



Ratch Pathana Energy Public Company Limited  
Invitation Letter of the 2026  
Annual General Meeting of Shareholders

On Tuesday, April 21, 2026 at 14.00 P.M.

At KingBridge Hall Room, 4<sup>th</sup> Floor, KingBridge Tower  
No. 989 Rama 3 Road, Bangpongpan,  
Yannawa, Bangkok 10120

Registration starts at 12:00 p.m.  
To facilitate the registration process,  
please bring the registration form with barcode  
to registration staff at the Meeting

**Privacy Notice**  
**For Ratch Pathana Energy Public Company Limited**  
**The 2026 Annual General Meeting of Shareholders**

In compliance with Personal Data Protection Act B.E.2562 (2019), Ratch Pathana Energy Public Company Limited would like to inform shareholders and/or proxies about our purpose and management of user's personal information as follows :

**Data Controller information :** Ratch Pathana Energy Public Company Limited: The contacting details are as appear in the invitation for the 2026 Company's AGM.

**1. Personal Data :** The Company needs to collect your personal data information for the purpose of the 2026 Annual General Meeting of Shareholders and attendance as follows:

**1.1 General Personal Data :** Name, Age, Address, Telephone Number, Identification Number, Bank Account, e-mail, Fax number, Shareholder ID, Occupation

**1.2 Sensitive Personal Data :** race, religion, blood group, photograph or motion picture from video recording etc., related to the conduct of the 2026 Annual General Meeting of Shareholders. We, therefore, request you to redact such sensitive personal data. Otherwise, you authorize us to redact such sensitive personal data. In any case, the relevant personal identification document remains in full force and effect. In the event that we are unable to redact such sensitive personal data due to restrictions, we reaffirm that the sole purpose hereof is identity verification and that we have no intention to collect or use any such sensitive personal data.

**2. Objectives, Legal basis, and Data Processing :** The Company will process the personal data in accordance with the objectives and legal basis as follows :

**2.1 Legal basis**

- The Company will collect and use your data in item 1.1 and item 1.2 for the purpose of calling, arranging, and conducting the 2026 Annual General Meeting of Shareholders including verifying your identification and sending any related documents and carrying out any action according to the 2026 Annual General Meeting of Shareholders resolutions and the laws as well as carrying out any other activities to comply with the laws and any order of the competent authorities in accordance with Public Limited Companies Act, B. E. 2535(1992), Civil and Commercial Code, and any other laws.

**2.2 Legitimate interest**

- The Company will collect and use your data in item 1.1 and 1.2 for the purpose of preparing 2026 Annual General Meeting of Shareholders minutes, and keeping evidences of your attendance to the AGM as well as recording photographs and motion pictures of the 2026 Annual General Meeting of Shareholders meeting for use in electronic and print reporting as necessary in connection with the legitimate interests of the company and others, not to the extent that you can reasonably expect.

3. **Source of Personal Data** : The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd.
4. **Personal Data Disclosure** : The Company may need to disclose your personal data for the purpose of 2026 Annual General Meeting of Shareholders arrangement and 2026 Annual General Meeting of Shareholders attendance as follows :
  - Law enforcement agencies: Ministry of Commerce, The Securities and Exchange Commission, Thailand. And The Stock Exchange of Thailand.
  - Electronic and Printing Media for the use of reporting and publicizing the meeting
5. **Personal Data Storage** : The Company attaches great importance to the security of your personal data by establishing measures to maintain the security of personal data that are appropriate and consistent with the Personal Data Protection Law, as well as establishing appropriate practices to limit access to your personal data to prevent personal data from being illegally used, disclosed, accessed or destroyed.
6. **Right of Data Owner** : Personal data owner has the rights to access and receive the copy of your personal data, to object the collection, use, or disclosure of the data, to correct your personal data, to erase your personal data within the prescribed period, to restrain from using your personal data, to transfer your personal data to other person, and to complain.

If you would like to exercise any of your rights, please contact the Company and the Company will consider your request and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint to the Office of the Personal Data Protection Commission.



*(Translation)*

RPE-CSC-26-001

March 20, 2026

Subject Notice of the 2026 Annual General Meeting of Shareholders

Dear Shareholders of Ratch Pathana Energy Public Company Limited

- Enclosures :
1. Profile of the nominated candidates to be Directors
  2. Definition of Independent Director
  3. Information of the Independent Directors whom the Shareholders can give authorization as their proxy
  4. Articles of Association on chapters as relevant to the Annual General Meeting of Shareholders
  5. List of documents and evidence to be presented prior to attending the meeting, including the regulations of meeting
  6. Proxy form B
  7. Registration Procedure on the Annual General Meeting of Shareholders
  8. Map of the Meeting Venue of the 2026 Annual General Meeting of Shareholders
  9. Procedures to submit questions in advance for the 2026 Annual General Meeting of Shareholders
  10. The 2025 Annual Report (Form 56-1 One Report) and Sustainability Report for the year 2025 in QR-Code Format
  11. Request Form for the Annual Report (56-1 One Report) in printed format

The board of directors' meeting has resolved to arrange the 2026 Annual General Meeting of Shareholders on Tuesday, April 21, 2026 at 2.00 p.m. The venue will be at KingBridge Hall, 4<sup>th</sup> Floor, KingBridge Tower, 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120. The Board had invited the Shareholders to propose their agenda items and/or to nominate qualified candidate(s) to be considered for the election as the Company's Director(s) during November 21, 2025 to December 31, 2025. There was no proposed issue or candidate received during the time. The Board therefore proposes the agendas as follows:

**Agenda 1 To acknowledge the Report of the Board of Directors for the year 2025**

**Fact and Rationale:** The Report of the Board of Directors and the operating results of the Company for the year 2025 as provided in the 2025 Annual Report (Form 56-1 One Report) and Sustainable Report in the 2025 (available to download in QR-Code format) distributed with the invitation for the Annual General Meeting of Shareholders. were completely prepared in accordance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand (the Enclosure No.10)

**Board of Directors’ Opinion:** The Report for the year 2025 should be proposed to the Annual General Meeting of Shareholders for acknowledgement.

**Voting :** This agenda is for acknowledgement and voting is not required.

**Agenda 2 To approve the Financial Statements ended as of December 31, 2025**

**Fact and Rationale:** The Financial Statements which prepared in accordance with the financial reporting standards which audited by the Certified Public Accountant and endorsed by the Audit Committees and the Board of Directors. The key operating results were summarized below:

(Unit : Million Baht)

Items	Consolidated Financial Statements	Separate Financial Statements
Total Assets	7,975.92	8,154.31
Total Liabilities	4,779.01	5,120.92
Shareholders’ Equity	3,196.91	3,033.39
Total Revenues	3,135.84	2,506.01
Profit attributable to Owners of parent	(171.72)	(184.14)
Basic earnings (loss) per share (Baht)	(0.15)	(0.16)

The information was disclosed in the 2025 Annual Report (Form 56-1 One Report) as the Enclosure No. 10

**Board of Directors’ Opinion:** The Financial Statements should be proposed to the Annual General Meeting of Shareholders for approval.

**Voting:** Majority votes of the Shareholders attending the Meeting and casting their votes in accordance with the Articles of Association of the Company in Articles 27 (1).

**Agenda 3 To approve the appropriation of profit and Omitted dividend Payment for the year 2025**

**Fact and Rationale:** The Company has a dividend policy to pay out at least 50% of its net profits of the consolidated financial statements attributable to equity holders of the Company in each accounting period. It might occasionally be waived or adjusted if the Board of Directors considers that there are conditions creating the maximum benefit to the Shareholders, such as reserves for debt, or funding for business expansion, or serving any needs during the market changes causing adverse impact to the Company’s cash flow in the future.

According to the Public Limited Companies Act B.E. 2535, section 116 and the Articles of Association of the Company, Article 35, the Company shall allocate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital. The Company reached the legal reserve of THB 100 million, equal to 8.59 percent of the Company’s registered capital. In the year 2025, the Company had a net loss of THB (184.14) million in the separate financial statements. and a net loss of THB (171.71) million in its consolidated financial statements.

**Board of Directors’ Opinion:** The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge that there is not legal reserve needed for this year and approve the omission of the dividend payment for the operating results of the year 2025, which results in non-compliance with the Company's dividend payment policy. The objective of the omission is to maintain the Company's financial stability and strengthen liquidity to sufficiently support operations and investment for future business expansion. The Company will reconsider the dividend payment when the operating performance returns to an appropriate level. The Board of Directors considers such condition for creating the maximum benefit to the Shareholders. The comparison of dividend payments is as follows:

Details of Dividend Payment	Unit	2024	2025
1. Net profit (loss) for the year attributable to Owners of parent	(THB million)	(241.52)	(171.71)
2. Retained earnings Unappropriated	(THB million)	759.51	517.19
3. Total shares	(shares)	1,163,695,652	1,163,695,652
4. Dividend payment	(THB/share)	0.050	-
5. Total dividend payment	(THB million)	58.18	-

Details of Dividend Payment	Unit	2024	2025
6. Dividend payout ratio, comparing to net profit (loss) attributable to Owners of the Company	(%)	(24.09)	-

**Voting** : Majority votes of the Shareholders attending the Meeting and casting their votes in accordance with the Articles of Association of the Company in Articles 27 (1).

#### **Agenda 4 To elect Directors in replacements of the retiring directors by rotation**

**Fact and Rationale** : According to the Articles of Association of the Company on the Article 12, it is stated that, on every Annual General Meeting of Shareholders, one-third of the total directors shall be retired by rotation. If the number of directors is not a multiple of three, directors in a number closest to one-third shall vacate and may be re-elected. Therefore, there are 4 Directors retiring by rotation on this Annual General Meeting of Shareholders namely:

1. Mr. Sujarit Patchimnan Chairman  
Chairman of the Nomination and Remuneration Committee
2. Mr. Thirasak Vikitset Director
3. Mr. Chinapat Visuttipat Director / Independent Director  
Chairman of the Audit Committee  
Chairman of the Corporate Governance and Risk Management Committee
4. Mr. Nattachak Pattamasingsh Na Ayuthaya Director / Independent Director /  
Member of Audit Committee

The Company had given the Shareholders opportunity to nominate qualified candidate(s) to be considered for the election as the Company's Director(s) in the Annual General Meeting of Shareholder for the year 2026 in advance, during the period of November 21, 2025 – December 31, 2025. The candidates name could be submitted via company website including notification via the electronic system of the Stock Exchange of Thailand which after the above time has elapsed. Nevertheless, there was no shareholder nominating candidate to be considered as company director prior to the said meeting. For the said nomination, careful consideration was exercised by the Nominating and Remuneration Committee in selecting qualified candidates on an individual basis. The members of the Nomination and Remuneration Committee with conflict of interests did not vote to select themselves, in compliance with the existing company rules, nominating policy and criteria relating to such position consideration. Upon careful consideration on the candidates' qualifications in terms of Board diversity and qualifications that were in accordance with the strategy of the Company's business operation

by using the analysis of skills, experience, knowledge and expertise of the Board, or Board Skill Matrix.

In this regard, Mr. Nattachak Pattamasingsh Na Ayuthaya notified resignation from his position as a Director pursuant to Section 72 (2) of the Public Limited Companies Act B.E. 2535 (1992), effective on February 28, 2026. Therefore, the Board of Directors, which does not include those directors having possible conflict of interest, has carefully considered and resolved to endorse the proposal by the Nomination and Remuneration Committee, to propose to the Annual General Meeting of Shareholders to nominate the 3 retiring directors; Mr. Sujarit Patchimnan, Mr. Thirasak Vikitset, and Mr. Chinapat Visuttiapat, to re-elect these persons to serve another term as Directors and to elect Professor Dr. Pattanaporn Chatjuthamard to be a Director replacing the retired directors.

Moreover, the Board of Directors considered that Mr. Chinapat Visuttiapat and Professor Dr. Pattanaporn Chatjuthamard possess the qualifications of Independent Directors as defined in the Notifications of the Capital Market Supervisory Board and the Stock Exchange of Thailand and comply with the relevant laws and the related legal requirements regarding Independent Directors. They are able to express their opinions independently and utilize their experience, knowledge, and expertise to provide useful recommendations for determining the Company's strategies and business operations. Including the duration of their tenure until the completion of this term, their total consecutive tenure will not exceed 9 years.

**Board of Directors' Opinion:** The Board of Directors excluding those directors having possible conflict of interests, has paid careful consideration to the screening process and qualifications of those persons being nominated as Directors on an individual basis according to the criteria and process for the selection of Directors. The persons nominated for the position of Director were qualified to engage with the Company's business. Their knowledge and experience in Law, accounting, finance, business management, engineering and Corporate Governance abilities benefited to the Company. In addition, the nominated persons who are the member of sub-committees also performed their duties. Moreover, persons nominated as Independent Directors of the Company could express opinions independently and in accordance with the relevant regulations. Accordingly, the Board of Directors resolved to endorse the proposal by The Nominating and Remuneration Committee, to nominate the 4 retiring directors; Mr. Sujarit Patchimnan, Mr. Thirasak Vikitset and Mr. Chinapat Visuttiapat to re-elect these persons to serve another term as Directors and to elect Professor Dr. Pattanaporn Chatjuthamard to be a Director. (The nominated candidates' profiles for consideration are enclosed in Enclosure No. 1.)

**Voting:** Majority votes of the Shareholders attending the Meeting and casting their votes in accordance with the Articles of Association of the Company in Articles 27 (1).

## Agenda 5 To determine the Directors' remuneration

**Fact and Rationale:** According to Section 90 of the Public Companies Limited Act B.E.2535 (1992) (including any amendment thereto), payment of remuneration for directors shall be in accordance with the resolutions of meetings of shareholders with the votes of not less than two-thirds of the total votes of the shareholders present at the meeting and according to the Company's Articles of Association in the Article 13 stated that "the directors have rights to receive remuneration from the Company in the forms of salary, reward, meeting allowance, pension, bonus, or other benefits according to the Articles of Association or the shareholder meeting resolution..." In the year 2025, the Annual General Meeting of Shareholders approved the directors' remuneration in the amount of not exceeding THB 10 million and delegated the Nomination and Remuneration Committee to allocate. The Directors were actually paid in the total amount of THB 3.015 million, comprising annual remuneration of THB 0.960 million and meeting allowance of THB 2.055 million. The meeting allowance was paid to the Board of Directors totaling THB 1.130 million, the Audit Committee totaling THB 0.180 million, the Nomination and Remuneration Committee totaling THB 0.045 million, the Executive Committee totaling THB 0.500 million, the Corporate Governance and Risk Management Committee totaling THB 0.080 million, the Sustainability Committee totaling THB 0.100 million, and the non-executive directors / independent directors totaling THB 0.020 million. The details of the remunerations paid to each director were summarized and disclosed in the Annual Report (Form 56-1 One Report) topic "Remuneration details for the Company Directors".

The Nomination and Remuneration Committee has determined the remuneration and gratuities for the Company's directors according to their positions to be appropriate for their scope of duties and responsibilities and to be attractive enough for them to willingly devote for driving the organization to achieve its goals of both short and long terms. In addition, the remuneration amounts are considered to be appropriate, comparable to those of other listed companies of similar nature of business and in the same industry. Thus, the Nomination and Remuneration Committee has deemed it appropriate to determine the remuneration according to the positions of the directors, the gratuities and other benefits of the Board of Directors and the sub-committees for the year 2026, the Company proposed the remuneration for Directors of not exceeding THB 10 million equal to last year.

- 1. Annual Remuneration:** Annual Remuneration will be paid to all Directors. The Nomination and Remuneration Committee will allocate the remuneration on the basis of remuneration policy and principle, operational results and propose to the Board of Directors.
- 2. Meeting Allowance:** Meeting Allowance will only be paid to the Directors attending the meeting. In case of several meetings of each committee being held in a month, it is agreed that each committee shall be paid only one time a month.

	Position	2025 THB/time	2026 THB/time
2.1 The Board of Directors	Chairman	20,000	20,000
	Director	10,000	10,000
2.2 The Audit Committees	Chairman/Director	10,000	10,000
2.3 The Executive Directors	Chairman/Director	10,000	10,000
2.4 The Nomination and Remuneration Committees	Chairman/Director	5,000	5,000
2.5 The Corporate Governance and Risk Management Committees	Chairman/Director	5,000	5,000
2.6 The Sustainability Committees	Chairman/Director	5,000	5,000

### 3. Other remuneration and Benefits :

	2025	2026
● Other remuneration and Benefits	-None-	-None-

Remuneration of other sub-committees (if any) will be in consideration of the Nomination and Remuneration Committee, based on appropriateness and suitability with duties and responsibilities, then to be proposed to the Board of Directors.

**Board of Directors' Opinion:** Agreed with the Nomination and Remuneration Committee's proposal which considers the Company's operating results, the remuneration approved by the shareholders, pension and meeting allowance paid, including duty and responsibility. The Board of Directors deem it appropriate to propose the Annual General Meeting of Shareholders to approve the remuneration of the Company's Directors for the year 2026 at the previously approved amount not exceeding THB 10 million, not including remuneration or fringe benefit that the Directors receive as employees. These remunerations, once approved by the Annual General Meeting of Shareholders, are valid until any changes, and must not exceed the maximum amount approved at the Annual General Meeting of Shareholders.

**Voting :** Not less than two-thirds (2/3) of the total votes of the Shareholders present at the Meeting and casting their votes according to Section 90 of the Public Limited Companies Act B.E. 2535.

**Agenda 6 To approve the appointment of auditors and determination of the auditor's fee**

**Fact and Rationale :** According to the Company's Articles of Association, "the Annual General Meeting of Shareholders shall elect the auditors and determine the auditor's fee. The previous auditors may be re-elected to perform the duties." In addition, the auditors shall not be a director, staff, and employees or shall not hold any position in the Company. For the year 2025, the appointed auditors were from KPMG Phoomchai Audit Limited which recognized both nationally and internationally. They have a proven record of standardized team and work processes and experience in auditing the financial statements as well.

In the year 2026, the Audit Committees has considered their well performance and ethics on independence of the auditors and agreed by the Board of Directors to propose the shareholders to appoint KPMG Phoomchai Audit Limited to be the auditor and give opinion on the Company's financial statements.

No.	2025		2026		Audited year
	Certified Public Accountant	Registration No.	Certified Public Accountant	Registration No.	
1	Mr.Natthaphong Tantichattanon	8829	Mr.Natthaphong Tantichattanon	8829	2022-2025
2	Mr.Yootapong Soontalinka	10604	Ms.Dussanee Yimsuwan	10235	She/He has never audited the company's financial statements
3	Ms.Dussanee Yimsuwan	10235	Mr. Sakda Kaothanthong	4628	She/He has never audited the company's financial statements
4			Ms. Sureerat Thongarunsang	4409	She/He has never audited the company's financial statements

The audit fee as shown in the table below:

(Unit: THB)

Description	2025	2026
1. Review of the financial statements for quarter 1,2,3	690,000.-	690,000.-
2. Audit fee for the year ended December 31	1,010,000.-	1,060,000.-
<b>Total</b>	<b>1,700,000.-</b>	<b>1,750,000.-</b>

In addition, The Board of Directors found it appropriate to report to the Annual General Meeting of Shareholders the audit fee of the Company's subsidiaries which have the same auditor of the audit office. The audit fee of the Company and subsidiaries is totaling THB 3,266,000 million, increasing from the previous year (excluding Out-of-pocket expenses at the actual amount).

**Other Service Fee:** The fee for verifying compliance with conditions applied to the investment promotion certificate (BOI) is THB 70,000 per certificate (if any). The audit fees for subsidiaries in the year 2025 might be varied based on the numbers of subsidiaries and actual working hours.

(Unit: THB)

Description	2025	2026
1. Audit fee for verifying compliance with conditions applied to the investment promotion certificate (BOI)	70,000.-	70,000.-
<b>Total</b>	<b>70,000.-</b>	<b>70,000.-</b>

The nominated auditors do not have any relationship and/or conflict of interest with the Company, its subsidiaries, managements, major shareholders, or related persons.

**Board of Directors’ Opinion:** The Board of Directors agreed with the selection and proposal from the Audit Committee based on the consideration of the auditors’ professional standard, past performance, ethic, morality and independence in auditing and giving opinion on the Company’s financial statement. The auditors and the partners of KPMG Phoomchai Audit Limited are not the Company’s shareholders and related companies. Moreover, KPMG Phoomchai Audit Limited has provided only the audit services to the Company. The auditors are also qualifications in accordance with the regulations of the Company and the Securities and Exchange Commission. Therefore, it is appropriate to propose to the Annual General Meeting of Shareholders for approval.

**Voting :** Majority votes of the Shareholders attending the Meeting and casting their votes in accordance with the Articles of Association of the Company in Articles 27 (1).

**Agenda 7            To consider other business (if any)**

The Company determines the names of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders on March 12, 2026.

Please be informed accordingly and would like to invite all shareholders to attend the 2026 Annual General Meeting of Shareholders on April 21, 2026 at 2:00 p.m. The meeting registration will be available at the meeting venue from 12.00 p.m. onwards, which is 2 hours in advance until the end of the meeting.

The Shareholders who wish to appoint a proxy to another person (Proxies) to attend the 2026 Annual General Meeting of Shareholders, please prepare the proxy form with the complete information and supporting documents according to Enclosure 6 and send the scanned or photographed documents via E-Mail: [csecretary@ratchpathana.com](mailto:csecretary@ratchpathana.com) (The original



documents must be sent to “Company Secretary” Ratch Pathana Energy Public Company Limited, 636 Moo 11, Sukhaphiban 8 Road, Nongkham, Sriracha, Chonburi 20230 Tel. 038-481-555 Ext. 200)

In this regard, if the shareholders are unable to attend the 2026 Annual General Meeting of Shareholders of the Company, you can appoint a proxy to an Independent Director of the Company to attend the meeting by preparing the proxy form with the complete information and supporting documents according to Enclosure 6 and send the scanned or photographed documents via E-Mail: [csecretary@ratchpathana.com](mailto:csecretary@ratchpathana.com) (The original document must be sent to “Company Secretary” Ratch Pathana Energy Public Company Limited, 636 Moo 11, Sukhaphiban 8 Road, Nongkham, Sriracha, Chonburi 20230 Tel. 038-481-555 Ext. 200) within April 17, 2026.

For your convenience in registration, the shareholders and/or proxies shall bring the Proxy Form containing the shareholder’s name with the barcode, along with valid identification for verification purposes (according to Enclosure 5) to present to the registration officer on the meeting date.

The Company invites shareholders to submit any questions concerning the meeting agendas in advance (Enclosure 9).

By the order of the Board of Directors

*.... Apipong Vischuveskamin....*

(Mr. Apipong Vischuveskamin)  
Company Secretary

## Profile of the nominated candidates to be directors

Name : Mr. Sujarit Patchimnan  
 Age : 80 years old  
 National : Thai  
 Educations : M.A. in political science,  
 Thammasat University  
 B.A. in political science,  
 Thammasat University



Director's Certificates : Director Accreditation Program (DAP) 41/2005  
 Thai Institute of Directors Association  
 Position in Director of the Company Board : Chairman, Chairman of the Nomination and Remuneration Committee  
 Date of Appointment : May 10, 2016  
 Total years of directorship with the Company : 18 years 1 months  
 Experiences/ Expertise : Political science

Listed Companies				Other Organizations (non-listed companies)	Position in other organization that compete with / related to the Company
Total Number	Position				
2	1. Independent Director/ Audit Committee	Pan Asia Footwear PCL.	2013- Present	3	-None-
	2. Director	Saha Pathana Inter-Holding PCL.	2016- Present		

Performance in 2025 : 1. Supervised and followed the company's operation in line with the company's objective  
 2. Considering business transactions submitted to the Board of Directors' Meetings.  
 3. Providing useful advice and suggestions which enhance the company's management efficiency.

Possession of the Company's shares (by person/spouse/minor child) : -None -

**Meeting attendance in 2025** : Annual Shareholder Meeting 1/1  
Board of Directors Meeting 9/9  
Nomination and Remuneration Director Meeting 3/3

**Proposed Position** : Director excluding those directors having possible conflict of interests, has paid careful consideration and qualifications of those persons being nominated as directors on an individual basis according to the criteria and process for the selection of directors. The persons nominated for the position of director were qualified to engage with the company's business.

**Record of illegal offense** : No record of law breaking about wealth which is dishonest.  
No record of being in conflict provided an interest of the company in the previous year.

## Profile of the nominated candidates to be directors

**Name** : Mr. Thirasak Vikitset  
**Age** : 74 years old  
**National** : Thai  
**Educations** : MBA, Clark University: Worcester, Massachusetts, USA  
 Bachelor of Chemical Engineering  
 Worcester Polytechnic Institute, Massachusetts, USA  
**Director's Certificates** : Director Accreditation Program (DAP) 3/2003  
 Director Certification Program (DCP) 68/2005  
**Position in Director of the Company Board** : Director and Authorized Director  
**Date of Appointment** : May 6, 2003  
**Total years of directorship with the Company** : 23 years 1 Months  
**Experiences/ Expertise** : Business administration and engineering



Listed Companies				Other Organizations (non-listed companies)	Position in other organization that compete with / related to the Company
Total Number	Position				
1	Chairman of the Executive Committee /Managing Director / Nomination and Remuneration Committee	S&J International Enterprises PCL.	1985-Present	12	-None-

**Performance in 2025** : 1. Supervised and followed the company's operation in line with the company's objective  
2. Considering business transactions submitted to the Board of Directors' Meetings.  
3. Providing useful advice and suggestions which enhance the company's management efficiency.

**Possession of the Company's shares (by person/spouse/minor child)** : -None -

<b>Meeting attendance in 2025</b> :	Annual Shareholder Meeting	1/1
	Board of Directors Meeting	9/9

**Proposed Position** : Director excluding those directors having possible conflict of interests, has paid careful consideration and qualifications of those persons being nominated as directors on an individual basis according to the criteria and process for the selection of directors. The persons nominated for the position of director were qualified to engage with the company's business.

**Record of illegal offense** : No record of law breaking about wealth which is dishonest.  
No record of being in conflict provided an interest of the company in the previous year.

## Profile of the nominated candidates to be directors

**Name** : Mr. Chinapat Visuttipa  
**Age** : 57 years old  
**National** : Thai  
**Educations** : Master of Law,  
 Thammasat University  
 Bachelor of Law,  
 Thammasat University



**Director's Certificates** : Director Certification Program (DCP) 162/2012  
 Directors Diploma Program (Fellow Member) 36/2013  
 Successful Formulation & Execution of Strategy (SFE)  
 36/2021  
 Financial Statements for Directors (FSD) 46/2022  
 The Board's Role in Mergers and Acquisitions (BMA)  
 6/2023  
 Thai Institute of Directors Association

**Position in Director of the Company Board** : Independent Director  
 Chairman of the Audit Committee and  
 Chairman of the Corporate Governance and Risk  
 Management Committee

**Date of Appointment** : December 14, 2021

**Total years of directorship with the Company** : 4 years 4 months (this term will be his 2<sup>nd</sup> term)

**Experiences/ Expertise** : Law

Other Listed Companies				Other Organizations (non-listed companies)	Position in other organization that compete with / related to the Company
Total Number	Position				
3	1. Independent Director / Chairman of the Audit Committee	Chin Huay PCL.	2021 - Present	8	-None-
	2. Director	Origin Property PCL.	2016 - Present		
	3. Audit Committee / Independent Director	Origin Property PCL.	2016 - Present		
	4. Chairman of Corporate Governance Committee	Origin Property PCL.	2021 - Present		

Other Listed Companies			Other Organizations (non-listed companies)	Position in other organization that compete with / related to the Company
Total Number	Position			
	5. Independent / Audit Committee / Nomination and Remuneration Committee / Risk Management Committee and Corporate Governance Committee	TQM Corporation PCL.	2018 - Present	

**Performance in 2025** : 1. Supervised and followed the company's operation in line with the company's objective  
2. Considering business transactions submitted to the Board of Directors' Meetings.  
3. Providing useful advice and suggestions which enhance the company's management efficiency.

**Possession of the Company's shares (by person/spouse/minor child)** : -None -

**Meeting attendance in 2025** : Annual Shareholder Meeting 1/1  
Board of Directors Meeting 9/9  
Audit Committee Meeting 6/6  
Corporate Governance and Risk Management Meeting 4/4

**Proposed Position** : Director and Independent Director excluding those directors having possible conflict of interests, has paid careful consideration and qualifications of those persons being nominated as directors on an individual basis according to the criteria and process for the selection of directors. The persons nominated for the position of director were qualified to engage with the company's business.

**Record of illegal offense** : No record of law breaking about wealth which is dishonest.  
No record of being in conflict provided an interest of the company in the previous year.

Being/not being vested interests with any following items with company/parent company/affiliated/associated company/major shareholders or control person of the company at present or during the past two years	
- Being/not being a director who take part in the management, an officer, employees or advisor who receives regular salary	None
- Being/not being professional service providers (e.g., auditor, legal advisors)	None
- Having/not having material business relationships with Company that may affect their independence (e.g., buying/selling of raw materials/goods/services/lending and borrowing)	None
- Being/not being a person who is closed relationship to executive or major shareholders of Company/Subsidiary	None
- Being/not being a director who was appointed for the representative of Company's Director, major shareholders or shareholders who's connected person of major shareholders	None

## Profile of the nominated candidates to be directors

**Name** : Professor Dr. Pattanaporn Chatjuthamard  
**Age** : 50 years old  
**National** : Thai  
**Educations** : Ph.D. in Finance University of Wisconsin, USA. Ph.D. Seminar in Financial Market, Purdue University



Master's in Finance University of Wisconsin, USA.  
 Bachelor's in Management Mahidol University International College

**Director's Certificates** : Director Accreditation Program (DAP) 191/2022  
 Audit Committee Program (ACP) 46/2022  
 Director Certification Program (DCP) 344/2023  
 Risk Management Program for Corporate Leaders (RCL) 41/2025  
 Thai Institute of Directors Association

**Experiences/ Expertise** : Corporate Governance and Finance

Listed Companies		Other Organizations (non-listed companies)	Position in other organization that compete with / related to the Company
Total Number	Position		
None	None	12	None

**Performance in 2025** : None as he is nominated to be the Company's Director for the first term of office

**Possession of the Company's shares (by person/spouse/minor child)** : -None -

**Meeting attendance in 2025** : None as he is nominated to be the Company's Director for the first term of office

**Proposed Position** : Director and Independent, excluding those directors having possible conflict of interests, has paid careful consideration and qualifications of those persons being nominated as directors on an individual basis according to the criteria and process for the selection of directors. The persons nominated for the position of director were qualified to engage with the company's business.

**Record of illegal offense** : No record of law breaking about wealth which is dishonest.  
 No record of being in conflict provided an interest of the company in the previous year.

<b>Being/not being vested interests with any following items with company/parent company/affiliated/associated company/major shareholders or control person of the company at present or during the past two years</b>	
- Being/not being a director who take part in the management, an officer, employees or advisor who receives regular salary	None
- Being/not being professional service providers (e.g., auditor, legal advisors)	None
- Having/not having material business relationships with Company that may affect their independence (e.g., buying/selling of raw materials/goods/services/lending and borrowing)	None
- Being/not being a person who is closed relationship to executive or major shareholders of Company/Subsidiary	None
- Being/not being a director who was appointed for the representative of Company's Director, major shareholders or shareholders who's connected person of major shareholders	None

### Definition of Independent Director

Independent Director means a person possessing full qualification and being independent according to the Notification of Capital Market Supervisory Board as follows:

1. Holding shares not more than one (1) per cent of the total voting share of the Company, its affiliates, associated companies, any juristic person, or related companies that might be in conflict with the Company. Moreover, it shall be inclusive of the shares held by the related persons.

2. Not being or having been a director participating in management and not being an employee, a staff member, other type of advisor receiving a regular salary, or controller of the company and its subsidiaries or affiliates, unless having ended such position for at least two years prior to the date of appointment as independent director. This excludes the case that the person was a government officer or a consultant to the government agency which is the majority or controlling shareholder.

3. Not being a natural relative or having a legal relationship such as parents, spouse, relatives, or child, including spouse of a minor child of managers, majority or controlling shareholders, or nominated candidates to the board that might distort independent judgment with management of the company or its affiliates.

4. Not being or having business relation with the company, its subsidiaries or affiliates and its majority or controlling shareholders who might distort his/her independent judgment, including not being or having been a majority shareholder of the person who has business relation with the company, its subsidiaries or affiliates, and its majority or controlling shareholders, unless having ended such relation for at least two years prior to the date of appointment as independent director.

The business relation stated in paragraph 1 includes normal business transaction for business operation, properties leasing, list of properties or service, or financial assistance with receiving or giving loan, securities, or similar matters, which result on the company or contract partner having the obligation to pay the other party more than 3 percents of the tangible fixed assets or more than Bath 20 Million, whichever less. Such debt obligation calculation refers to the Capital Market Advisory Board Notification on related transaction. Such debt obligation includes the debt that incurred during 1 year prior to the business relation to such person.

5. Not being or having been an auditor for the company, its subsidiaries or affiliates and its majority or controlling shareholders or partners of the accounting firm that the company, its subsidiaries or affiliates and its majority or controlling shareholders' auditor work for, unless having ended such position for at least two years prior to the date of appointment as independent director.

6. Not being or having been a professional service provider, including legal or financial consultant, who receive more than Baht 2 million per year from the company, its subsidiaries or affiliates and its majority or controlling shareholders, and not being a majority or controlling shareholder or partner of such service provider, unless having ended such position for at least two years prior to the date of appointment as independent director.

7. Not being a director appointed to be a representative of the Company's director, majority shareholder, or shareholders who have relation with the majority shareholders.

8. Not operating similar business or being a business competitor of the company, its subsidiaries or affiliates and its majority or controlling shareholders or being a director participating in management or an employee, a staff member, other type of advisor receiving a regular salary, or holding shares over 1% of the total shares of such company that operates similar business or being a business competitor of the company, its subsidiaries or affiliates.

9. Not having any other conditions that might distort independent judgment with the management or giving opinions.

The Company shall appoint and select an independent director in compliance with the qualifications notified by the Capital Market Supervisory Board or any changes amended by Capital Market Supervisory Board in the future.

Independent Directors, who are qualified as the mentioned criteria item 1-9 and appointed by shareholders, shall be authorized and assigned by the Board to collectively monitor and manage the Company's business, its affiliates, associated companies, or any juristic person that might be in conflict in the manner of a collective decision.

### Definition of Independent Director

Independent Director means a person possessing full qualification and being independent according to the Notification of Capital Market Supervisory Board as follows:

1. Holding shares not more than one (1) per cent of the total voting share of the Company, its affiliates, associated companies, any juristic person, or related companies that might be in conflict with the Company. Moreover, it shall be inclusive of the shares held by the related persons.

2. Not being or having been a director participating in management and not being an employee, a staff member, other type of advisor receiving a regular salary, or controller of the company and its subsidiaries or affiliates, unless having ended such position for at least two years prior to the date of appointment as independent director. This excludes the case that the person was a government officer or a consultant to the government agency which is the majority or controlling shareholder.

3. Not being a natural relative or having a legal relationship such as parents, spouse, relatives, or child, including spouse of a minor child of managers, majority or controlling shareholders, or nominated candidates to the board that might distort independent judgment with management of the company or its affiliates.

4. Not being or having business relation with the company, its subsidiaries or affiliates and its majority or controlling shareholders who might distort his/her independent judgment, including not being or having been a majority shareholder of the person who has business relation with the company, its subsidiaries or affiliates, and its majority or controlling shareholders, unless having ended such relation for at least two years prior to the date of appointment as independent director.

The business relation stated in paragraph 1 includes normal business transaction for business operation, properties leasing, list of properties or service, or financial assistance with receiving or giving loan, securities, or similar matters, which result on the company or contract partner having the obligation to pay the other party more than 3 percents of the tangible fixed assets or more than Bath 20 Million, whichever less. Such debt obligation calculation refers to the Capital Market Advisory Board Notification on related transaction. Such debt obligation includes the debt that incurred during 1 year prior to the business relation to such person.

5. Not being or having been an auditor for the company, its subsidiaries or affiliates and its majority or controlling shareholders or partners of the accounting firm that the company, its subsidiaries or affiliates and its majority or controlling shareholders' auditor work for, unless having ended such position for at least two years prior to the date of appointment as independent director.

6. Not being or having been a professional service provider, including legal or financial consultant, who receive more than Baht 2 million per year from the company, its subsidiaries or affiliates and its majority or controlling shareholders, and not being a majority or controlling shareholder or partner of such service provider, unless having ended such position for at least two years prior to the date of appointment as independent director.

7. Not being a director appointed to be a representative of the Company's director, majority shareholder, or shareholders who have relation with the majority shareholders.

8. Not operating similar business or being a business competitor of the company, its subsidiaries or affiliates and its majority or controlling shareholders or being a director participating in management or an employee, a staff member, other type of advisor receiving a regular salary, or holding shares over 1% of the total shares of such company that operates similar business or being a business competitor of the company, its subsidiaries or affiliates.

9. Not having any other conditions that might distort independent judgment with the management or giving opinions.

The Company shall appoint and select an independent director in compliance with the qualifications notified by the Capital Market Supervisory Board or any changes amended by Capital Market Supervisory Board in the future.

Independent Directors, who are qualified as the mentioned criteria item 1-9 and appointed by shareholders, shall be authorized and assigned by the Board to collectively monitor and manage the Company's business, its affiliates, associated companies, or any juristic person that might be in conflict in the manner of a collective decision.

Information of the Independent Directors whom the shareholders can give  
authorization as their proxy



**Name** : Mr. Chinapat Visuttiapat

**Type of Director** : Independent Director / Chairman of the Audit Committee / Chairman of the Corporate Governance and Risk Management Committee

**Age** : 58 years old

**Nationality** : Thai

**Address** : 23 Moo 6 Soi Krungtepon 6 Tambon bang Khen, mueang Nonthaburi, Nonthaburi 11000

**Special interest that is different from other directors in any agenda proposed in this AGM.** : The Conflict of interest in agenda 4 Appointment of directors to succeed those retiring upon term completion due to the directors are retired on rotation and the retiring directors may be re-elected.



**Name** : Mr. Dejsiri Sangsingkeo

**Type of Director** : Independent Director / Member of the Audit Committee

**Age** : 53 years old

**Nationality** : Thai

**Address** : 842 Wong Sawang Road, Wong Sawang Sub-district, Bang Sue District, Bangkok 10800

**Special interest that is different from other directors in any agenda proposed in this AGM.** : -None-



**Name** : Mr. Chaisak Yongbanjerd  
**Type of Director** : Independent Director /  
Corporate Governance and Risk Management  
Committee  
**Age** : 68 years old  
**Nationality** : Thai  
**Address** : 1188/165 Phaholyothin Road, Jomthong,  
Jatuchak, Bangkok 10220  
**Special interest** : -None-  
**that is different**  
**from other**  
**directors in any**  
**agenda proposed in**  
**this AGM.**

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Articles of Association on chapters as relevant to the Annual General Meeting of Shareholders

**Chapter 3 : Board of Directors**

10. The Company shall have the Board of Directors at least five directors, and not less than one half of the total number of directors must have a residence in the Kingdom of Thailand. Their qualifications must be in accordance with the law.

Every director is prohibited from engaging in any business, in any juristic person in similar business nature and in competition with the Company's business, except for informing to the shareholders' meeting before the appointment resolution.

To operate the business of the Company, directors must perform in compliance with the law, the objectives and the articles of association as well as the resolution of the shareholders' meeting with honesty and carefulness to retain the benefit of the Company.

The directors must notify the Company forthwith when the directors have stake either directly or indirectly in any contract made by the Company during the fiscal year or hold shares or debentures in the Company and its affiliates by specifying the total of number of shares increasing or decreasing during fiscal year.

11. The directors shall be appointed by the shareholders' meeting in accordance with the following regulations;
- (1) Each shareholder shall have one vote per share.
  - (2) Each shareholder may exercise his whole votes according to (1) to elect one or several candidates as directors, but could not distribute the votes to any person at any number.
  - (3) The candidates receiving the highest number of votes in the respective order of the votes shall be elected as directors at such time. In case that the next elected candidates receive equal votes and their number exceeds the number of directors, which should be elected at such time, the Chairman of the meeting shall have a casting vote.

12. At every annual general meeting, one-third of the directors shall retire from office. If the number of directors is not a multiple of three then the number of directors nearest to one-third must retire from the office.

The directors must retire from office in the first and second years after the registration of the Company, which shall be determined by drawing lots. In every subsequent year, the directors who have been longest in office shall retire. The retired shall be eligible for re-election.

13. The directors have the right to receive remuneration from the Company such as salary, rewards, meeting allowances, gratuity, bonus or other fringe benefit under the Articles of Association or considered by the shareholders' meeting, which remuneration may be fixed at an exact amount or dependent on the rules and may be determined periodically or may set the permanent effect until a change becomes effective. Moreover, there shall be allowances and other welfares according to the Company's regulations.

The provision in the foregoing paragraph does not affect the right of the Company's officers or employees who has been elected as directors to receive remuneration and benefits as the position of officers or employees of the Company.

#### **Chapter 4 : Shareholders' Meeting**

23. The Board of Directors must hold an annual general meeting of shareholders within four (4) months after the end of the accounting year of the Company.

Other shareholders' meetings, apart from the meeting mentioned above, are called extraordinary general meetings. The Board of Directors may summon an extraordinary general meeting whenever they deem appropriate.

One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and 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 of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph three, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period.

In the case where, are the meeting called by the shareholders' meeting under paragraph four, the number of the shareholders presented does not constituted quorum as prescribed by no.26 the shareholders under paragraph four shall jointly compensate the company for the expenses incurred in arrangements for holding that meeting.

24. In summoning a shareholders' meeting, the Board of Directors shall prepare a notice stating the place, date, time, agenda, and matters to be proposed to the meeting together with adequate details by indicating whether such matters are prepared for

acknowledgement, for approval or for consideration, as the case may be, as well as the board's opinions on the said matters. The notice of invitation shall be delivered to the shareholders and registrar not less than seven (7) days prior to the date of the meeting and shall be published in a newspaper for three (3) consecutive days for at least three (3) days prior to the date of the meeting.

In this regard, the Board of Directors may send the notice of shareholders' meeting via electronic means, provided that the shareholders have declared their intentions or given consents for receiving the notice via electronic means. Also, the notice of a meeting may be announced via electronic means

In the case where a shareholders' meeting is called by the shareholders under the Article 23 in paragraph three, the shareholders calling the meeting may send the notice of the meeting to the shareholders via electronic means, provided that shareholders have declared their intentions or consents thereof to the Company or the Board of Directors

A shareholders' meeting may be held at the locality where the Company's headquarter is located or other localities as deemed appropriate.

In the case of a shareholders' meeting is convened via electronic means in compliance with the criteria prescribed by law regarding electronic meeting, the Company's head office shall be deemed the venue of such meeting.

25. In a shareholders' meeting, a shareholder may appoint any other person who is sui juris as a proxy to attend the meeting and vote on his/her behalf. The appointment shall be dated and signed by the shareholder and made in writing in a form as specified by the Registrar.

The proxy shall be submitted to the Chairman, director, or a person designed by the chairman at the meeting before attending such meeting.

Appointment of a proxy, under paragraph one, may be carried out via electronic means with safe and reliable to ensure that the appointment is made by the shareholders in accordance with the criteria prescribed by law.

26. In the shareholders' meeting, a quorum shall be constituted by at least twenty-five (25) shareholders present in person and by proxy (if any) or half (1/2) of all shareholders representing up to, one-third (1/3) of all issued shares.

If within one (1) hour from the time fixed for the shareholders' meeting the required quorum is not constituted, the meeting called by the request of the shareholders shall be dissolved. If such meeting is not called by the shareholders, another meeting shall be convened and a notice of the meeting shall be sent to the shareholders not later

than seven (7) days prior to the meeting date. At such meeting, no quorum shall be required.

The Chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the Chairman is unavailable or unable to perform his/her duty, the Vice Chairman shall take the chair. If the Vice Chairman is unavailable or unable to perform his/her duties, the shareholders present at the meeting shall elect one of their members to be the Chairman for that meeting.

27. At each time of voting, one share shall be entitled to one vote and the resolution of a shareholders' meeting is required to carry the following votes:
- (1) In general circumstances, resolutions shall require a majority of the total of votes cast by shareholders present and vote at the meeting. In the case the vote are tied, the Chairman shall be entitled to cast a decisive vote.
  - (2) In the following circumstances, resolutions shall require at least three-quarter of the total of votes cast by shareholders present and vote at the meeting for the follow mattes:
    - (a) Sale or transfer of the material businesses of the Company, either in whole or in part, to a third party;
    - (b) Purchase or acceptance of the transfer of businesses of other public companies or private companies to the Company;
    - (c) Execution, amendment or termination of agreements in relation to the leasing of the material businesses of the Company, either in whole or in part;
    - (d) Amendment to the memorandums of association or articles of association;
    - (e) Increase or reduction in the capital of the Company or issuance of debentures;
    - (f) Merger or dissolution of the Company;
    - (g) Other matters in accordance with the law
28. Business to be transacted at the Annual General Shareholders' meeting shall consist of the least the following :
- (1) To acknowledge the Board of Directors' report on the performance of the company in the previous year;
  - (2) To consider and approve the balance sheet and profit and loss of the company's previous fiscal year;
  - (3) To consider the appropriation of profit and capital reserve;
  - (4) To consider the election of directors to replace those who retire by rotation and determine the remunerations;
  - (5) To consider the appointment of the auditors and determine the auditor's fee;
  - (6) other business.

**Chapter 5: Accounting, Finance and Audit**

32. The Board of Directors shall send the following documents to the shareholders together with a notice of an annual shareholders' meeting:
- (1) the copy of audited balance sheets and the statement of earnings together with the report of the independent auditor;
  - (2) the annual report of the Board of Directors.

33. The auditor is responsible to attend the shareholders' meeting whenever considering the balance sheet, profit and loss statement, and problems in terms of the Company's accounts in order to provide explanations on accounting audit to the shareholders. The Company shall deliver all related reports and documents necessary of the shareholders to the auditor. The auditor must not be director, officer, employee or any person possessing any occupation in the Company.

The Company shall have the auditor authorize to audit the books and account, and other documents concerned to the income, expenses, including the Company's assets and liabilities at the working hour of the Company. The auditor has his/her right to ask the Company's directors and employees to give further information and explanation. The auditor shall submit the report of balance sheets proposed to the annual shareholders' meeting and state in his/her report as well that the balance sheets and the resulted of operations are presented fairly and concisely or not.

34. No dividends shall be paid otherwise than out of profits. If the Company has incurred retained losses, no dividends may paid.

Dividends shall be distributed according to the number of shares, with each share receiving an equal amount unless the Company issues preferred share and determines different dividends for preferred shares.

Payment of dividends must be approved by the shareholders' meeting.

The Board of Directors may from time to time pay interim dividends to shareholders as it appears to be justified by the profits of the Company and report to the shareholders at the next meeting.

Payments of Dividend shall be made within one (1) month from the date on which the shareholders' meeting or the Board of Directors has passed a resolution , as the case may be. A written notice of payments of dividend shall be sent to the shareholders and published in a newspaper or can be undertaken by electronic means according to the criteria prescribed by law. No interest shall be charged if such dividend payment is made within the period prescribed by law.

The written notice of payments of dividend may be given to the shareholders via electronic means, provided that the shareholders have declared their intention or given consent to receive such notice via electronic means in accordance with the criteria prescribed by law.

35. The Company must allocate not less than five per cent of the annual net profits as statutory reserves, deducting the accumulated losses (if any), until the value of statutory reserves is not less than ten per cent of the Company's registered capital.

**List of documents and evidences to be presented prior to attending the meeting,  
including the regulations of meeting**

The registration of the 2026 Annual General Meeting of Shareholders of Ratch Pathana Energy Public Company Limited will be processed with barcode system. For your convenience in registration, shareholders and a proxy shall bring the Proxy Form and/or Invitation letter (Registration form) with barcode on the meeting date.

**1. Documents presented prior to attending the meeting.**

**For general person**

- (1) Shareholders who present in person to attend the meeting shall present his/her ID. Card, Government Officer Card, or passport to the officer for registration of the meeting.
- (2) If the shareholders have appointed a proxy to attend the meeting.
  - (2.1) please use the proxy form (form B) in a printed form attached herewith or the proxy form A which shall be download from the company's website (www.ratchpathana.com). Either form shall be completely filled in and signed by both shareholder and a proxy.
  - (2.2) A proxy is required to present his/her I.D. Card, Government Officer Card, or passport to

**The officer for registration of the meeting.**

**In case of juristic person.**

- (1) If the shareholder is a juristic person and has appointed a proxy to attend the meeting, please use the proxy form (form B) in a printed form attached herewith or the proxy form A which shall be download from the company's website (www.ratchpathana.com). Either form shall be completely filled in and signed by both the authorized person to act for the juristic person and affix with the seal of the company (if any), and a proxy.
- (2) A proxy is required to present his/her ID. Card, Government Officer Card, or passport to the officer for registration of the meeting

**In case of the shareholders are foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.**

**In case of shareholders have appointed an authorized person to attend the meeting.**

- (1) The shareholder shall appoint other person to attend the meeting by filling in the proxy form (form B) in a printed form attached herewith, or duly executing a proxy form A, or a proxy form C which shall be download from the company's website, (www.ratchpathana.com.) Such selected proxy form shall be completely filled in and sign by both the authorized person to act for the custodian, and a proxy. The evidences attached with a proxy form are follows:
  - (1.1) The power of attorney from shareholder assigned to a custodian to sign in the Proxy Form.

- (1.2) The certified letter to confirm that the person who signs in the proxy form gets the consent to do the custodian business.
- (2) The proxy is required to present his/her I.D. Card, Government Officer Card, or passport to the officer for registration of meeting.

**2. The regulations for the meeting**

- 2.1 In the General Meeting of Shareholders, the shareholders have the rights to ask and recommend in every agenda.
- 2.2 Casting vote in every agenda is opened.
- 2.3 Casting vote is 1 share for 1 vote.

หนังสือมอบฉันทะ (แบบ ข.)  
Proxy (Form B.)

อากรแสตมป์  
Duty Stamp  
20 บาท  
20 Baht

เขียนที่ \_\_\_\_\_

Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_

Date Month Year

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

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
with address at Road Sub-District

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ราชพัฒนา เอ็นเนอร์ยี จำกัด (มหาชน)

being a shareholder of RATCH PATHANA ENERGY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
holding the total amount of shares with the voting rights of votes as follows;

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share with the voting rights of votes

หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preferred share shares with the voting rights of votes

(3) ขอมอบฉันทะให้

Hereby appoint

(1) \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Age Years

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
with address at Road Sub-District

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
District Province Postal Code or

( 2 ) นายชินภัทร วิสุทธิแพทย์ / Mr. Chinapat Visuttiapat อายุ 58 ปี  
 Age Years  
 อยู่บ้านเลขที่ 23 หมู่ที่ 6 ซอยกรุงเทพมหานคร 6 ถนน - ตำบล/แขวง บางเขน  
 with address at Road Sub-District  
 อำเภอ/เขต เมืองนนทบุรี จังหวัด นนทบุรี รหัสไปรษณีย์ 11000 หรือ  
 District Province Postal Code or

( 3 ) นายเดชศิริ แสงสิงแก้ว / Mr. Dejsiri Sangsingkeo อายุ 53 ปี  
 Age Years  
 อยู่บ้านเลขที่ 842 ถนน วงศ์สว่าง ตำบล/แขวง วงศ์สว่าง  
 with address at Road Sub-District  
 อำเภอ/เขต บางซื่อ จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10800  
 District Province Postal Code

( 4 ) นายชัยศักดิ์ ยงบรรเจ็ด / Mr.Chaisak Yongbanjerd อายุ 68 ปี  
 Age Years  
 อยู่บ้านเลขที่ 1188/165 ถนน พหลโยธิน ตำบล/แขวง จอมพล  
 with address at Road Sub-District  
 อำเภอ/เขต จตุจักร จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10220  
 District Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น / การประชุมผู้ถือหุ้นสามัญ / วิสามัญ ประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุมคิงบริดจ์ ฮอลล์ ชั้น 4 อาคารคิงบริดจ์ ทาวเวอร์ เลขที่ 989 ถนนพระราม 3 แขวง บางโพธิ์พาง เขตยานนาวา กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย  
 as only one of my / our proxy to attend and vote on my / our behalf at / the Annual General / the Extraordinary General Meeting of Shareholders 2026 to be held on Tuesday, April 21, 2026 at 2.00 P.M., at At Kingbridge Hall Room, 4<sup>th</sup> Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120 or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
 I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

ระเบียบวาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัทในรอบปีที่ผ่านมา  
 Agenda 1 To acknowledge the Report of the Board of Directors for the year 2025.

ระเบียบวาระที่ 2 พิจารณานุมัติงบการเงินสิ้นสุด วันที่ 31 ธันวาคม 2568  
 Agenda 2 To approve the Financial Statements ended as of December 31, 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ระเบียบวาระที่ 3 พิจารณานุมัติการจัดสรรกำไรและงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2568  
 Agenda 3 To approve the appropriation of profit and Omitted dividend Payment for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

## ระเบียบวาระที่ 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

## Agenda 4

To elect the Directors in replacements of the directors retiring by rotation.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(B) The Proxy must cast the votes in accordance with my / our following instruction.

การแต่งตั้งกรรมการทั้งชุด

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้

To elect each director individually

1. ชื่อกรรมการ นายสุจริต ปัจฉิมนันท์

1. Name of Director Mr. Sujarit Patchimnan

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. ชื่อกรรมการ นายธีระศักดิ์ วิจิตเสรษฐ์

2. Name of Director Mr. Thirasak Vikitset

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

3. ชื่อกรรมการ นายชินภัทร วิสุทธิแพทย์

3. Name of Director Mr. Chinapat Visuttipat

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

4. ชื่อกรรมการ ศาสตราจารย์ ดร.พัฒนาพร ฉัตรจุฑามาส

4. Name of Director Professor Dr. Pattanaporn Chatjuthamard

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

## ระเบียบวาระที่ 5 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท

## Agenda 5

To determine the Directors' remuneration.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
- (B) The Proxy must cast the votes in accordance with my / our following instruction.
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

## ระเบียบวาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดจำนวนเงินค่าสอบบัญชี

## Agenda 6

To approve the appointment of the auditors and determination of the auditor's fee.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
- (B) The Proxy must cast the votes in accordance with my / our following instruction.
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

## ระเบียบวาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

## Agenda 7

To Consider other Business (if any).

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
- (B) The Proxy must cast the votes in accordance with my / our following instruction.
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงชื่อ/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Shareholder  
( \_\_\_\_\_ )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( \_\_\_\_\_ )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( \_\_\_\_\_ )

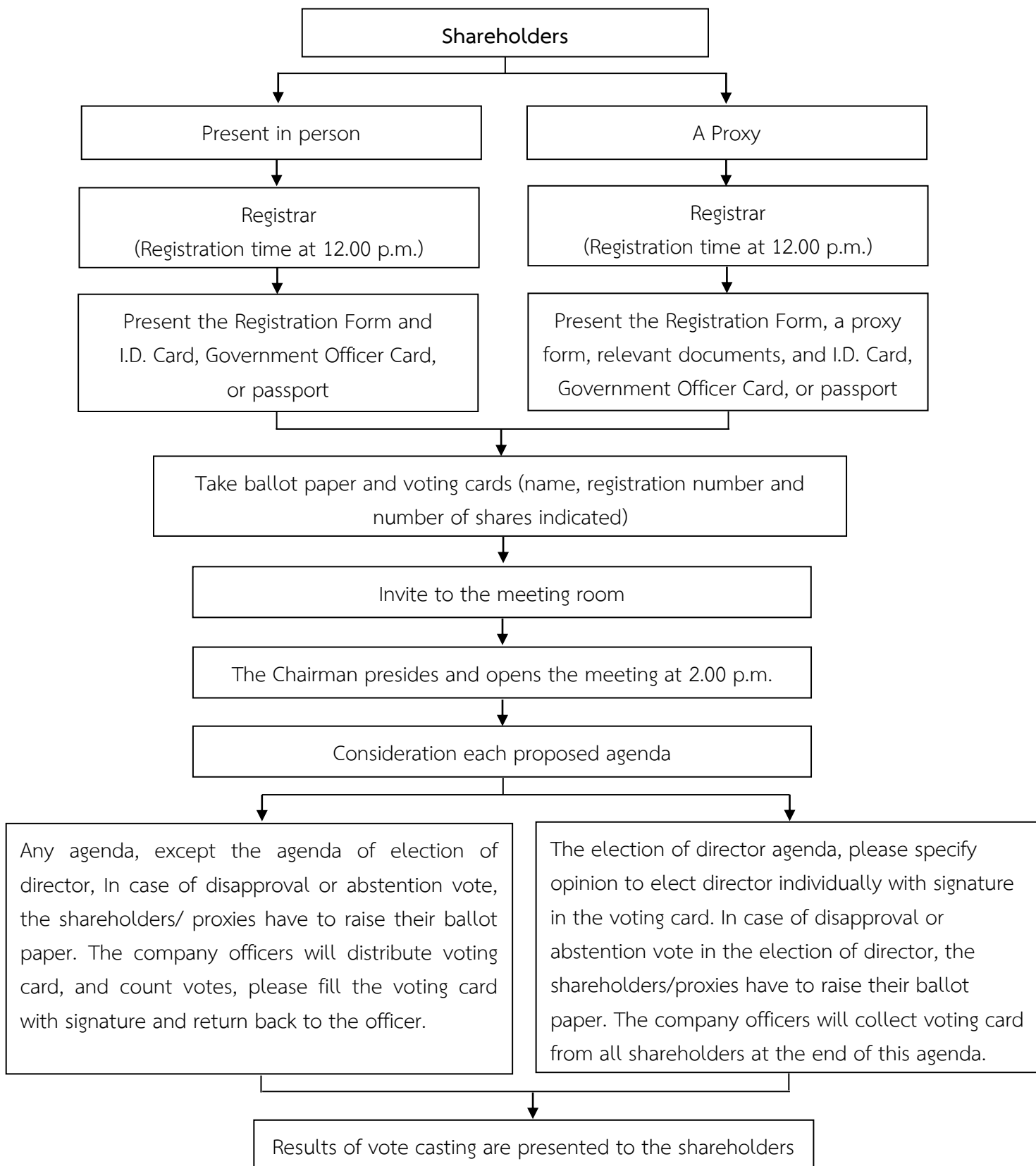
ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( \_\_\_\_\_ )

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

### Registration Procedure on the Annual General Meeting of Shareholders

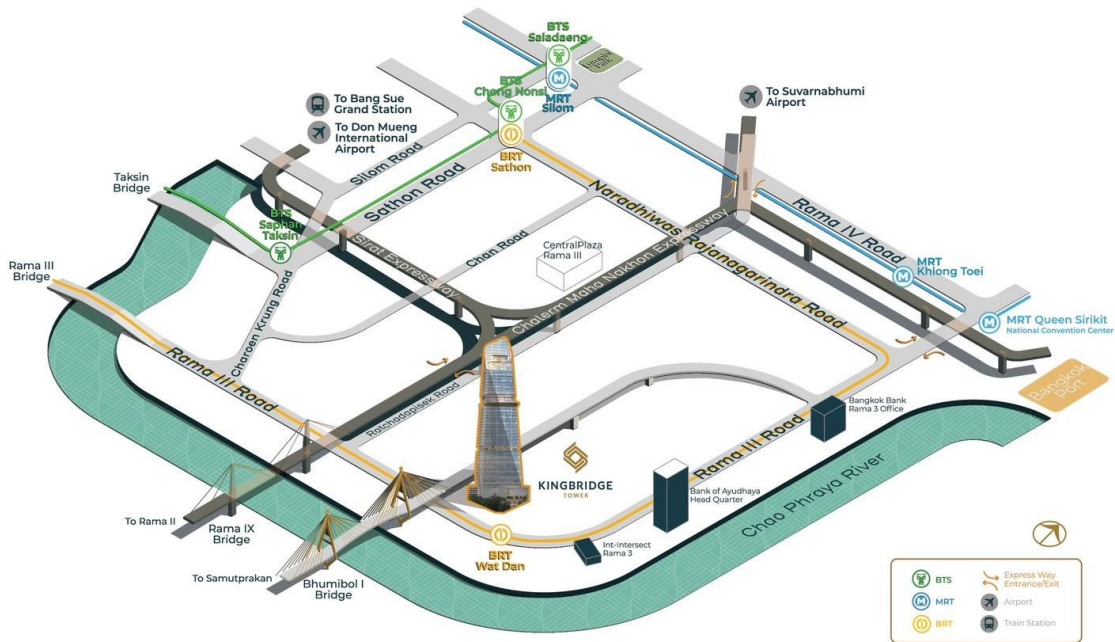


Map of the Meeting Venue of the 2026 Annual General Meeting of Shareholders

KingBridge Tower

989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120

Tel : 0 2295 3333



Transportation to the Meeting Venue

Bus Routes : Bus No. 14, 89, 205

Air Conditioned : Bus No. 205

Bus Rapid Transit (BRT) : Exit at Wat Dan Station

MRT Blue Line : Exit 4 at Queen Sirikit National Convention Center Station

## Procedures to submit questions in advance for the 2026 Annual General Meeting of Shareholders

In accordance with the policy of the Board of Directors allowing shareholders to participate in corporate governance by providing comments and suggestions, the Company therefore give shareholders the opportunity to submit questions in advance regarding the meeting agenda to the Board of Directors prior to the date of the 2026 Annual General Meeting of Shareholders as following procedures:

### **1. Identifying yourself with relevant information, and then submitting questions or suggestions**

- By providing name, address, telephone number and e-mail address (if any), which can be contacted by the Company.
- Submitting questions/comments for the particular meeting agenda, together with and supporting information or documents (if any).

### **2. Contact channels provided by the company**

- By e-mail address: [csecretary@ratchpathana.com](mailto:csecretary@ratchpathana.com)
- By registered mail to:

Mr.Apipong Vischuveskamin (The Company Secretary)  
Ratch Pathana Energy Public Company Limited  
636 Moo 11, Sukhaphiban 8 Road, Nongkharm, Sriracha, Chonburi 20230

### **3. Question submitting period**

The Company invites shareholders to submit any questions or suggestions related to the meeting agenda. Please submit them to the Company within April 17, 2026, so that the Company can properly compile and prepare information for complete and appropriate responses.

### **4. The Company Secretary shall collect the questions and pass them all to the Managing Director for considerations.**

### **5. The Company shall provide clarification in response to the questions submitted by the shareholders in the Meeting**

The 2025 Annual Report (Form 56-1 One Report) in QR-Code Format

To : Shareholders

The Company has prepared the 2025 Annual Report (56-1 One Report) and the 2025 Sustainability Report in electronic version. Please scan the QR Code, which appears below, to access these reports.



Annual Report (56-1 One Report)



Sustainability Report

**Request Form for the Annual Report (56-1 One Report) in printed format**

To : Shareholders

Ratch Pathana Energy Public Company Limited would like to inform that shareholders who intend to receive the printed Annual Report (56-1 One Report), please fill the details below and send back to the Mr. Apipong Vischuveskamin (Company Secretary), 636 Moo 11, Sukhaphiban 8 Road, Nongkham Sub-District, Sriracha District, Chonburi 20230. Tel.038-481555 Fax. 038-481551 or Email : csecretary@ratchpathana.com The Company will send such report (56-1 One Report) to you soon.

I (elaborate handwriting)\_\_\_\_\_

Address\_\_\_\_\_

\_\_\_\_\_

Name of Contact Person\_\_\_\_\_

Telephone No.\_\_\_\_\_

Fax. No.\_\_\_\_\_

Email address\_\_\_\_\_