current clients. Simultaneously, the Company will aggressively pursue new customers both domestically and internationally. Furthermore, the Company aims to expand strategic partnerships with global partners to open opportunities for entering new markets and strengthening regional competitive capabilities in a sustainable manner.

3. Scale High-Margin Business Units

The Company prioritizes investments and business expansion in financially stable industries, focusing on selecting clients with strong financial positions and choosing projects that provide high returns and profitability. This approach is crucial in the current uncertain economic environment.

4. Proactive Risk Management

The Company places significant emphasis on proactive risk management and has established a dedicated risk management committee to prepare for and address potential emerging risks. This approach covers all aspects, including risks arising from technological disruptions, changes in competitive dynamics, and macroeconomic factors such as inflation, exchange rate fluctuations affecting product prices, trade wars, and supply chain disruptions.

5. Leveraging Data & AI and Data Intelligence

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To drive organizational development, the Company focuses on harnessing new technologies and in-depth data from specialized sources to assist in strategic planning and continuously create new business opportunities.

The moderator inquired if any shareholders or proxies had any questions or wished to express additional comments. However, there were no questions or comments.

Remark: This agenda was included for acknowledgment and needed no resolution.

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

The Chairman assigned the moderators and Ms. Nathamon Thanyabowornjinda, to propose details in this agenda, respectively.

The moderator declared to the Meeting that In accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 64 of the Company's Articles of Association, the Board of Directors shall prepare the financial statements as of the end of the fiscal year and submit them to the Annual General Meeting for approval. The financial statements must be audited by a certified public accountant prior to submission.

The Company had prepared the financial statements for the fiscal year ended on December 31, 2024, audited by the Company's Certified Public Accountant. It had also been reviewed by the Audit Committee and approved by the Board of Directors meeting. The details were shown in of the 2024 Annual Registration Statement (Form 56-1 One Report) following **Enclosure No. 2**, delivered to the shareholders in the form of a QR Code with the meeting invitation letter. Then Ms. Nathamon Thanyabowornjinda, Senior Finance Manager, was invited to present the details in this agenda.

Ms. Nathamon Thanyabowornjinda reported to the Meeting the material details of the Company's financial statements ending December 31, 2024, which could be summarized as follows:

Income Statement

In 2024, the Company had revenue from sales of 504.19 million baht. Revenue from services and installations amounted to 426.37 million baht. Revenue from services amounted to 31.30 million baht, accounting for total revenue of 973.69 million baht. The cost of sales amounted to 426.31 million baht. The cost of services and installation amounted to 332.92 million baht. The cost of services amounted to 18.04 million baht. Selling and

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administrative expenses were 105.28 million baht. Loss before finance costs and income tax amounted to 89.41 million baht, and net profit were Baht 71.50 million baht.

Statement of Financial Position

In 2024, the Company had total assets of 1,221.25 million baht, total liabilities of 235.32 million baht, and total shareholders' equity of 985.93 million baht.

Financial Ratio

In 2024, the Company had a gross profit margin of 19.19%, a net profit margin of 7.34%, a return on total assets of 5.92%, a return on equity ratio of 7.44%, debt to equity ratio of 0.24 times, and liquidity ratio of 3.88 times.

The moderator inquired whether any shareholder or proxy had any questions or other opinions. Since no one asked or made any comments, the moderator requested the Meeting to consider and approve the Company's financial statements for the fiscal year ended on December 31, 2024.

This agenda would be passed by the majority of votes of attending shareholders who cast a vote.

Resolution: The Meeting approved the Company's financial statements for the fiscal year ended on December 31, 2024, as details proposed in all respects, with the following votes:

Approved	664,041,508	Votes	Equivalent to	100.0000
Disapproved	0	Votes	Equivalent to	0.0000
Abstained	0	Votes	Equivalent to	-

*Abstained votes were excluded from the base of vote counting.

Remark: In this agenda, there was one additional shareholder attended the meeting in person, totaling 32 persons holding 664,041,508 shares.

Agenda 4 To consider and approve the allocation of the net profit as the legal reserve and the dividend payment for the fiscal year 2024

The Chairman assigned the moderator to report this agenda to the Meeting.

The moderator reported to the Meeting that Section 115 of the Public Companies Act B. E. 2535 (and amendments) ("**Public Company Act**") and Clause 39,53 and 54 of the Company's Articles of Association required that if a company has a loss, no dividends shall be paid until such loss has been corrected. Besides, Section 116 of the Public Companies Act and Clause 57 of the Company's Articles of Association determined that a company

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must appropriate part of its annual net profits to a reserve fund in an amount of not less than 5 percent of its annual net profit and deduct by the accumulated loss brought forward (if any) until the reserve fund is not less than 10 percent of the registered capital.

From the operating results ending on December 31, 2024, The Company proposes that the shareholders' meeting consider allocating not less than 5% of the annual net profit as a legal reserve, until the reserve reaches not less than 10% of the registered capital, as required by law. For the year 2024, the Company allocated 3,576,217.50 bath as a legal.

After allocating legal reserve, the Company still had accumulated profits of 120,370,697.09 bath. Therefore, the Company deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider approving the dividend payment from such accumulated earnings at THB 0.025 per share for a total amount 22,500,000 bath, accounting for 33.11 percent of 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 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 serves the best interests of the company and its shareholders in the long term.

The moderator inquired whether any shareholder or proxy had any questions or other opinions. Since no one asked or made any comments, the moderator requested the Meeting to consider and approve the allocation of the net profit as the legal reserve and the dividend payment for the fiscal year 2024

This agenda would be passed by the majority of votes of attending shareholders who cast a vote.

Resolution: The Meeting approved the allocation of the net profit as the legal reserve and the dividend payment for the fiscal year 2024 as details proposed in all respects, with the following votes:

Approved	664,041,508	Votes	Equivalent to	100.0000
Disapproved	0	Votes	Equivalent to	0.0000
Abstained	0	Votes	Equivalent to	-

*Abstained votes were excluded from the base of vote counting.

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

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Agenda 5 To consider and approve the appointment of directors in replacement of the retiring directors by rotation for the year 2024

The Chairman assigned the moderator to report this agenda to the Meeting.

The moderator reported to the Meeting that according to the Public Company Limited Act B.E. 2535, Section 71, and the Company's articles of association Clause 22 define 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 might be re-elected. The directors to vacate office in the first and second years following the company's registration shall be drawn by lots unless otherwise provided in the articles of association. In every subsequent year, the directors who have been the longest in office shall vacate office.

At the 2025 Annual General Meeting of Shareholders, the following 3 directors would retire by rotation:

List of Directors	Position
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) Mr. Hou Jiaqi	Director

The Nomination and Remuneration Committee had taken into account the criteria and procedures of nomination by considering individuals' qualifications. Those three directors who would retire by rotation were competent and had a good experience in working. Besides, they had leadership, broad visions, morals, ethics, and a positive attitude. They could also devote sufficient time to benefit the Company's business and had the expertise beneficial to the Company's operations, and did not have prohibited characteristics as specified by relevant laws. The Nomination and Remuneration Committee had also considered the Board Diversity with the qualifications of 3 Directors, which was under the composition and structure of the Directors and the Company's business strategy. Therefore, the Nomination and Remuneration Committee deemed it appropriate to propose that the three directors who had to retire by rotation resume their positions for another term. Their profiles appeared in **Enclosure No. 3**, which was delivered to the shareholders together with the invitation to the meeting.

In addition, the Board of Directors, excluding the director who retired at the 2025 Annual General Meeting of Shareholders, had considered the opinion of the Nomination and Remuneration Committee. Therefore, it was

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appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the appointment of (1) Mr. Wonjoo Park, (2) Mr. Praphan Phichaiwatkomol, and (3) Mr. Hou Jiaqi, directors who retired by rotation would be re-elected as directors and/or independent directors of the Company for another term according to the details presented above.

The moderator inquired whether any shareholder or proxy had any questions or other opinions. Since no one asked or made any comments, the moderator requested the meeting to consider and approve the appointment of directors to replace those who retire by rotation.

This agenda would be passed by the majority of votes of attending shareholders who cast a vote.

Resolution: The Meeting approved the appointment of the directors who retired by rotation for the year 2025, to serve as directors of the Company for another term. The details were as follows:

1 Mr. Wonjoo Park				
Approved	664,041,508	Votes	Equivalent to	100.0000
Disapproved	0	Votes	Equivalent to	0.0000
Abstained	0	Votes	Equivalent to	-

2 Mr. Praphan Phichaiwatkomol				
Approved	664,041,508	Votes	Equivalent to	100.0000
Disapproved	0	Votes	Equivalent to	0.0000
Abstained	0	Votes	Equivalent to	-

3 Mr. Hou Jiaqi				
Approved	664,041,508	Votes	Equivalent to	100.0000
Disapproved	0	Votes	Equivalent to	0.0000
Abstained	0	Votes	Equivalent to	-

*Abstained votes were excluded from the base of vote counting.

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

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Agenda 6 To consider and approve the determination of the remuneration for the directors and sub-committee members for the year 2025

The Chairman assigned the moderator to report this agenda to the Meeting.

The moderator declared to the Meeting that according to the Public Company Limited Act B.E. 2535 (and amendments), Section 90, and the Company's articles of association Clause 32, directors are entitled to receive remuneration from the Company in the form of reward, meeting allowance, commission, bonus, or any other form of compensation following resolutions of meetings of shareholders with the votes of not less than two-thirds (2/3) of the total votes of the shareholders present at the Meeting. Regardless of whether the amount is fixed or the criteria used for consideration periodically or shall be effective eternally until the resolution of the shareholders' Meeting shall be changed.

In addition, the Directors had the right to receive allowances and various benefits, according to the Company's regulations. However, the above directors' remuneration would not affect the rights of the Company's directors appointed from its officers or employees to receive the compensation and benefits as the Company's staff or employees.

In this regard, determining the remuneration of directors at the 2025 Annual General Meeting of Shareholders, the Nomination and Remuneration Committee surveyed the remuneration of other listed companies in the same business or having similar size and nature of the business by considering the scope of duties and responsibilities. According to the Company's business direction, the said remuneration was sufficient to motivate the directors to perform their duties to achieve the goals. Besides, there was a transparent process to determine the Directors' remuneration to ensure the shareholders' confidence. Therefore, it was deemed to recommend to the Board of Directors to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the remuneration of the Directors and sub-committees for the year 2025 within the total amount not exceeding 3,855,000 baht in the form of meeting allowance, with details as follows:

Monetary Remuneration

1. Monthly Remuneration

Position	Year 2025	Year 2024
Chairman of the Board	THB 30,000.00 per month	- None -
Chairman of the Audit Committee	THB 30,000.00 per month	- None -
Non-Executive Director / Independent Director	THB 20,000.00 per month	- None -
Member of Audit Committee	THB 15,000.00 per month	- None -

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2. Meeting Allowance

Meeting Allowance	Remuneration					
	2025			2024		
1 The Board of Directors						
Chairman of the Board of Directors	THB	20,000.00	per time	THB	20,000.00	per time
Director	THB	15,000.00	per time	THB	15,000.00	per time
2 The Audit Committee						
Chairman of the Audit Committee	THB	20,000.00	per time	THB	20,000.00	per time
Audit Committee	THB	15,000.00	per time	THB	15,000.00	per time
3 The Risk Management Committee						
Chairman of the Risk Management Committee	THB	20,000.00	per time	-None-		
Member of the Risk Management Committee	THB	15,000.00	per time	-None-		
4 The Nomination and Remuneration Committee						
Chairman of the Nomination and Remuneration Committee	THB	20,000.00	per time	-None-		
Vice Chairman and Member of the Nomination and Remuneration Committee	THB	15,000.00	per time	-None-		
5 The Management Committee						
Chairman of Management Committee	-None-			-None-		
Member of the Management Committee	-None-			-None-		

3. Bonuses and Special Compensation

The Board of Directors would consider as appropriate by determining the net profit from the Company's operations affordability, including business practices in the same industry.

In the past 2024, the Company did not pay bonuses and special remuneration for the Company's directors.

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4. Non-Monetary Compensation and Other Benefits

The Board of Directors would consider as appropriate by determining from business practices in the same industry. In the past 2024, the Company did not pay any non-monetary compensation and any other benefits to the Company's directors.

The Board of Directors considered, based on the opinion of the Nomination and Remuneration Committee, and deemed it appropriate to propose to the shareholders 'meeting to consider and approve the 2025 directors' remuneration according to the details above.

The moderator inquired whether any shareholder or proxy had any questions or other opinions. Since no one asked or made any comments, the moderator requested the Meeting to consider and approve the director's remuneration for the year 2025.

This agenda would be passed by not less than two-thirds (2/3) of the total number of votes of the shareholders present at the Meeting by counting those who abstained as the base for the vote counting.

Resolution: The Meeting approved the determination of remuneration for the Board of Directors and sub-committees for the year 2025, in accordance with the details proposed in all respects, with the voting results as follows:

Approved	664,041,508	Votes	Equivalent to	100.0000
Disapproved	0	Votes	Equivalent to	0.0000
Abstained	0	Votes	Equivalent to	0.0000

*Abstained votes were included as the base of vote counting.

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

Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the year 2025

The Chairman assigned the moderator to report this agenda to the Meeting.

The moderator reported to the Meeting that the Public Company Limited Act B.E. 2535, Section 120, and the Company's articles of association, Clause 67, require that the Annual General Meeting of Shareholders shall appoint the auditor(s) and fix their remuneration on a yearly basis. The former auditor(s) may be re-appointed.

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Besides, 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), require the listed companies to arrange auditor rotation. Suppose 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 that auditor to be the Company's auditor only after the expiration of at least five successive fiscal years.

In this regard, the Audit Committee considered the appointment of the Company's auditors for the year 2025 based on their independence, qualifications, skills, knowledge, abilities, and experience. Besides, the auditor's remuneration would be considered appropriate to their duties and responsibilities. Accordingly, it was proposed to the Board of Directors consider appointing the auditor for the year 2025 by suggesting that one of the auditors from **ANS Audit Company Limited** as the Company's auditor and its subsidiary. The lists of auditors were as follows:

Lists 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 Siripattanasomchai	10837	2

Any of the said auditors would conduct audit works and comment on the Company's financial statements and its subsidiaries for the year 2025. In case those auditors were not able to perform their function, ANS Audit Company Limited would provide its other auditors to perform duties instead.

However, the auditors' qualifications listed above had no conflict with the rules and regulations of the Stock Exchange of Thailand and no relationship and/or interests in the Company, executives, major shareholders, or related persons that would affect the independent performance in any way.

For the auditors' remuneration for the year 2025, the Audit Committee had considered the workload of the review of the Company's financial statements and its subsidiaries. It was deemed appropriate to propose to the Board of Directors to present to the 2025 Annual General Meeting of Shareholders to consider and approve the

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audit fees of not exceeding 1,940,000 baht per year and one subsidiary of not exceeding 25,000 baht per year, with the essential information for consideration as follows:

Audit Fee (Per Annum)	2025 (Proposed)		2024		2023	
	Audit Fee	Non-Audit Fee	Audit Fee	Non-Audit Fee	Audit Fee	Non-Audit Fee
The Company	1,940,000	-	1,845,000	-	1,780,000	-
The Subsidiaries	25,000 (1 Subsidiary)	-	25,000 (1 Subsidiary)	-	25,000 (1 Subsidiary)	-

Such audit fee excluded other non-audit fees in the actual audit work. In the year 2024, there was no other service fee (Non-Audit Fee).

The Board of Directors considered based on the Nomination and Remuneration Committee's opinion, therefore, deemed it to propose to the shareholders' meeting to consider and approve the directors' remuneration for the year 2025 as detailed above.

The moderator inquired whether any shareholder or proxy had any questions or other opinions. Since no one asked or made any comments, the moderator requested the Meeting to consider and approve the appointment of the auditors and their remuneration for the year 2025.

This agenda would be passed by the majority of votes of attending shareholders who cast a vote.

Resolution: **The Meeting approved the appointment of the auditors and fixing the auditors' remuneration for the year 2025 as details proposed in all respects, with details as follows:**

Approved	664,041,508	Votes	Equivalent to	100.0000
Disapproved	0	Votes	Equivalent to	0.0000
Abstained	0	Votes	Equivalent to	-

*Abstained votes were excluded from the base of vote counting.

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

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Agenda 8 To consider and approve other matters (if any)

The Chairman allowed the shareholders or proxies to propose other matters for the Meeting to consider whereby shareholders held shares in aggregate not less than one-third (1/3) of the total number of issued shares. It might request the Meeting to consider matters other than those specified in the invitation letter.

However, no shareholders and any proxies proposed other matters for consideration. The Chairman informed the Meeting that the 2025 Annual General Meeting of Shareholders had already carried out all the Meeting agendas set forth in the invitation letter.

The moderator inquired whether any shareholders or proxies had questions or wanted to express opinions.

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

Mr. Patiphan Thanawitserut, a shareholder acting as a proxy for Ms. Sirinda Thanawitserut, inquired:

1. Will the revenue target for 2025 and the ability to maintain profitability at the 7% level from 2024 be achievable?

Mr. Udomdech Srimaserm Chief Executive Officer and Director clarified to the meeting that the Company is committed to continuously enhancing its operational capabilities to maintain a profit margin of 7 % starting from 2024 , with a goal of further improvement. This will be achieved by considering both internal and external factors as follows:

Internal factors: The Company has strengths in cost control discipline and focuses on selecting clients with stable financial positions, as well as choosing projects with high returns and profitability to mitigate potential risks.

External factors: The Company remains cautious of new challenges such as trade wars, rising raw material costs, supply chain volatility, and exchange rate fluctuations. The management team has been instructed to stay mindful of these factors in order to sustain and improve profitability in the future.

2. Does CPT ship products to the United States, and how has the ongoing Tariff War affected US?

Mr. Udomdech Srimaserm Chief Executive Officer and Director clarified to the meeting that the Company does not directly ship products to the United States. However, following the Executive Order issued by U.S. President Donald Trump, the Company convened a meeting with the management team and relevant parties to

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strategize and assess the impact. This was done by considering both the current customer base and potential future customers who may be affected both directly and indirectly as follows:

Direct Impact: The Company has a primary customer base within the country, and there is no significant export to the United States, so the direct impact is relatively limited.

Indirect Impact: The Company is closely monitoring and assessing the risks from a global economic downturn and changes in supply chain dynamics, which could have widespread effects in several countries, including China, and other nations. These changes may affect both the Company's business and global industries. The management team has been instructed to closely monitor the situation and prepare contingency plans for potential impacts.

3. What is the total backlog, and how much revenue is expected to be recognized in 2025?

Mr. Udomdech Srimaserm Chief Executive Officer and Director clarified to the meeting that in 2024, the Company carried forward a backlog of approximately 400 million Baht. If the plan proceeds as expected, the Company anticipates recognizing revenue from this backlog in full by 2025. Regarding sales targets, the Company aims to increase sales compared to the previous year.

The recognition of revenue in 2025 will depend on the type of work, scope of work, and project duration, which are key factors in determining revenue recognition. The Company adheres strictly to accounting standards and aims for sales growth above last year's performance.

4. Regarding the latest PPA 5200 MW, what is the likelihood of us participating in the bidding to sell our products to these projects?

Mr. Monchai Thunthanase Director and Managing Director (Sales and Engineering) clarified to the meeting that for the 5,200 MW PPA projects, which have progressed in 2024, the Company is well-prepared in terms of production capabilities for low, medium, and high-voltage electrical control cabinets. Additionally, the Company has received orders for two more waste-to-energy power plant projects recently, reflecting our ability to meet market demand based on our expertise and experience. The Company is optimistic about actively participating in the bidding for these projects.

5. With cash and cash equivalents exceeding 450 million Baht, what opportunities does the Company have for expanding its business? If not, is it possible to increase the payout ratio?

Mr. Udomdech Srimaserm Chief Executive Officer and Director clarified to Currently, the Company does not have an aggressive short-term business expansion plan due to the need to assess risks from various factors,

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such as trade wars and economic uncertainty. The Company is focusing on maintaining strong financial liquidity to strengthen its financial cost position and gain a competitive advantage. A strong liquidity position enhances credibility compared to competitors and supports opportunities in winning bids for various projects.

As for the approach to increasing the payout ratio, the Company will carefully consider and evaluate its appropriateness in the future.

Question No. 6 and 7 with Mr. Wonjoo Park as the respondent,

6. As the new chairman of the board, representing new shareholder group, where do you see CPT can improve and how do you see the company's future? and

7. What can CPT benefit from the synergy with the new group of shareholders?

Mr. Wonjoo Park Chairman of the Board and Director clarified to the meeting that as a representative of the new group of investors, I would like to emphasize the opportunities and key collaborations related to this new group.

Firstly, this new group of investors comes from diverse markets. While CPT primarily operates within the domestic market and neighboring countries, there are emerging business and investment opportunities abroad that this new group is currently seeking, which could enable CPT to access new markets in the future.

Secondly, this new group of investors has expertise in several sectors, including renewable energy. We are aware that globally, there are numerous new investment opportunities arising, which present new business prospects for CPT, should we successfully link with this group.

This new group will serve as a crucial connection point to help CPT grow in terms of size and operational scope. For CPT, being a trusted partner in providing equipment to the market will be key. If this can be achieved, it will help build mutually beneficial relationships in the future, and we are confident that CPT will evolve into a fully integrated company focused on global markets.

Regarding new projects, we are not yet able to provide clear details, but please rest assured that the management is working diligently to identify and compile new projects, and we will provide updates in the next meeting.

The moderator inquired whether any shareholder or proxy had any questions or other opinions. Since no one asked or made any comments, the moderator then invited the Chairman to declare the Meeting close.

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The Chairman thanked the shareholders for their time to attend the 2025 Annual General Meeting of Shareholders of the Company 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
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 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) **Mr. Praphan Phichaiwatkomol**, Independent Director, Age 53 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 Extraordinary General Meeting of Shareholders No. 1/2025 to be held on Thursday, December 11, 2025, at 10.00 a.m. The Meeting shall be conducted through Electronic Meeting (e-Meeting), 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) **Mr. Praphan Phichaiwatkomol**, Independent Director, Age 53 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 Extraordinary General Meeting of Shareholders No. 1/2025 to be held on Thursday, December 11, 2025, at 10.00 a.m. The Meeting shall be conducted through Electronic Meeting (e-Meeting), 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 2025 Annual General Meeting of Shareholders**

- ☐ (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 approve the amendment of the Company's objective and the amendment to Clause 3 of the Memorandum of Associate (Objectives) to align with the amendment of the Company's objective**

- ☐ (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 3 **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:
- ☐ Approve ☐ Disapprove ☐ Abstain

(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) 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
- (3) Please affix 20.-baht stamp duty.
- (4) 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 Extraordinary General Meeting of Shareholders No. 1/2025 to be held on Thursday, December 11, 2025, at 10.00 a.m. The Meeting shall be conducted through Electronic Meeting (e-Meeting), 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 its own discretion.

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

☐ Approve ☐ Disapprove ☐ Abstain

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

☐ (a) The proxy is entitled to 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 No.....Re:.....

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

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Agenda NoRe:.....

☐ (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

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) **Mr. Praphan Phichaiwatkomol**, Independent Director, Age 53 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 Extraordinary General Meeting of Shareholders No. 1/2025 to be held on Thursday, December 11, 2025, at 10.00 a.m. The Meeting shall be conducted through Electronic Meeting (e-Meeting), 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 1 **To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders**

☐ (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 2 **To consider and approve the amendment of the Company's objective and the amendment to Clause 3 of the Memorandum of Associate (Objectives) to align with the amendment of the Company's objective**

☐ (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 3 **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) 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 Extraordinary General Meeting of Shareholders No. 1/2025 to be held on Thursday, December 11, 2025, at 10.00 a.m. The Meeting shall be conducted through Electronic Meeting (e-Meeting), 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

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

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☐ Disapprove with votes

☐ Abstain with votes

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

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☐ 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 withvotes

☐ Disapprove withvotes

☐ Abstain withvotes

Enclosure No. 3

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: Mr. Praphan Phichaiwatkomol

Address: 230/7 Thetsaban Rangrak Nuea Road, Lat Yao Sub-District,
Chatuchak District, Bangkok

Position: Vice Chairman of the Board, Independent Director,

Chairman of the Audit Committee, and Chairman of the Nomination and
Remuneration Committee

Age: 53 years

Term of Office: 30 September 2024 - Present

Shareholding: - None -

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



Education qualification:

- Bachelor of Laws, Thammasat University
- Master of Laws, University of New South Wales, Commonwealth of Australia

Training Course:

- Completed the Director Accreditation Program (DAP) training course from the Thai Institute of Directors, Class of 134/2017

Work Experience

2024 - Present	Vice Chairman of the Board, Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, CPT Drives and Power Public Company Limited
2020 - Present	Independent Director and Audit Committee Member at Halcyon Technology Public Company Limited
2015 - Present	Independent Director, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee at Dental Corporation Public Company Limited
2010 - Present	Partner at Siam Premier International Law Office Company Limited
2020 – 2022	Chairman of the Board, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee at The Klinique Medical Clinic Public Company Limited

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

-None-

Attendance the Board of Directors Meeting in 2025: Participated 12/12 times

Attendance the Audit Committee Meeting in 2025: Participated 4/4 times

Special interests differ from other directors in every agenda proposed in the 2025 AGM: -None-

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

Enclosure No. 4

**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. 2**) 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. 3** 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 December 4, 2025.**

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.

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

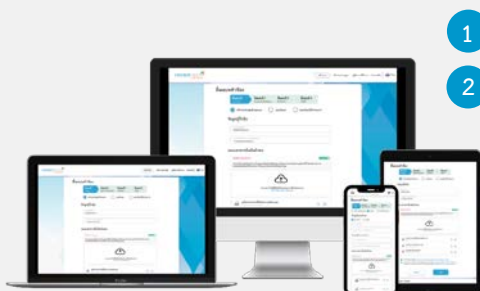
Prior to the meeting, the Chairman shall inform the vote-counting method. The votes for each agenda shall be counted from the voting of shareholders or proxies present at the meeting with the right to vote. The Chairman shall request shareholders or proxies who wish to disapprove or abstain from voting 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://app.inventech.co.th/CPT132942R/#/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 **2 December 2025 at 8:30 a.m. and shall be closed on 11 December 2025 Until the end of the meeting.**
3. The electronic conference system will be available on **11 December 2025 at 8:00 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 4 December 2025 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 2 – 11 December 2025 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)



Report a problem

@inventechconnect

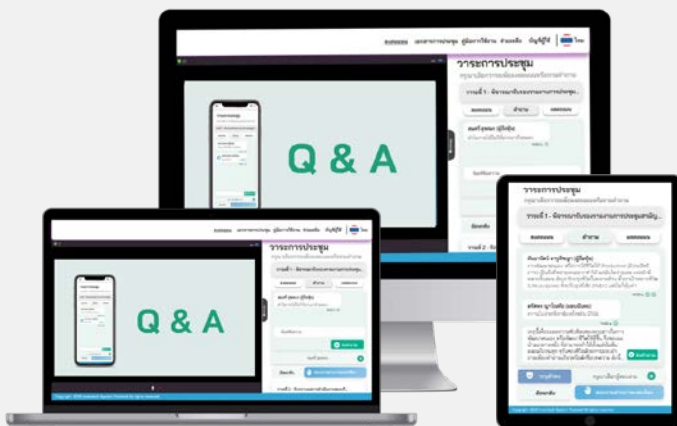
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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 you can open the microphone and camera

How to use Inventech Connect

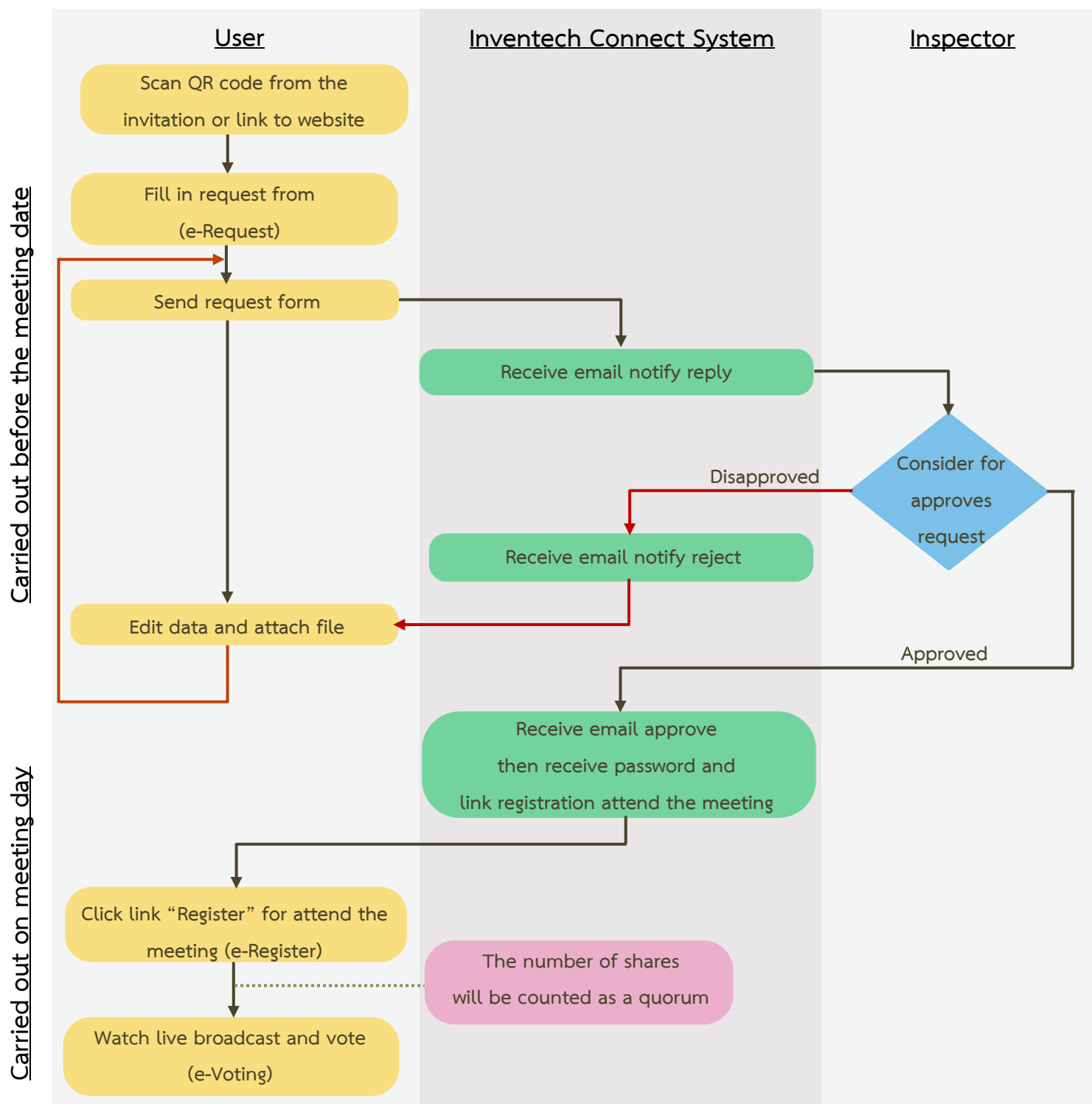


User Manual and Video of using Inventech Connect

* 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. 6

The Company's Articles of Association concerning the Shareholders Meeting

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 article 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.

Enclosure No. 7

Privacy Policy for Shareholders

CPT Drive and Power Public Company Limited (the “Company”) recognizes the importance of protecting your personal data as a shareholder 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 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 registers, proxy arrangements, and other related matters under applicable laws, such as securities and exchange regulations.
- Processing dividend payments or other shareholder benefits, such as interest payments and share 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 Thetsabarnrungruknuer Rd., Ladyao, Jattujak
Bangkok 10900, Thailand
Email: info@CPTthailand.com



Professional for Drives and Power

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