



PRIMA MARINE
PUBLIC COMPANY LIMITED

**INVITATION TO THE 2026
ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

PRIMA MARINE PUBLIC COMPANY LIMITED

MONDAY, APRIL 27, 2026, AT 14.00 HOURS.



**ELECTRONIC MEETING ACCORDING TO THE EMERGENCY DECREE
ON ELECTRONIC MEETING B.E. 2563**

**THE ELECTRONIC MEETING SYSTEM
WILL BE AVAILABLE AT 12.00 HOURS**

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March 27, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: All Shareholders of Prima Marine Public Company Limited

Enclosure:

1. A copy of Minutes of the 2025 Annual General Meeting of Shareholders held on April 25, 2025 (Supporting consideration of Agenda Item 1)
2. Annual Report for the Year 2025 (Form 56-1 One Report) (Supporting consideration of Agenda Item 2, Agenda Item 3, and Agenda Item 6)
3. Profiles of the nominated candidates for election as directors in replacement of those to be retired by rotation (Supporting consideration of Agenda Item 5)
4. Profiles of the auditors for the year 2026 (Supporting consideration of Agenda Item 7)
5. Guidelines and procedures for registration to attend the Annual General Meeting of Shareholders through an electronic media (E-Meeting)
6. Documents and evidence to identify in order to attend the Annual General Meeting of Shareholders, supporting documents for the appointment of proxies and voting procedures
7. Profiles of Independent Director nominated by the Company to serve as shareholder proxy.
8. Articles of Association of the Company relating to shareholders' meetings
9. Privacy Notice for the Company's 2026 Annual General Meeting of Shareholders.
10. Instructions for using QR Code to download files.
11. Proxy Forms
12. The channels to receive documents and meeting details.

The Board of Directors No.2/2026 held on 26 February 2026 has resolved to convene the 2026 Annual General Meeting of Shareholders on Monday, 27 April 2026 at 14.00 hours. via electronic media (E-Meeting) for only one form in compliance with the Emergency Decree on Electronic Meeting, B.E.2563 (2020) and related notification.

The meeting will be live streamed from Sri Nakorn Meeting Room 2nd Floor, Varich Building, No.88 Soi Bangna-Trad 30, Debaratna Road, Bangna Tai, Bangna, Bangkok to consider the following agenda items:

Agenda Item 1 **To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on April 25, 2025**

Objectives and Reasons: The Company arranged the 2025 Annual General Meeting of Shareholders on April 25, 2025. The minutes of the 2025 Annual General Meeting of Shareholders were prepared and sent to the Stock Exchange of Thailand within 14 days from the date of the meeting in accordance with regulations. The Minutes were publicly disclosed on the Company's website [at www.primamarine.co.th](http://www.primamarine.co.th) for acknowledgement and examination of its accuracy by the shareholders. *The details appear in Enclosure 1 Copy of Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025* which has been sent to the shareholders along with this Invitation Letter.

The Board of Directors' Opinion: The Board of Directors considered the matter and opined that the minutes of the 2025 Annual General Meeting of Shareholders held on April 25, 2025 were accurately recorded and no one raised an objection or requested an amendment to the minutes, it deems appropriate to propose that the 2026 Annual General Meeting of Shareholders adopt such minutes.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the Meeting and cast their votes.

Agenda Item 2 To acknowledge the Company's operating results for the year 2025.

Objectives and Reasons: According to Article 36 of the Company's Articles of Association, which provides that the annual general meeting of shareholders shall acknowledge the Board of Directors' report on the Company's operation for the previous year. In this regard, the Company has summarized the Company's operating results and the significant changes in the year 2025 as presented in *Enclosure 2 Annual Report for the Year 2025 (Form 56-1 One Report)* (shareholders can download the documents from the QR Code provided) which has been sent to the shareholders along with this Invitation Letter.

The Board of Directors' Opinion: The Board of Directors considered the matter and agreed to propose the Company's operating results for the year 2025 to the 2026 Annual General Meeting of Shareholders for acknowledgement.

Voting: This agenda item is for acknowledgement and there will be no casting of votes

Agenda Item 3 To consider and approve the Company's Financial Statements for the year ended 31 December 2025

Objectives and Reasons: According to Section 112 of the Public Limited Companies Act, B.E.2535 (as amended) and Article 36 and Article 39 of the Company's Articles of Association, the Company must prepare a statement of financial position and statements of comprehensive income at the end of the fiscal year, have them audited by an external auditor, and submit them to the shareholder meeting for approval.

The Company has prepared the Company's Financial Statements for the year ended December 31, 2025 as shown in *Enclosure 2 Annual Report for the Year 2025 (Form 56-1 One Report)* (shareholders can download the documents from the QR Code provided) which has been sent to the shareholders along with this Invitation Letter. A summary of the significant financial statements of the Company and its subsidiaries for the year ended December 31, 2025 is shown below:

Unit: Million Baht

List of items	Consolidated Financial Statements		Separate Financial Statements	
	as of		as of	
	31 December		31 December	
	2024	2025	2024	2025
Total assets	23,045.33	22,704.43	9,893.22	9,819.21
Total liabilities	11,313.81	10,779.43	2,157.38	1,886.20
Total equity	11,731.52	11,925.00	7,735.84	7,933.01
Total revenue	8,790.56	8,746.53	748.65	728.57
Net profit	2,249.03	2,283.68	1,905.76	1,975.78
Earnings per share (Baht/share)	0.90	0.96	0.81	0.87

The Audit Committee's Opinion: The Audit Committee has considered and reviewed the Company's Financial Statements for the year ended December 31, 2025, which have been audited and certified by Ms. Marisa Tharathornbunpakula certified public accountant No. 5752 from KPMG Phoomchai Audit Limited and recommended that the Board of Directors propose the Company's Financial Statements for the year ended December 31, 2025 to the 2026 Annual General Meeting of Shareholder for approval.

The Board of Directors' Opinion: The Board of Directors reviewed the matter and resolved to propose that the 2026 Annual General Meeting of Shareholders approve the Company's Financial Statements for the year ended December 31, 2025. The statements are considered correct, complete, and sufficient in accordance with generally accepted accounting standards, having been reviewed by the Audit Committee and audited by a certified auditor.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda Item 4 To consider and approve the allocation of net profit and dividend payment for the year 2025.

Objective and Reason: According to Section 115 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 44 of the Company's Articles of Association, no dividends shall be paid otherwise than out of profits. If the Company still sustains an accumulated loss, no dividends shall be paid. Payment of dividends shall be approved by the shareholder meeting. In addition, according to Section 116 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 45 of the Company's Articles of Association, the Company shall allocate no less than 5% of the annual profits as reserved funds, less than the accumulated losses brought forward (if any), until the reserved fund is no less than 10% of the registered capital.

The Company maintains a policy to distribute dividends to shareholders at a rate of not less than 30% of net profits from the Separate Financial Statements, after deducting all applicable taxes and reserve funds as required by law and the Company's Articles of Association. Nevertheless, the dividend payment rate may be adjusted if the Board of Directors deems it necessary and appropriate.

The Board of Directors' Opinion: The Board has resolved to propose to the 2026 Annual General Meeting (AGM) the allocation of net profit from Non-BOI operations for the 2025 fiscal year and the payment of dividends to shareholders at a rate of 0.50 Baht per share, representing 63.27% of net profit based on the separate financial statements, in accordance with the Company's dividend payment policy. An interim dividend of 0.25 Baht per share was paid on October 24, 2025. The remaining dividend from the 2025 operating results will be paid to shareholders at a rate of 0.25 Baht per share. In addition, the Company has allocated net profit to meet the legal reserve requirement of THB 250,000,000. The record date for determining shareholders entitled to receive the dividend is Thursday, 7 May 2026, and the dividend payment date is Tuesday, May 26, 2026. This dividend payment remains subject to approval by the 2026 Annual General Meeting of Shareholders. Furthermore, the Company has repurchased a total of 280,000,000 shares through its financial management program, shares repurchased under this project will not be eligible to receive dividend payments.

Information for comparison with last year's dividend payment is as follows:

List of items	2025	2024
Net Profit on separate financial statements (million Baht)	1,975.78	1,905.76
Legal reserve (Baht)	0	0
Number of shares (Shares)	2,500,000,000	2,500,000,000
Repurchased Shares	280,000,000*	172,889,300*
Total Dividend per share (Baht/share)	0.50	0.48
Dividend Payout Ratio (%)	63.27**	62.97**

Remark: *The Company has repurchased a total of 280,000,000 shares through its financial management program. These shares will not be eligible for dividend payments.

**Calculated from the total issued and paid-up share at 2,500,000,000 shares.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda Item 5 **To consider and approve the appointment of directors to replace those who will retire by rotation in 2026.**

Objectives and Reasons: According to Section 71 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 17 of the Company's Articles of Association, at every annual general meeting of shareholders, one-third of the directors shall vacate office. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall vacate office. The directors who remained in office for the longest time shall vacate office. Directors vacating office may be re-elected.

Currently, the Company's Board of Directors consists of eight members. At the 2026 Annual General Meeting of Shareholders, three directors will retire: 1) Mr. Bowon Vongsinudom Independent Director, 2) Mr. Chainoi Puankosoom Independent Director, and 3) Mr. Prompong Chaisrisawatsuk Director.

During the director selection process, shareholders were given the opportunity to nominate qualified candidates for election as directors between November 28 and December 31, 2025. This opportunity was announced via the Stock Exchange of Thailand's electronic system, and the nomination guidelines and procedures were published on the company's website. No shareholders submitted nominations for consideration.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee, excluding directors whose terms are retired, has considered and selected persons who should be nominated as directors to replace directors whose terms are due to retire, taking into account the proportion of diversity and composition of the Board of Directors, as well as considering the appropriateness in terms of knowledge, ability, experience, and specialized expertise that are beneficial to the Company, as well as considering the efficiency of the performance of duties of the directors whose terms are due to retire, who have devoted their time to performing their duties as directors to the fullest extent, provided useful opinions to the Company and considered taking into account the continuity, consistency with the Company's business strategy, and the experience of the directors. They must also be fully qualified and not have prohibited characteristics under the Public Limited Companies Act and not have characteristics indicating a lack of suitability to be trusted to manage a business with the public as shareholders under the Securities and Exchange Act. It is recommended that the Board of Directors approve the submission to the

Annual General Meeting of Shareholders in 2026, for consideration of the re-election of directors whose terms have expired, as follows:

- 1) Mr. Bowon Vongsinudom Independent Director.
- 2) Mr. Chainoi Puankosoom Independent Director.
- 3) Mr. Prompong Chaisrisawatsuk Director.

The Board of Directors' Opinion: The Board of Directors, excluding the nominated directors, has reviewed and determined that the nominated directors comply with relevant regulations and are suitable for the Company's business. Based on the recommendation of the Nomination and Remuneration Committee, it is advised that these nominations be submitted to the 2026 Annual General Meeting of Shareholders for consideration and approval of their re-election as directors for an additional term as the follow;

- 1) Mr. Bowon Vongsinudom Independent Director.
- 2) Mr. Chainoi Puankosoom Independent Director.
- 3) Mr. Prompong Chaisrisawatsuk Director.

The Board of Directors has thoroughly evaluated the independence qualifications of the nominees for independent director positions and has determined that 1) Mr. Bowon Vongsinudom and 2) Mr. Chainoi Puankosoom fully meet the independence criteria stipulated by applicable laws and relevant regulatory requirements. Both nominees are capable of performing their duties independently, providing opinions in compliance with relevant regulations, and consistently contributing valuable recommendations to the company.

The directors identified as 1) and 2) possess all necessary qualifications and remain suitable to continue serving as independent directors, despite having held their positions for more than 9 years. They fully meet the established criteria for independent directors, and a review of their past performance demonstrates their consistent ability to provide independent opinions and valuable recommendations regarding the company's strategy and business operations. The director identified as 3) has also performed their duties with distinction and has offered suggestions that have benefited the company's operations.

Details of information and qualifications of each person nominated for election as a director are provided in *Enclosure 3 Profiles of the nominated candidates for election as directors in replacement of those to be retired by rotation.*

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda Item 6 To consider and approve the remuneration of the Board of Directors and subcommittees for the year 2026

Objectives and Reasons: According to Section 90 of the Public Limited Companies Act, B.E. 2535 (as amended), a company shall not pay money or give any other property to directors unless it is the payment of remuneration under the articles of association of the company. In this regard, Article 22 of the Company's Articles of Association provides that the Company's directors shall be entitled to receive remunerations from the Company in the form of reward, meeting allowance, gratuity, bonus, or other benefits which the shareholders meeting considers and passes the resolution by a vote of not less than two-thirds (2/3)

of the shareholders who attend the meeting. The remuneration may be determined specifically or from time to time or to be in full force and effect until the shareholders meeting resolves otherwise. In addition, the Directors are also entitled to receive allowances and welfare benefits according to the Company's regulations.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee has considered and reviewed the remuneration of the Board of Directors and subcommittee for the year 2026 to ensure that it is consistent with the number of directors, the Company performance, business size, each director's responsibility and performance, as well it is appropriate in comparison to the remuneration of other companies listed on the Stock Exchange of Thailand and the same industry. The committee recommended that the Board of Directors propose the remuneration of the Board of Directors and its subcommittees for the year 2026 in the amount not exceeding 30 million Baht, which is the same as previous year, consisting of monthly remuneration, meeting allowance, annual compensation (bonus), and other benefits, i.e., life and health insurance of directors, to the 2026 Annual General Meeting of Shareholders for approval. The policy and rate of the monthly remuneration and meeting allowance are as follows:

Position	Year 2026 (the proposed year)			Compare with the year 2025		
	Monthly Remuneration (Baht)	Meeting Allowance (Baht/Time)	Other benefits	Monthly Remuneration (Baht)	Meeting Allowance (Baht/Time)	Other benefits
The Board of Directors						
Chairman	73,000	40,000	Actual Cost	64,000	35,000	Actual Cost
Director	39,000	33,000		34,000	29,000	
Audit Committee / Nomination and Remuneration Committee / Corporate Governance and Sustainable Development Committee / Risk Management Committee / Board of Executives						
Chairman	-	40,000	Actual Cost	-	35,000	Actual Cost
Director	-	33,000		-	29,000	

The Board of Directors holds the authority to establish the necessary conditions, specify the details, and determine the payout ratio for annual compensation (bonus) and other benefits as deemed appropriate.

In 2025, the total remuneration for the Board of Directors and its subcommittees amounted to 20,567,000 Baht, remaining within the budget approved by the 2025 Annual General Meeting of Shareholders. The remuneration details for the past year are presented below.

List of Item	2025	2024
Budget (Baht)	30,000,000	30,000,000
Actual (Baht)	20,567,000	20,201,000
Portion of budget used (%)	68.56	67.33
Other benefits	None	None

The details of Directors' remuneration for the year 2025 are shown in *Enclosure 2 Report for the Year 2025 (Form 56-1 One Report)* (shareholders can download the documents from the QR Code provided).

The Board of Directors' Opinion: The Board of Directors considered the matter and agreed to propose that the 2026 Annual General Meeting of Shareholders approves the remuneration of the Company's Board of Directors and subcommittees for the year 2026 in the amount not exceeding 30 million Baht, consists of monthly remuneration, meeting allowance, annual compensation (bonus), and other benefits, i.e. life and health insurance for directors as proposed by the Nomination and Remuneration Committee.

Voting: To approve this matter, a resolution must be passed by no less than two-thirds of the shareholders who attend the meeting.

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

Objectives and Reasons: According to Section 120 of the Public Limited Companies Act, B.E.2535 (as amended) and Article 36 of the Company's Articles of Association, the annual general meeting of shareholders shall appoint an auditor and determine the audit's remuneration of the company every year. The former auditor may be re-appointed. In addition, 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 (as amended), requiring the listed companies to arrange for rotation of the auditor. In the event of auditors has reviewed or audited and expressed an opinion on the Company's financial statements for the past 7 fiscal years, whether consecutive or not. The Company will appoint such auditor as the Company's auditor after the period at least 5 consecutive fiscal years.

The Audit Committee's Opinion: The Audit Committee has considered the independent, knowledge skill, audit experience in marine transportation business of the auditors including suitable audit fee for their duties and responsibilities. The Committee recommended that the Board of Directors propose the appointment of auditors from KPMG Phoomchai Audit Limited ("KPMG") as the Company's auditors for the year 2026 to the 2026 Annual General Meeting of Shareholders for approval. This is the 9 consecutive fiscal year (2018 – 2026). KPMG is a leading international audit firm, and the performance is acceptable. KPMG's auditors have been approved by the Office of the Securities and Exchange Commission and have independent, expertise, and experience in the Company's financial statements audit, and have performed their duties effectively in the past year. Moreover, the audit fees are reasonable. The proposed auditors are as follows:

Name of Auditor	CPA Registration No.	Number of years certified the Company's financial statements.
1. Ms. Marisa Tharathornbunpakul	5752	3 years (2023-2025)
2. Ms. Nawarat Nitikeatipong	7789	-
3. Mr. Piyanat Singkhorn	11641	-

Any of the above auditors can conduct the review or audit and express an opinion on the Company's financial statements. Each auditor's profile is shown in *Enclosure 4 Profiles of the auditors for the year 2026* with the audit fee for the year 2026 in the amount of 2,300,000 Baht (Two million three hundred thousand baht), which is the same as previous year. The audit fee excludes the audit fees for its subsidiaries, non-audit fees, and other necessary expense.

Audit Fee

2026 (the proposed year)	Compare with the year 2025	Increase / (Decrease)
2,300,000 Baht	2,300,000 Baht	-

Non-Audit Fee

2025	2024	Increase / (Decrease)
807,585.90* Baht	1,254,520.87 Baht	(446,934.97) Baht

Remark: *The Company and its subsidiaries paid other remuneration to KPMG Phoomchai Audit Co., Ltd., which were investment promotion certificate audit fees of 619,600 Baht and tax consulting fees of the subsidiaries of 187,985.90 Baht.

KPMG and the proposed auditors have neither relationship with nor interests in the Company, its subsidiaries, executives, major shareholders, or related parties of such persons. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements. KPMG is the audit firm of the Company and its subsidiaries, except for one subsidiary that engages another auditor. In this regard, the financial statements of such subsidiary will be reviewed by KPMG Phoomchai Audit Ltd. for the purpose of preparing the Company's consolidated financial statements. The Audit Committee is responsible for overseeing the subsidiary to ensure proper preparation of its financial statements.

The Board of Directors' Opinion: The Board of Directors considered the matter and agreed to propose that the 2026 Annual General Meeting of Shareholders approves the appointment of Ms. Marisa Tharathornbunpakul, Certified Public Accountant No. 5752, Ms. Nawarat Nitikeatipong, Certified Public Accountant No. 7789, and Mr. Piyanat Singkhorn, Certified Public Accountant No.11641 the auditors from KPMG as the Company's auditors for the year 2026 by designating one person to review or examine and express an opinion on the Company's financial statements. Moreover, the audit fees for the year 2026 at the amount of 2,300,000 Baht (Two million three hundred thousand baht) as proposed by the Audit Committee. The Board of Directors will supervise the process to ensure that the Companies and all subsidiaries prepare financial statements within the required timeframe.


Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes

Agenda Item 8 Other matters, (if any)

The Company provided an opportunity for shareholders to propose matters or agendas for the 2026 Annual General Meeting of Shareholders in advance from 28 November to 31 December 2025 and disclosed the criteria and procedures on the Company's website. However, no minority shareholders proposed any matter or agenda to the Company in advance. The Record Date for specifying the list of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders shall be on Friday, 13 March 2026.

All shareholders are invited to attend the 2026 Annual General Meeting of Shareholders via electronic media (E-Meeting) for only one form on Monday, April 27, 2026 at 14.00 hours. without any arrangements for meeting room.

Shareholders or proxies who intend to attend the 2026 Annual General Meeting of Shareholders shall submit a request form for attending the E-Meeting via e-Request. **The e-Request system will be available for shareholders or proxy to submit a request form for attending the E-Meeting from April 20, 2026 at 08.30 hours until the meeting is adjourned.** The Company's officer will verify and approve your request form. If the information and documents are complete, the Company's officer will approve the request form, and then the shareholders will receive a notification email containing your Username and Password, as well as a login link to enroll for the E-Meeting. **The shareholders or proxies will be able to login the electronic meeting system on April 27, 2026 from 12:00 hours onwards (2 hours before the opening of the meeting).** Please read the methods and procedures for attending the meeting via electronic media (E-Meeting) for shareholders and proxies as shown in *Enclosure 6 Guidelines for attending the meeting by electronic media (E-Meeting).*

<p><i>Proceed with e-Request</i></p> <p>https://fort.inventech.co.th/PRM825754R/#/homepage</p>	 <p>or Scan QR Code</p>
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Shareholder can appoint a proxy to attend the shareholder meeting and vote on his or her behalf or may appoint one of the Company's independent directors as their proxies to attend the meeting on their behalf. The details of the independent directors, along with Proxy Form B, can be found in *Enclosure 7 Profiles of the Independent Directors nominated by the Company and Enclosure 11 Proxy Form* to act as shareholder proxies which has been sent to the shareholders along with this Invitation Letter, or you can download either Proxy Form A (general appointment), Proxy Form B (specific voting appointment) or Proxy Form C (only foreign shareholders listed in the share registration book who have a custodian in Thailand) from the Company's website at www.primamarine.co.th by choosing only one of the forms and submit a request form for attending the E-Meeting via e-Request system as described in this Invitation Letter.

The shareholder may send the proxy form and evidence to Company Secretary and Compliance Division by postal service at Prima Marine Public Company Limited, the 6th Floor Varin Building, No. 80 Soi Bang Na-Trad 30, Debaratna Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok 10260 by April 23, 2026.

Shareholders or their proxies may submit questions to the Company prior to the Shareholders' meeting using the designated channels via *Enclosure 12 The channels to receive documents and meeting details (Scan via QR code).* The Company will address only those questions during the meeting that are directly related to the voting agenda.

The shareholder may send inquiries regarding the agenda items of this meeting in advance to Company Secretary as the details shown at *Enclosure 12 The channels to receive documents and meeting details*, together with an active contact address and telephone number.

Shareholders are cordially invited to attend the meeting on the specified date and time.

Yours faithfully,

Prima Marine Public Company Limited

by the order of Board of Directors



(Mr. Prompong Chaisrisawatsuk)

Chief Executive Officer

Enclosure 1

Copy of Minutes of the 2025 Annual General Meeting of Shareholders
held on 25 April 2025

-Translation-

Minutes of 2025 Annual General Meeting of Shareholders

Prima Marine Public Company Limited

Date, Time, and Venue

The 2025 Annual General Meeting of Shareholders was convened on Friday, 25 April 2025 at 14.00 hours via electronic media (E-Meeting) for only one form in compliance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and related notification. The meeting control room is located at Sri Nakorn Meeting Room 2nd Floor, Varich Building, No.88 Soi Bangna-Trad 30, Debaratna Road, Bangna Tai, Bangna, Bangkok.

The meeting was commenced at 14.00 hours.

Prima Marine Public Company Limited (the “Company”) by Miss Phattarasuda Termmahawong, the meeting facilitator (“Meeting Facilitator”) inform the meeting that the company shall use Webex Meeting system for the meeting attendance and Inventech Connect system for Voting or e-Voting as the standard system comply with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the relevant laws.

The Meeting Facilitator introduced directors, executives, auditors, and legal advisor, and explained the meeting about procedure, voting method and vote counting to the meeting for acknowledgement as follows:

Directors in attendance:

1. Mr. Bowon Vongsinudom Chairman, Independent Director, Member of the Audit Committee, and Member of the Corporate Governance and Sustainable Development Committee.
2. Admiral Nibhon Chagsudulya Vice Chairman, Chairman of the Nomination and Remuneration Committee, and Member of the Risk Management Committee
3. Mr. Chainoi Puankosoom Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee.
4. Mr. Somchai Kuvijitsuwan Independent Director, Member of the Audit Committee, and Chairman of the Corporate Governance and Sustainable Development Committee.
5. Mr. Suraphon Meesathien Director and Chairman of the Risk Management Committee, and Member of the Corporate Governance and Sustainable Development Committee.



6. Mr. Prompong Chaisrisawatsuk Director, Member of the Risk Management Committee, Chairman of the Board of Executives, and Chief Executive Officer.
7. Ms. Neeracha Panboonhom Director, Member of the Corporate Governance and Sustainable Development Committee, and Member of the Board of Executives.
8. Mr. Surasak Chaiyen Director, Member of the Nomination and Remuneration Committee, and Member of the Board of Executives.

Therefore, there were 8 directors attending the meeting or equivalent to 100% of the total number of directors.

Executives in attendance:

1. Ms. Suthasinee Muenlamay Vice President of Investment
2. Ms. Nipat Eamsiriwat Commercial Director
3. Mr. Viritphol Churaisin Chief Financial Officer
4. Mr. Anantachai Auttama Ship Management Business Director
5. Mr. Pakasit Kamsang Ship Technique Director

Auditors from KPMG Phoomchai Audit Co., Ltd.

1. Ms. Marisa Tharathornbunpakul Partner and Auditor
2. Ms. Pannin Boonyamanop Auditor Manager

Legal Advisors from Siri Legal Services Co.,Ltd.

Miss Sirinapa Rattanakosol Lawyer Partner

On 12 March 2025, as the Record Date, the Company's registered capital and paid-up capital was 2,500,000,000 Baht divided into 2,500,000,000 shares with a par value of 1 Baht per share. The Company has 172,889,300 shares repurchased and these amounts will not be counted as a quorum of the meeting. At the meeting started, there were 4 shareholders attending in person, representing 645,400 shares, and 219 shareholders attending by proxy, representing 1,627,809,807 shares, totaling 223 shareholders, total representing 1,627,809,807 shares or equivalent to 69.9498% of the total number of the Company's issued shares excluded the shares repurchased. The meeting was constituted a quorum according to the law and the Company's Articles of Association, not less than twenty-five (25) shareholders in persons or by proxies (if any) or not less than one-half (1/2) of the total number of the shareholders and holding not less than one-third (1/3) of the total number of the shares sold shall be present to form a quorum.

Mr. Bowon Vongsinudom, the Chairman of the Board, acted as the chairman of the ordinary shareholders' meeting for the year 2025 (the "Chairman"). The Chairman welcomed the shareholders and proxies. The Chairman officially commenced the meeting and conduct the meeting followed by the agenda.

Details of Meeting Procedure, Voting Method and Vote Counting

The Chairman asked the Meeting Facilitator to expound on meeting procedures to shareholders which the Company had provided an opportunity for shareholders to propose agenda items for the 2025 Annual General Meeting of Shareholders in advance, from November 14 to December 31, 2024. However, no shareholder proposed any agenda items for the advance meeting to the company including publishing the documents used for the Meeting on its website since March 28, 2025, and sending such documents to the shareholder at least 21 days before the Meeting date.

The meeting was organized by Inventtech Systems (Thailand) Co., Ltd. as the administrator of the meeting by standards and the conditions and methods specified by law and other related regulations. The attendees can attend the meeting via mobile phone, computer, or tablet. If there is any error during the meeting, the attendee can contact the Company's officer via 02-460-9228 to support and solve any obstruction.

The Meeting Facilitator explained the voting methods, counting of votes, and methods for asking questions or expressing opinions as follows:

1. Any shareholder shall have one vote per share for casting their vote at the meeting. A shareholder who had a special conflict of interest in any agenda shall have no right to vote in that agenda. The shareholders cannot split their votes, except as a proxy granted of Proxy Form C, for the Custodian who oversees securities for foreign investors.
2. The company will allow shareholders to vote at each interval for a duration of 1 minute. Shareholders or their proxies may change or amend their votes at any time until the voting period for that interval is closed. If a shareholder or their proxy does not cast any vote or opts to cancel their most recent vote without casting a new one, it will be deemed that they agree with the matter at hand for that interval. Once the voting period for a particular interval is closed, shareholders or their proxies will not be able to change or amend their votes for that interval anymore.
3. In cases where proxies appointed by shareholders have already been instructed to cast votes for each agenda item in proxy forms, such proxies shall not be able to cast votes for each agenda item during the meeting. This is because the company has recorded the votes in the system according to the shareholders' intentions and will tally them when collecting votes for each agenda item. However, proxies may still attend the meeting, ask questions, or express opinions during the meeting.

4. Shareholders or proxies who join the meeting on time for any agenda item will be able to cast votes from that agenda item onwards, without being able to cast votes for agenda items that have already been closed for voting.

5. Vote counting for the ordinary shareholder meeting of 2025 is divided into two categories:

5.1 For Agenda Items 1, 3, 4, 5, and 7, the votes will be counted based on the majority of the shareholders who attended the meeting and cast their votes. The company will only count the votes of shareholders who attended the meeting and cast their votes as " Approved" or "Disagreed," excluding "Abstain" votes from the vote count.

The disagreed votes shall be deducted from total votes and the remaining shall be deemed as approved votes in that agenda.

Agenda Item 5 is the agenda for consideration and approval on election of the director in replacement of the director who retires by rotation for the year 2025. The Company has managed the shareholders to consider and approve the election of the individual director.

5.2 The agenda required the resolution with no less than two-thirds of total votes of the attending shareholders consist of Agenda 6.

In this case, the Company shall count total "Approved", "Disagreed", and "Abstained", and "Voided Ballots (if any)" votes of the attending shareholders as a base of vote counting.

The disagreed and abstained votes and voided ballots (if any) shall be deducted from total votes, and the remaining shall be deemed as approved votes in the said agenda.

6. In the case for the proxy, in which the voting has been determined by the shareholder for each agenda item in Proxy Form, the said proxy is unable to vote since the Company has already recorded voting in the System according to the shareholder's intention and counted as a vote in each agenda item.

7. Total votes and the number of shareholders or proxies in each agenda may not be equal because some shareholders or proxies may login to attend the meeting later or leave the meeting earlier. However, any shareholder or proxy who does not click leave from the meeting room or logout system, such person as the always attendant in the meeting room until finished.

8. The company will collect votes and announce the results for each agenda to the shareholders after closing the voting for such agenda.

9. The company explains the voting process through the Inventech Connect system as follows:

- Shareholders can cast their votes by selecting the agenda item they wish to vote on and then clicking the "Vote" button.

- If they wish to cancel their vote, they can click the "Cancel Vote" button. Shareholders can amend their votes until the voting for that item is closed.
- Once the voting for each agenda item is closed, shareholders can view the results by clicking the "Vote Result" button.
- For shareholders who have delegated proxies to multiple individuals, the system will display the list of proxies for them to cast individual votes by clicking on the "User Account" menu and then the "Switch Account" button. The system will not deduct votes from the meeting's vote count.
- In the event, the shareholders or proxies wish to leave the meeting, they can press the registration button to leave the quorum before closing voting on any agenda. The votes of shareholders will not be counted as a quorum for the said agenda, and votes will not be counted immediately for the remaining agenda items.

10. The procedure for shareholders and proxies to ask questions and express opinions through the Inventech Connect system. Shareholders can select the agenda item they wish to inquire about or comment on and then click the "Ask Question" button. They can ask questions through two channels:

(1) Ask questions through text by typing the question and clicking the "Send Question" button, to specify the desired agenda type a message or comment and press send question.

(2) Ask questions through image and sound by clicking the "Ask Question through Image and Sound" button, then click "Agree" to confirm the reservation. The company staff will queue up the questions, and when it's their turn, shareholders can click "Join as Panelist" to open the microphone and camera to ask questions.

The Company gave the shareholders a chance to submit questions in advance before the meeting from 28 March to 22 April 2025, but no shareholders sent a question to the Company in advance.

To ensure transparency, accuracy, and compliance with laws and company regulations in the vote counting process, the Company has appointed an independent legal advisor from an external firm. Miss Sirinapa Rattanakosol, a legal advisor from Siri Legal Services Co., Ltd., has been appointed to oversee and verify the vote counting process.

The Meeting Facilitator informs the attendees that the company will undertake the collection, usage, and disclosure of personal data, including still images, audio, and video footage of all participants, for the purpose of recording and compiling meeting reports, managing meeting proceedings, and disseminating meeting information through the company's website. This action is by the details provided in the notification of objectives accompanying the invitation letter for the ordinary shareholders' meeting for the year 2025.

The Vice Chairman inform that the meeting consists of a total of 9 agenda and shall conduct the meeting by consecutively considering the subjects according to the agenda in the Invitation Letter to the Meeting without switching the meeting agendas as the following;

Agenda Item 1

To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders held on 26 April 2024

The Vice Chairman informed the meeting that the Company arranged the 2024 Annual General Meeting of Shareholders on 26 April 2024 and prepared the minutes of meeting which was submitted to the Stock Exchange of Thailand within 14 days from the meeting date and published on the Company's website, the Board of Directors has considered and agreed that the said minutes was correctly and completely recorded without any objection of shareholders. The Company dispatched a copy of the said minutes of the meeting to the shareholders along with the Invitation Letter to the Meeting as appeared in Enclosure 1 , therefore, the meeting was proposed to consider and adopt the minutes of the 2024 Annual General Meeting of Shareholders held on 26 April 2024.

The Chairman allowed the shareholders and proxies to ask questions and express their opinions. If no shareholders or proxies asked questions or expressed opinions, then the Chairman proposed the meeting to give a resolution. This agenda item must be approved by a majority vote of the shareholders who attend the meeting and cast their vote.

Resolution: The meeting resolved to adopt the minutes of the 2024 Annual General Meeting of Shareholders held on 26 April 2024 with the majority vote of the shareholders who attend the meeting and cast their vote as following result:

Approved	1,651,768,907	votes	representing	100.0000%
Disapproved	0	votes	representing	0.00000%
Abstained	20,000	votes	-	-

Agenda Item 2

To acknowledge the Company's operating results for the year 2023.

The Chairman assigned Mr. Prompong Chaisrisawatsuk, the Chief Executive Officer (“CEO”), to present the details of the Company's operating results for the year 2024 to the meeting.

The CEO explained to the meeting that the Company had summarized the key points of the operating results for the year 2024, which included the preparation of financial statements for the year ending on December 31 , 2024, and the MD&A report, which were detailed in Form 56-1 One Report for the year 2024, which was sent to all shareholders together with the invitation letter in the form of a QR Code

download file, as well as published on the Company's website. In addition, the Company has summarized the key points of the Company's operating results for the year 2024 to present to the meeting in the form of a video for the meeting to acknowledge, as follows:

In 2024, despite continued global economic uncertainties driven by geopolitical tensions in various regions, trade protectionism among major powers, and volatility in global oil prices, the Company remained resilient and achieved consistent growth. Operational performance and sustainable value creation for shareholders continued to align with the Company's strategic objectives.

Over the past three years, the Company has pursued a strategic investment plan to expand its fleet across three core business segments: crude oil transportation, offshore petroleum exploration and production support, and refined oil and chemical tanker services. As a result, in 2024, the Company recorded a total revenue of THB 8,791 million, with approximately 70% derived from long-term service contracts. The Company achieved a net operating profit of THB 2,249 million in 2024, representing a year-on-year increase of 39.2% from 2022 and 18.3% from 2023. Notably, although there were no gains from vessel sales in 2024, the net operating profit still surpassed the net profit of 2023 including gains from vessel sales by 1.6%.

Throughout 2024, the Company continued to pursue sustainable growth by investing in high-potential and stable businesses supported by long-term contracts, while also expanding its customer base into international markets. Key initiatives include:

- The conversion of one international crude oil tanker into a Floating Storage and Offloading (FSO) vessel to support offshore drilling operations under a long-term contract, with operations scheduled to commence in February 2025.
- The construction of four Crew Boats for the transportation of personnel and supplies—two of which will commence service in January 2025 for clients in the Middle East, and the remaining two for domestic clients.
- The acquisition of one new Floating Storage Unit (FSU) to replace an aging FSU scheduled for retirement in 2025.

Upon the commencement of service of these newly added vessels, the Company's revenue structure is expected to become more balanced, resilient, and stable over the long term.

The company manages its financial affairs within the framework of strict financial discipline and investment guidelines, carefully considering both the returns and risks of investment projects in all dimensions. In addition, continuous support from stable financial institutions has contributed to the company's strong financial position, enabling effective expansion of investments in new projects. The company has also successfully allocated working capital to support its share repurchase program in 2024, meeting its target. As of the end of 2024, the company had total assets of 23,048 million Baht, with the majority consisting of 65 service vessels. At the same time, the company had interest-bearing liabilities amounting to 5,672 million Baht, resulting in a debt-to-equity ratio of 0.48 to 1.

In terms of vessel management, the company has been continuously developing knowledge and enhancing safety standards, as well as establishing efficient operational standards for workers at all levels on board. In 2024, the company received prestigious awards for safety and efficient environmental management from both government and private sector organizations, both domestically and internationally.

The Company remains committed to its sustainable development goals by adhering to good corporate governance, transparency, accountability, and strong ethics. Environmental responsibility is also a key focus, with a target to achieve carbon neutrality by 2030 and to reach net-zero greenhouse gas emissions by 2050. In 2024, the Company was certified for its Carbon Footprint by the Thailand Greenhouse Gas Management Organization (TGO), becoming the first and only oil transportation company in Thailand to receive such certification. Furthermore, the Company has maintained a 5-star corporate governance rating, or "Excellent," for six consecutive years. It has been a member of the Thai Private Sector Collective Action Against Corruption (CAC) since 2019.

The Company firmly believes that a stronger and more balanced business structure, together with management that emphasizes sustainable development and continuous investment in human resource development, will serve as key mechanisms enabling the Company to achieve stable and sustainable growth. This, in turn, will deliver maximum benefits to shareholders and all stakeholders over the long term.

The CEO said that the company recognizes the importance of operating its business to grow steadily and sustainably and create returns for stakeholders, taking into account environmental, social, governance, and sustainability responsibilities. It emphasizes the implementation of social and environmental responsibility projects that will lead the business to sustainability in a more tangible way, including announcing its intention to achieve carbon neutrality in Scope 1 and 2 by 2030 and setting a long-term goal of net zero greenhouse gas emissions by 2050.

Moreover, the Company still adheres to conducting business under the principles of good governance and promotes an organizational culture of good corporate governance. It has reviewed and complied with the good corporate governance policy and the anti-corruption policy regularly. As a result, last year, the Company received a 5-star or "excellent" corporate governance assessment from the Thai Institute of Directors Association, as well as being certified as a member of the Private Sector Collective Action Coalition Against Corruption (CAC) and is preparing to apply for membership renewal in 2025.

Therefore, it is proposed that the meeting acknowledge the Company's performance report for the year 2024.

The Chairman allowed the shareholders and proxies to ask questions and express their opinions. If no shareholders or proxies asked questions or expressed opinions, then the Chairman proposed the meeting to acknowledge this agenda.

Resolution: The Meeting acknowledged the Company's operating results for the year 2024.

Agenda Item 3

To consider and approve the Company's Financial Statements for the year ended 31 December 2024

The Vice Chairman assigned the Chief Executive Officer, to present that the Company's financial statements were shown in the 2024 56-1 One Report form since page 176-274 that dispatched to all shareholders along with the Invitation Letter to the Meeting in QR Code format, and the Company summarized the highlight of the Company's financial statements ended 31 December 2024 in a video format presented to shareholders and proxies in Agenda 2 as following summary:

List of Items	Statement of Financial Position as of 31 December 2024.	Statement of Financial Position as of 31 December 2023.
Total asset	23,047.70	20,716.00
Total liabilities	11,316.18	8,677.44
Total equity	11,731.52	12,038.56
Total liabilities and equity	23,047.70	20,716.00
List of Items	Statement of Comprehensive Income for the year ended 31 December 2024.	Statement of Comprehensive Income for the year ended 31 December 2023.
Total revenues	8,790.56	8,086.92
Net profit	2,249.03	2,213.99
Comprehensive profit	2,200.89	2,171.69
Profit per share (Baht/share)	0.90	0.85

These financial statements were audited by the auditors of KPMG Phoomchai Audit Ltd., who gave the conclusion opinion that the Company's financial statements correctly showed the financial position and operating results in main points according to the Financial Reporting Standards, and the Audit Committee and the Board of Directors also approved the Company's financial statements, then proposed to the meeting to consider and approve the Company's financial statements for the year ended 31 December 2024.

The Chairman allowed the shareholders and proxies to ask questions and express their opinions. If no shareholders or proxies asked questions or expressed opinions, then the Chairman proposed the meeting to give a resolution. This agenda item must be approved by a majority vote of the shareholders who attend the meeting and cast their vote.

Resolution: The meeting resolved to approve the Company's financial statements for the year ended 31 December 2024 with the majority vote of the shareholders who attend the meeting and cast their vote as following result:

Approved	1,627,467,807	votes	representing	99.9970%
Disapproved	47,300	votes	representing	0.0029%
Abstained	24,273,800	votes	-	-

Agenda Item 4

To consider and approve the allocation of net profit and dividend payment for the year 2024.

The Chairman assign to Meeting Facilitator to report the allocation of net profit and dividend payment for the year 2024's details in the meeting;

According to the laws and the Company's Articles of Association required the dividend must be paid from profit, and if the Company still has accumulated losses, it is not allowed to pay dividend payment. The dividend payment must be approved by the shareholders' meeting. And stipulated that the Company to allocate a portion of its annual net profit to be a capital reserve for not less than 5% of the annual net profit deducted of accumulated loss brought forward (if any) until this capital reserve reaches 10% of the registered capital. The Company has a policy to pay dividends to shareholders at a rate of not less than 30% of net profit from the separate financial statements after tax deduction and all types of capital reserves as specified in the laws and the Company's Articles of Association. However, the dividend payment may be subject to change depending on the necessity and other suitability as deemed appropriate by the Board of Directors.

In the year 2024, the Company has a net profit from the operating results in the separate financial statements of 1,905.76 million Baht as the annual dividend at the rate of 0.48 Baht per share equal to 62.97% of net profit based on the separate financial statements following with the Company's dividend payment policy, which the interim dividends were paid on October 25, 2024, at 0.24 Baht. Then, the remaining dividend from the year 2024 operating results will be paid to the shareholders at the rate of 0.24 Baht per share.

The dividends are paid from net profit in the part of NON-BOI, and the Company does not have to allocate the net profit for the year 2024 as a legal reserve since the Company has fully appropriated legal reserve at 250,000,000 Baht as 10% of the registered capital.

Moreover, The Company repurchased 172,889,300 shares for financial management from December 27, 2023, to June 27, 2024, and during the period of the 2nd of shares repurchased for the financial management project starting March 3, 2025, to September 3, 2025, which all shares repurchase for financial management purpose project will not receive the dividend payment.

On April 25, 2025, there are 56,829,500 repurchase shares from the 2nd of financial management purpose project (according to the report on share repurchase results submitted to the Stock Exchange on April 24, 2025).

The Record Date for specifying the list of shareholders who are entitled to receive the dividend shall be on Wednesday, 7th May 2025 and the date of the dividend payment will be on Friday, 23th May 2025.

The Chairman allowed the shareholders and proxies to ask questions and express their opinions.

Mr. Suttiwat Sukkitprasert - shareholders attending in person:

Why does the company pay dividends only partially from accumulated profits?

The Chairman:

The profit from the previous year was 1,900 million baht, but the company paid dividends amounting to 1,200 million baht. According to principles, the remaining net profit should be combined with the company's retained earnings. This year, the company has enough profit to pay more dividends than last year, paying 48 satangs per share compared to 36 satangs per share last year.

Mr. Suttiwat Sukkitprasert - shareholders attending in person:

I would like to see the profits distributed from the operating results each year.

The Chairman:

The Company did not use all of its net profit for dividend payments because some of it was allocated for future investment. The Company increased its profit by 18% from the previous year and set a goal to increase profit, which requires the commitment and work of the CEO and employees to work harder to achieve this goal. There may be good news about increased profit in the future, depending on the market conditions.

If no shareholders or proxies asked questions or expressed opinions, then the Chairman proposed the meeting to give a resolution. This agenda item must be approved by a majority vote of the shareholders who attend the meeting and cast their vote.

Resolution: The meeting resolved approve the allocation of net profit and dividend payment for the year 2024 with the majority vote of the shareholders who attend the meeting and cast their vote as the following result:

Approved	1,651,749,907	votes	representing	99,9976%
Disapproved	39,000	votes	representing	0.0023%
Abstained	0	votes	-	-

Agenda Item 5

To consider and approve the appointment of directors to replace those who will retire by rotation in 2025.

The Chairman assign to Admiral Nibhon Chagsudulya, the chairman of the Nomination and Remuneration Committee, and Member of the Risk Management Committee (the “Vice Chairman”) to report this agenda.

According to the laws and the Company’s Articles of Association has stipulated that in each annual general meeting of shareholders, one-third (1/3) of directors or the nearest number to the one-third (1/3).

In the 2025 Annual General Meeting of Shareholders, there are 3 directors who must retire by rotation, namely 1) Ms. Neeracha Panboonhom Director 2) Mr. Suraphon Meesathien Director, and 3) Mr. Surasak Chaiyen Director.

The Company gave shareholders the opportunity to nominate the candidate who is regarded as properly qualified to be considered for election as the director by disclosed the criteria and nomination procedures on the Company’s website, from 14 November - 31 December 2024. However, nobody nominated the candidates for election as the director.

The Board of Directors as proposed by the Nomination and Remuneration Committee with exception of the directors who have conflicts of interest, considered the matter and agreed that to nominate and select the appropriate person for election as a director in replacement of those who retire by rotation are qualified with relevant regulations and suitable for the business of the Company, including their knowledge, abilities, and experience in pursuance to the Company’s business strategy as well as dedication their time to fully performing their role on the Board, together with the appropriate qualifications and do not possess disqualifying characteristics as specified by laws and principles of good corporate governance of listed companies. Details of each nominee are provided in Enclosure 3 Profiles which has been sent to the shareholders along with the Invitation Letter.

In order to the best practices, the 3 directors volunteer leave from the meeting room in this agenda. They will return to the meeting room once this agenda is completed.

The Board of Directors, therefore agreed to propose to the meeting to consider and re-elect those 3 directors who retire by rotation to be the Company’s directors for another term, namely:

1. Ms. Neeracha Panboonhom - Director
2. Mr. Suraphon Meesathien - Director
3. Mr. Surasak Chaiyen - Director.

The Chairman allowed the shareholders and proxies to ask questions and express their opinions, If no shareholders or proxies asked questions or expressed their views. Then, the Chairman proposed the meeting to give individual a resolution. This agenda item must be approved by a majority vote of the shareholders who attend the meeting and cast their vote.

5.1 Resolution: The meeting resolved to approve the re-election Ms. Neeracha Panboonhom to hold the Company's Director for another term with the majority vote of the shareholders who attend the meeting and cast their vote as follows:

Approved	1,627,856,897	votes	representing	98.3695%
Disapproved	26,932,010	votes	representing	1.6304%
Abstained	0	votes	-	-

5.2 Resolution: The meeting resolved to approve the re-election Mr. Suraphon Meesathien to hold the Company's Director for another term with the majority vote of the shareholders who attend the meeting and cast their vote as follows:

Approved	1,624,209,597	votes	representing	98.3660%
Disapproved	26,979,310	votes	representing	1.6339%
Abstained	600,000	votes	-	-

5.3 Resolution: The meeting resolved to approve the re-election Surasak Chaiyen to hold the Company's Director for another term with the majority vote of the shareholders who attend the meeting and cast their vote as follows:

Approved	1,624,204,028	votes	representing	98.3299%
Disapproved	27,584,879	votes	representing	1.6700%
Abstained	0	votes	-	-

Before proceeding to the next agenda, the Chairman invites 3 directors who voluntarily leave the meeting room during consideration on this agenda back to the meeting room.

Agenda Item 6

To consider and approve the remuneration of the Board of Directors and subcommittee for the year 2025.

The Chairman assign to the Vice Chairman present the details of the remuneration of the Board of Directors and sub-committee for the year 2025 to the meeting.

According to the Company's Articles of Association required the Company's directors shall be entitled to receive remunerations from the Company in the form of reward, meeting allowance, gratuity, bonus, or other benefits which the shareholders' meeting shall consider and resolve with the votes of not less than two-thirds (2/3) of shareholders who attend the meeting.

The Board of Directors as proposed by the Nomination and Remuneration Committee has considered and determined the remuneration of directors to be in line with the number of Directors, the size of the business, duties and responsibilities and the performance of each director, such remuneration

shall be in the level that is appropriate and equivalent to leading listed companies on Stock Exchange of Thailand and in the same industry group, therefore, the Board of Directors agreed to propose the meeting to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2025 in the amount not exceeding 30 million Baht as an equal the previous year, consisting of monthly remuneration, meeting allowance, annual compensation (bonus), and other benefits, i.e. life and health insurance of directors. The policy and rate of the monthly remuneration and meeting allowance are as follows:

Position	Year 2025	
	Monthly Remuneration (Baht/Month)	Meeting Allowance (Baht/Time)
Board of Directors		
Chairman	64,000	35,000
Director	34,000	29,000
Audit Committee / Nomination and Remuneration Committee / Corporate Governance and Sustainable Development Committee / Risk Management Committee / Board of Executives		
Chairman	-	35,000
Director	-	29,000

The Board of Directors is authorized to determine the necessary conditions, set out the details and payout ratio of annual compensation (bonus) and other benefits as appropriate.

In 2024, the Company paid the remuneration for the Board of Directors and its sub-committees in the amount of 20,201,000 Baht which does not exceeding the budget approved by the 2024 Annual General Meeting of Shareholders. The details of remuneration paid in the past year are as follows:

List of Item	2024	2023
Budget (Baht)	30,000,000	30,000,000
Actual (Baht)	20,201,000	19,103,000
Portion of budget used (%)	67.33	63.68

The Chairman allowed the shareholders and proxies to ask questions and express their opinions. If no shareholders or proxies asked questions or expressed opinions, then the Chairman proposed the meeting to give a resolution. This agenda item must be approved by the votes of no less than two-thirds of the shareholders who attend the meeting.

Resolution: The meeting resolved to approve the determination of remuneration of the Board of Directors and sub-committees for the year 2025, with the amount not exceeding 30 Million Baht, consisting of monthly remuneration, meeting allowance, annual compensation (bonus), and other benefits, i.e. life and health insurance of directors as details proposed by the Board of Directors, with the votes of no less than two-thirds of the shareholders who attend the meeting as following result:

Approved	1,631,510,935	votes	representing	98.7723%
Disapproved	20,238,972	votes	representing	1.2252 %
Abstained	39,000	votes	representing	0.0023%

Agenda Item 7

To consider and approve the appointment of auditors and fix audit fee for the year 2025.

According to Section 120 of the Public Limited Companies Act, B.E. 2535 (as amended) and Article 36 of the Company's Articles of Association, the annual general meeting of shareholders shall appoint an auditor and determine the audit's remuneration of the company every year. The former auditor may be re-appointed. In addition, 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 (as amended), requiring the listed companies to arrange for rotation of the auditor. In the event of auditors has reviewed or audited and expressed an opinion on the Company's financial statements for the past 7 fiscal years, whether consecutive or not. The Company will appoint such auditor as the Company's auditor after the period at least 5 consecutive fiscal years.

The Chairman assigned Mr. Chainoi Puankosoom, the Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee present the details the appointment of auditors and fix audit fee for the year 2025 to the meeting as;

The Board of Directors as proposed by the Audit Committee, has considered based on his/her independence, knowledge and skills, experience in the audit of vessel business, and considered the remuneration of the auditor to suit his/her duties and responsibilities, therefore, the Board of Directors agreed to propose the shareholders' meeting to consider and approve the appointment of auditor from KPMG Phoomchai Audit Ltd., ("KPMG"), the leading firm for providing accounting audit services globally and has a distinguished track record as the Company's auditor for the year 2025.

The auditors of KPMG were approved by the Office of the Securities and Exchange Commission and have independent, expertise, and experience in the Company's financial statements audit, which has performed their duties effectively in the past year. Moreover, the audit fees are reasonable. The proposed 3 auditors are as follows:



1. Ms. Marisa Tharathornbunpakul the Certified Public Accountant No. 5752, who certified and signed on the Company's financial statements for 2 years; and/or
2. Ms. Nawarat Nitikeatipong the Certified Public Accountant No. 7789, who has not certified and signed the Company's financial statements; and/or
3. Mr. Piyanat Singkhorn the Certified Public Accountant No. 11641, who has not certified and signed the Company's financial statements.

Any of the above auditors can conduct to review or audit and express an opinion on the Company's financial statements. Moreover, each auditor's profile is shown in Enclosure 4, which was dispatched to all shareholders along with the Invitation Letter to the Meeting.

Furthermore, the Board of Directors proposed the meeting to consider and approve the remuneration of auditors for the year 2025 in the amount of 2,300,000 Baht, as an equal the previous year. The audit fee excludes audit fees for its subsidiaries, non-audit fees, and other necessary expense.

However, KPMG and the proposed auditors have neither relationship with nor interests in the Company, its subsidiaries, executives, major shareholders, or related parties of such persons, therefore, they are independent to audit and express opinions on the Company's financial statements, and KPMG is also the same auditor as most of its subsidiaries/associates.

The Chairman allowed the shareholders and proxies to ask questions and express their opinions. If no shareholders or proxies asked questions or expressed opinions, then the Chairman proposed the meeting to give a resolution. This agenda item must be approved by a majority vote of the shareholders who attend the meeting and cast their vote

Resolution: The meeting resolved to approve the appointment the auditors for the 8 fiscal years (2018 – 2025) and the audit fee for the year 2025 in the amount of 2,300,000 Baht as purposed with the majority vote of the shareholders who attend the meeting and cast their vote as the voting result shown below:

Approved	1,651,749,907	votes	representing	100.0000%
Disapproved	0	votes	representing	0.0000%
Abstained	39,000	votes	-	-

Agenda Item 8

To consider other matters (if any)

The Chairman allowed shareholders or proxies to propose other matters for consideration at the meeting. In this regard, one or more shareholders holding an aggregate number of shares of not less than one-third of the total sold shares can propose that the meeting consider other matters apart from those specified in the Invitation Letter to the Meeting.

The Chairman allowed the shareholders and proxies to ask questions and express their opinions, and without shareholders or proxies additionally asking any questions or expressing any opinions.

The Chairman stated thanks to all shareholders and proxies for their time and devotion in attendance at the 2025 Annual General Meeting of Shareholders and closed the meeting.

The meeting was adjourned at 15.18 hrs.

-Signed-

(Mr. Bowon Vongsinudom)

Chairman of the Meeting

-Signed-

(Ms. Udomrat Sitthikorn)

Secretary and Recorder of the Meeting

Enclosure 3

Profiles of the nominated candidates for election as directors in replacement of those to be retired by rotation

Profiles of the nominated candidates for election as directors in replacement of those to be retired by rotation

Name : Mr. Bowon Vongsinudom

Nationality : Thai

Age : 71 Years

Type of the director to be appointed : Independent Director

Shareholding : Owned share: None



Related Persons*: Spouse holds 1,500,000 shares (0.060% of total issued shares)

Remarks: * Relationship Persons means (1) spouse or cohabiting couple, (2) minor child, and (3) juristic person wherein directors, executives and the persons in (1) and (2) hold shares at an aggregate amount exceeding thirty percent of the total voting shares of such juristic person and such aggregate shareholding is the largest proportion thereof.

Educations : Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University

Master of Engineering (Chemical Engineering), Chulalongkorn University

Bachelor of Engineering (Chemical Engineering), Chulalongkorn University

IOD/others : ESG in the Boardroom: A Practical Guide for Board Class in-house Prima & Sea Oil 1/2024

Role of the Chairman Program (RCP), Class 45/2019

Advance Audit Committee Program (AACP), Class 28/2018

Director Certification Program (DCP), Class 209/2015

Director Accreditation Program (DAP), Class 76/2008

First appointment as director : January 22, 2016

Being a director of the Company : 10 years since the first appointment

Position : Chairman / Independent Director / Member of the Audit Committee
Member of the Corporate Governance and Sustainable Development Committee

Work experience and director/executive positions in other organizations

Other listed companies in the Stock Exchange of Thailand: 2 organizations

2021 – Present Chairman
Peerapat Technology Public Company Limited

2015 – Present Director / Member of the Executive Committee
WP Energy Public Company Limited

Position in other non-listed companies or organizations: 4 organizations

2024 – Present Chairman
Refinery Optimization and Synergy Enterprise Company Limited

2016 – Present	Director Bangkok Industrial Gas Company Limited
2015 – Present	Director/ Member of the Executive Committee ASEAN Potash Chaiyaphum Public Company Limited
2015 – Present	Managing Director Petroleum and Energy Institute of Thailand

Last 5 Years Working Experiences:

2015 – 2023	Chairman UAC Advance Polymer & Chemicals Company Limited
2020 – 2021	Advisor to the Board of Directors The Institute of Industrial Energy
2012 – 2021	Chairman PTT Phenol Company Limited

Specialist / Skill: Expertise in transportation and logistics, petrochemicals and chemicals, risk management, finance and accounting, engineering, business administration, and corporate marketing.

Other business that may cause a conflict of the interest or business competitive to the Company: None

Criminal record in the past 10 years: None

Family Relationship among Directors and Executives: None

Additional requirements as an independent director

Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past two years


1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	-No-
2. Being a professional service provider (i.e., auditor, lawyer)	-No-
3. Having the significant business relations that may affect the ability to perform independently	-None-

Remarks: Definition and qualifications of independent directors are shown in the end of this document.

Meeting attendance in 2025


The Annual General Meeting: 1/1 times	Audit Committee Meeting: 5/5 times
Board of Directors Meeting: 12/12 times	Corporate Governance and Sustainable Development Committee Meeting: 3/3 times

Profiles of the nominated candidates for election as directors in replacement of those to be retired by rotation

Name	: Mr. Chainoi Puankosoom	
Nationality	: Thai	
Age	: 75 Years	
Type of the director to be appointed	: Independent Director	
Shareholding	: Owned share: None	
	Related Persons*: None	
	Remarks: * Relationship Persons means (1) spouse or cohabiting couple, (2) minor child, and (3) juristic person wherein directors, executives and the persons in (1) and (2) hold shares at an aggregate amount exceeding thirty percent of the total voting shares of such juristic person and such aggregate shareholding is the largest proportion thereof.	
Educations	: Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University Bachelor's degree in Accounting California College of Commerce, U.S.A.	
IOD/others	: ESG in the Boardroom: A Practical Guide for Board Class in-house Prima & Sea Oil 1/2024 Chairing a Virtual Board Meeting (1/2021) The Role of Chairman in Leading Strategic Risk Oversight (2017) The Role of the Chairman Program (RCP 33/2014) Financial Institutions Governance Program (FGP 3/2011) Directors Accreditation Program (DAP 63/2007)	
First appointment as director	: 22 January 2016	
Being a director of the Company	: 10 years since the first appointment	
Position	: Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	
Work experience and director/executive positions in other organizations		
<u>Other listed companies in the Stock Exchange of Thailand:</u> 2 organizations		
2017 – Present	Chairman / Independent Director / Member of the Audit Committee / Chairman of the Compensation and Nomination Committee / Chairman of Sustainability and Risk Management Committee Frasers Property (Thailand) Public Company Limited	
2015 – Present	Chairman and Independent Director Tipco Asphalt Public Company Limited	

Profiles of the nominated candidates for election as directors in replacement of those to be retired by rotation

Name : Mr. Prompong Chairisawatsuk
Nationality : Thai
Age : 59 Years old
Type of the director to be appointed : Director
Shareholding : Owned share: 100 shares (0.000% of total shares issued)
Related Persons*: None
 Remarks: * Relationship Persons means (1) spouse or cohabiting couple, (2) minor child, and (3) juristic person wherein directors, executives and the persons in (1) and (2) hold shares at an aggregate amount exceeding thirty percent of the total voting shares of such juristic person and such aggregate shareholding is the largest proportion thereof.



Educations : Master of Business Administration, Thammasat University.
 Bachelor of Engineering, Chulalongkorn University
IOD/others : Director Accreditation Program (DAP), Class 97/2012
First appointment as director : 22 January 2016
Being a director of the Company : 10 years since the first appointment
Position : Director (Authorized Director) / Chairman of the Board of Executives /
 Member of the Risk Management Committee / Chief Executive Officer

Work experience and director/executive positions in other organizations

Other listed companies in the Stock Exchange of Thailand: - None -

Position in other non-listed companies or organizations: 7 organizations

2023 – Present	Director
	Truth Maritime Services Company Limited (TMS)
2023 – Present	Director
	TNS Logistics and Agency Company Limited (TNS)
2023 – Present	Director
	Protea Investments Group Limited
2023 – Present	Director
	Phurich Marine Company Limited (PM)
2020 – Present	Director
	Majestic Shipping Company Limited
2011 – Present	Director
	Nathalin Shipping Pte. Ltd.

2023 – Present Director
Radiant Offshore Inc.

Last 5 Years Working Experiences:

2012 – 2025 Director
Nathalin Company Limited

2013 – 2024 Director
Sea Oil Public Company Limited

2016 – 2021 Director
Winchai Company Limited

Specialist / Skill: Expertise in transportation and logistics, petrochemicals and chemicals, risk management, finance and accounting, engineering, business administration, and corporate marketing.

Other business that may cause a conflict of the interest or business competitive to the Company: None

Criminal record in the past 10 years: None

Family Relationship among Directors and Executives: None

Meeting attendance in 2025

The Annual General Meeting: 1/1 times

Board of Executives Meeting: 12/12 times

Board of Directors Meeting: 12/12 times

Risk Management Committee Meeting: 5/5 times

The Definition of Independent Director

The Company's independent directors shall have all the qualifications stipulated by the Notification of the Capital Market Supervisory Board, the Stock Exchange of Thailand and other relevant notifications, with details as follows:

1. Holding no more than 1% of total voting shares of the Company, parent company, subsidiaries, associated companies, major shareholder or controlling persons of the Company, including shares held by the connected persons of such independent director;
2. Not being or having been an executive director, employee, staff, advisor earning regular monthly salary or the controlling person of the Company, its parent company, subsidiary, associate company, same-level subsidiary, major shareholder or controlling person, unless the foregoing status has ended for at least two years prior to the date of appointment as independent director. In this regard, such prohibited characteristics shall exclude the case where an independent director used to be a government official or advisor of a governmental agency, which is a major shareholder or the controlling person of the Company;
3. Not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child, other directors, executives, major shareholders, controlling person or person to be nominated as director, executive or controlling person of the Company or its subsidiary;
4. Not having or having had a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person in a manner that may interfere with independent discretion, which includes not being or having been a significant shareholder or the controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, unless such foregoing relationships have ended for at least two years prior to the date of appointment as independent director;

The business relationship under Paragraph 1 shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or the counterparty being subject to indebtedness payable to the other party in an amount starting from three percent of the net tangible assets of the applicant or from twenty million baht or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Execution of Related Party Transactions, *mutatis mutandis*. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of one year to the date of establishing the business relationship with the related person;

5. Not being or having been an auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of the audit firm which employs the auditor of the Company, its parent company, subsidiary, associate company, major

shareholder, or controlling person, unless the foregoing relationship has ended for not less than two years prior to the date of appointment as independent director;

6. Not being or having been a provider of professional services, which includes serving as a legal advisor or financial advisor being paid with a service fee of more than two million baht per year by the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of such provider of professional services, unless the foregoing relationship has ended for not less than two years prior to the date of appointment as independent director;
7. Not being a director who is appointed as the representative of directors of the Company, major shareholder, or shareholder who is a connected person of a major shareholder;
8. Not undertaking any business of the same nature and in significant competition with the business of the Company or its subsidiary, or not being a significant partner in a partnership, or an executive director, employee, staff, advisor earning regular monthly salary, or holding more than one percent of the voting shares of another company that undertakes a business of the same nature and in significant competition with the business of the applicant or its subsidiary;
9. Not having any other characteristics that cause the inability to express independent opinions on the business operation of the Company.

After being appointed as an independent director with the characteristics in accordance with item 1 to 9, the independent director may be assigned by the board of directors to make a decision on the business operation of the Company, its parent company, subsidiary, associate company, same-level subsidiary, major shareholder or controlling person in the form of collective decision.

In the case where the person appointed by the Company as an independent director has or used to have a business relationship or provision of professional services at a value exceeding the specified amount under item 4 or 6 of Paragraph 1, the Company shall be granted an exemption from such prohibition of having or having had a business relationship or provision of professional services at such excessive value, provided that the Company has obtained an opinion of the board of directors indicating that after a consideration in accordance with the principle in Section 89/7, the appointment of such person does not affect the performance of duties and the giving of independent opinions, and that the following information has also been disclosed in the notice calling the shareholders' meeting under the agenda for the appointment of independent directors:

- (a) the nature of the business relationship or professional services that deems such person to have characteristics not in compliance with the specified regulations;
- (b) the reason and necessity for keeping or appointing such person as an independent director;
- (c) the opinion of the board of directors of the Company concerning the proposal to appoint such person as an independent director.

Enclosure 4

Profiles of the auditors for the year 2026

Profiles of the auditors for the year 2026

Name : Ms. Marisa Tharathornbunpakul

Certified Public Accountant No. : 5752

Audit Firm : KPMG Phoomchai Audit Co., Ltd.

Position : Partner, Auditor

Education : Master of Business Administration, Thammasat University
Bachelor of Accounting, Assumption University

Qualifications : Qualified Public Accountant of the Federation of Accounting Professions of Thailand
Auditor of the Office of the Securities and Exchange Commission (SEC)

Years to certify the Company's financial statements : 3 years (2023-2025)



Working experiences:

- Has worked at KPMG Phoomchai Audit Co., Ltd. more than 25 years, having responsibilities as follows:
 - Providing audit services to international and domestic companies under the Thai Financial Reporting Standards (TFRS) and the International Financial Reporting Standards (IFRS), covering a broad range of sectors, including telecommunications, technology and software, transportation manufacturing, communication and advertisement, sales and service online, energy and other services.
 - Working with various listed companies, as well as listed companies on the Stock Exchange of Thailand.

Other interests, besides of audit service to the Company, its subsidiaries, executives, major shareholder, related parties of such person, or any legal entities that are in conflict, may affect the ability of the external auditors to perform independently: -None-

Profiles of the auditors for the year 2026

Name : Ms. Nawarat Nitikeatipong

Certified Public Accountant No. : 7789

Audit Firm : KPMG Phoomchai Audit Co., Ltd.

Position : Partner, Auditor

Education : Master of Business Administration, National Institute of Development Administration

Bachelor of Accounting, Chulalongkorn University

Qualifications : Certified Public Accountant of the Federation of Accounting Professions of Thailand

Auditor of the Office of the Securities and Exchange Commission (SEC)



Years to certify the Company's : -


financial statements

Working experiences:

- Has worked at KPMG Phoomchai Audit Co., Ltd. more than 20 years, having responsibilities as follows:
 - Providing audit services to international and domestic companies under the Thai Financial Reporting Standards (TFRS) and the International Financial Reporting Standards (IFRS), covering a broad range of sectors, including transportation, automotive, real estate, hotels, hospitals and other service businesses.
 - Collaborate with computer system auditors with the responsible for reviewing quarterly financial statements and auditing annual financial statements, evaluate business risk assessment, and audit planning and summarize audit results.
 - Specialize in compliance, rules, laws and regulations related to audit services, as well as attending regular discussions and training sessions to develop knowledge and abilities.

Other interests, besides of audit service to the Company, its subsidiaries, executives, major shareholder, related parties of such person, or any legal entities that are in conflict, may affect the ability of the external auditors to perform independently: -None-

Profiles of the auditors for the year 2026

Name	: Mr. Piyanat Singkhorn	
Certified Public Accountant No.	: 11641	
Audit Firm	: KPMG Phoomchai Audit Co., Ltd.	
Position	: Executive director, Auditor	
Education	: Bachelor of Accounting, Kasetsart University	
Qualifications	: Certified Public Accountant of the Federation of Accounting Professions of Thailand Auditor of the Office of the Securities and Exchange Commission (SEC)	

Years to certify the Company's financial statements : -

Working experiences:

- Has worked at KPMG Phoomchai Audit Co., Ltd. more than 18 years, having responsibilities as follows:
 - Providing audit services to international and domestic companies under the Thai Financial Reporting Standards (TFRS) and the International Financial Reporting Standards (IFRS), covering a broad range of sectors, including industrial factories, retail and consumer markets.
 - Working with various listed companies, as well as listed companies on the Stock Exchange of Thailand.

Other interests, besides of audit service to the Company, its subsidiaries, executives, major shareholder, related parties of such person, or any legal entities that are in conflict, may affect the ability of the external auditors to perform independently: -None-


Enclosure 5

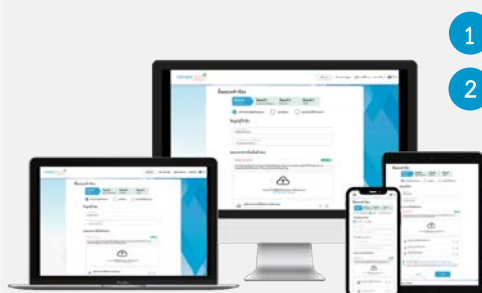
Guidelines for attending of Electronic Meeting by Inventech Connect

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://fort.inventech.co.th/PRM825754R/#/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 page
 - 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 20 April 2026 at 8:30 a.m. and shall be closed on 27 April 2026 Until the end of the meeting.
3. The electronic conference system will be available on 27 April 2026 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.


Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by April 23,2026 at 5.00 p.m.


Prima Marine Public Company Limited
 Company Secretary and Compliance Division
 6th Floor Varin Building, 80 Soi Bangna-Trad 30 Debaratna Road,
 Bangna Tai Sub-district, Bangna District, Bangkok 10260

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

 02-016-0190 Ext. 605 The system available during 18 – 23 April 2026.

 02-460-9228 The system service date 27 April 2026

 @inventechconnect

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

(Specifically excludes holidays and public holidays)



Report a problem
 @inventechconnect

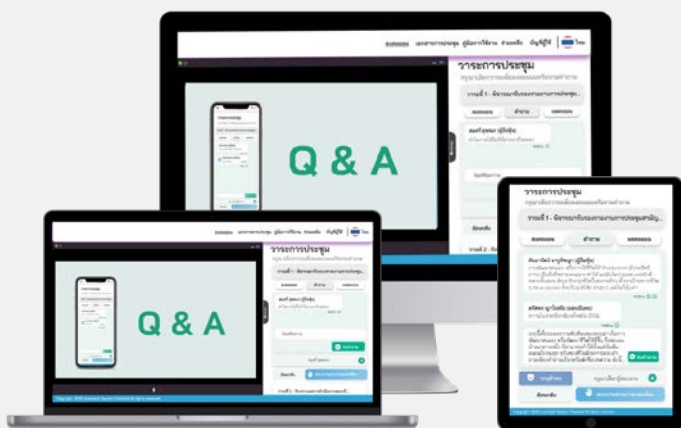
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

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



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

Step to ask questions via Inventech Connect



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

How to use Inventech Connect

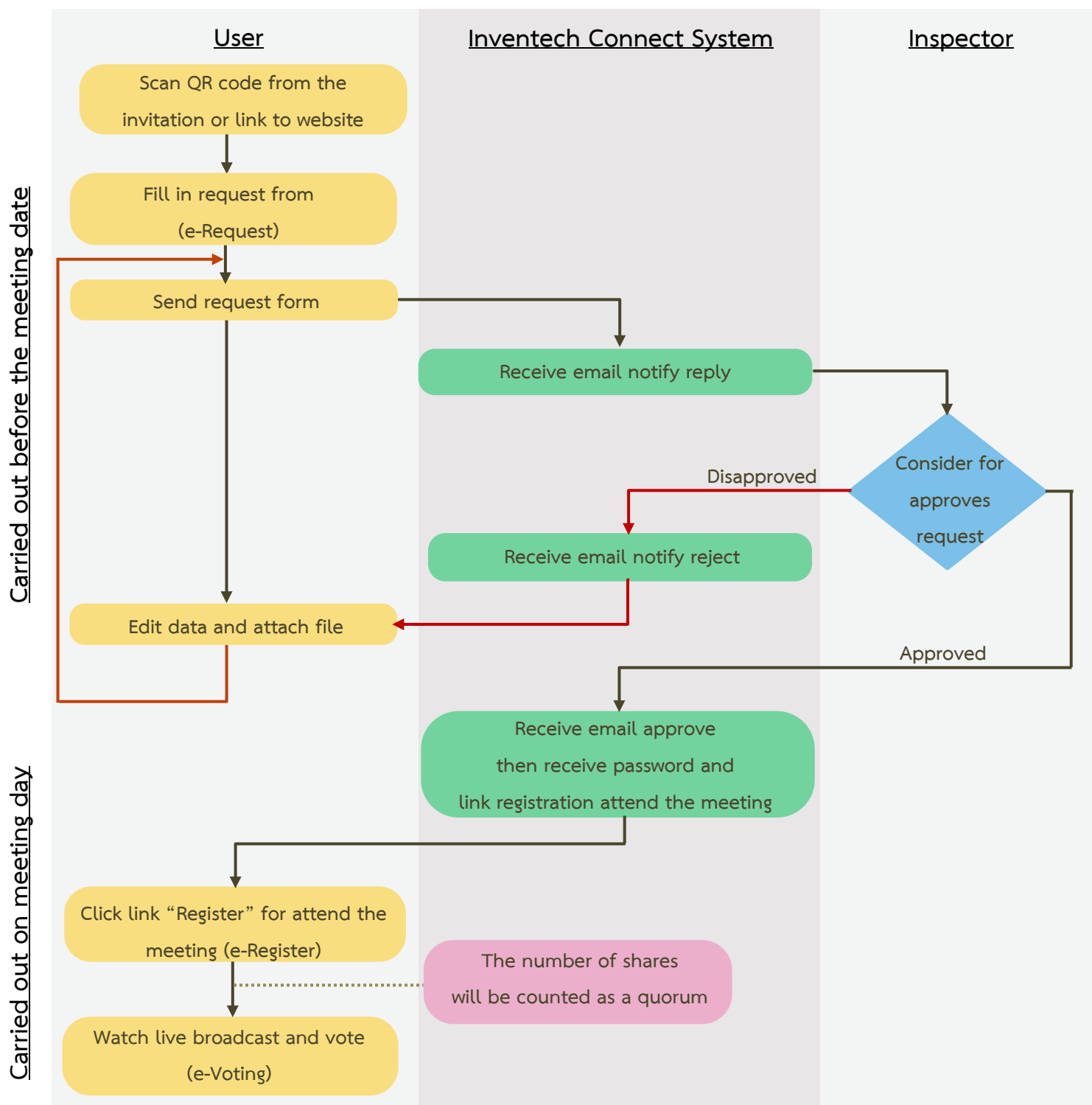


User Manual and Video of using Inventech Connect

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

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

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

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

In case Exit the meeting

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

Enclosure 6

Explanation of documents and evidence to identify Shareholders or their proxies who are eligible to attend the meeting and have the right to vote

Explanation of documents and evidence to identify Shareholders or their proxies who are eligible to attend the meeting and have the right to vote

1. Documents required for attending the meeting via electronic media (E-Meeting)

1.1 Individual

1.1.1 In case of the shareholder attending the meeting in person: Please prepare a valid document issued by the government agencies such as copy-identification card, copy-government identification card, copy-driving license card, or copy-passport (in the case of a foreigner), with certified true copy. If there has been a change of name or surname, submit supporting evidence.

1.1.2 In case of the shareholders appointing a proxy: Please prepare the following documents.

- Any Proxy Form (either Form A or Form B) duly filled in and signed by the grantor and the proxy with the stamp duty affixed.

- Copy of documents issued by the government agencies of the grantor i.e., identification card, government identification card, driving license card, or passport (in the case of a foreigner) of the grantor, with certified true copy by the grantor.

- Copy of documents issued by the government agencies of the proxy i.e., identification card, government identification card, driving license card, or passport (in the case of a foreigner), with certified true copy by the proxy.

1.2 Juristic person

1.2.1 In case of the authorized representative (director) of the shareholder attending the meeting in person: Please prepare the following documents

- Any Proxy Form (either Form A or Form B) duly filled in and signed by the grantor and the proxy, with the stamp duty affixed.

- Copy of the affidavit of juristic shareholder with certified true copy by authorized representative, whereas such affidavit state that authorized representative who certified true copy and signed on the proxy form is authorized to act on behalf of such juristic shareholder and affix the company's seal (if any).

- Copy of documents issued by the government agencies of the authorized representative i.e identification card, government identification card, driving license card, or passport (in the case of a foreigner), with certified true copy by such authorized representative.

- Notification of Meetings Form (Enclosure 12)

1.2.2 In case of the shareholder appointing a proxy to attend the meeting: Please prepare the following documents

- Any Proxy Form (either Form A or Form B) duly filled in and signed by the authorized representative (grantor) and the proxy, with the stamp duty affixed.

- Copy of the affidavit of the juristic shareholder with certified true copy by authorized representative, whereas such affidavit state that authorized representative who certified true copy and signed on the proxy form is authorized to act on behalf of such juristic shareholder and affix the company's seal (if any).

- Copy of documents issued by the government agencies of the grantor's authorized representative i.e., identification card, government identification card, driving license card, or passport (in the case of a foreigner), with certified true copy by such authorized representative.

- Copy of documents issued by the government agencies of the proxy i.e., identification card, government identification card, driving license card, or passport (in the case of a foreigner), with certified true copy by the proxy.

1.2.3 In case of the shareholder, who is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper, appoints a proxy by using Proxy Form C: Please prepare the following documents.

(1) Documents from the custodian

- Proxy Form C, which is duly filled in, and signed by the authorized representative of the custodian, who is the grantor and the proxy, with the stamp duty affixed.

- Document confirming that the person who has signed the proxy form is permitted to operate the custodian's business.

- Copy of the affidavit of the custodian with certified true copy by the authorized representative of the custodian, whereas such affidavit state that such authorized representative of the custodian, who signs the proxy form as the grantor, is authorized to act on behalf of the custodian.

- Copy of valid identification card, government identification card, driving license card, or passport (in case of a foreigner) of the authorized representative of the custodian, with certified true copy by such authorized representative.

(2) Documents from the shareholder who is a foreign investor

- Power of attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf.

- Copy of the affidavit of the shareholder with certified true copy by the authorized representative, whereas such affidavit state that such authorized representative, who signed in the proxy form is authorized to act on behalf such juristic shareholder.

- Copy of valid identification card, government identification card, driving license card, or passport (in the case of a foreigner) of the authorized representative with certified true copy by such authorized representative.

(3) Documents from the proxy

Valid identification card, government identification card, driving license, or passport (in the case of a foreigner) of the proxy.

2. Appointment of proxy

The Department of Business Development, the Ministry of Commerce issued an announcement.

Re: Prescription of a Proxy Form (No. 5) B.E. 2550; the Company, therefore, has prepared 3 proxy forms as shown in the Enclosure 11 Proxy Form for shareholders who cannot attend the Meeting and a proxy may be appointed to the other person or any independent director. The proxy forms are as follows:

Proxy Form A (General Appointment)

Proxy Form B (Specific Voting Appointment)

Proxy Form C (Only foreign shareholders as registered in the registration book who have custodian in Thailand)

In the event that shareholder wishes more Proxy Forms, please download from the Company's website at <https://www.primamarine.co.th/en/investor-relations/downloads/shareholders-meeting>.

Shareholder who unable to attend the Meeting may appoint a person as your proxy according to the following procedures:

- 1) Complete only one of above proxy forms as follows:
 - 1.1 General Shareholder shall select one of either Form A or Form B.
 - 1.2 Shareholders listed in the share register book as Foreign Investors (who appointed the Custodian in Thailand to supervise their shares) shall use Forms C only.
- 2) Authorize only one person as you wish, or the Company's Independent Director as shown in Enclosure 7 which has been sent to the shareholders along with this Invitation Letter, as a proxy to attend and vote at the Meeting on his/her behalf. The shareholder may not split the number of shares to many proxies for splitting votes. A shareholder shall authorize a proxy to cast the votes pursuant to the total number of shares held by such shareholder. He/She may not authorize a proxy to cast the votes less than the total number of shares held, except for the shareholder who foreign investor and appoints a custodian in Thailand as a share depository according to Proxy Form C.
- 3) Affix a 20 Baht of stamp duty, cross out and specify the date of such proxy form for accuracy and validity

- 4) The documents are required for submitting a request to attend the E-Meeting form via e-Request system. The submission procedure is described in *Enclosure 5 Guidelines for attending the meeting by electronic media (E-Meeting)*. If the Shareholder authorize one of the Company's independent directors to attend and vote on his or her behalf, the shareholder may send the proxy form and evidence to Company Secretary and Compliance Department by postal service at Prima Marine Public Company Limited, 6th Floor Varin Building, No. 80 Soi Bang Na-Trad 30, Debaratna Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok 10260 by 23 April 2026.

3. Submission of a request to attend the E-Meeting form and registration to attend the E-Meeting

The 2026 Annual General Meeting of Shareholders will be held on Monday, 27 April 2026 at 14.00 hours, via electronic media (E-Meeting) for only one form in compliance with the Emergency Decree on Electronic Meeting, B.E.2563 (2020) and related notification. The e-Request system will be available for shareholders or proxy to submit a request form for attending the E-Meeting from 20 April 2026 at 08.30 hours until the meeting is adjourned. The shareholders or proxies will be able to login the electronic meeting system on April 27, 2026 from 12:00 hours onwards (2 hours before the opening of the meeting).

Please read the methods and procedures for attending the meeting via electronic media (E-Meeting) for shareholders and proxies as shown in *Enclosure 5 Guidelines for attending the meeting by electronic media (E-Meeting)*.

4. Criteria of Casting Votes at the Meeting

General agenda

1) Voting in each agenda shall be cast the vote via Inventech Connect system on the condition of one share shall be entitled to one vote. Shareholders shall express his/her intention only to Approve, Disapprove or Abstain the vote on each agenda item and may not split the number of shares for splitting votes, except for the shareholder who foreign investor and appoints a custodian in Thailand as a share depository according to Proxy Form C.

2) Proxy

2.1 In case of voting by proxy, the proxy shall cast the vote in accordance with intention of the shareholder specified in the proxy form. A voting does not comply with intention of the shareholder specified in the proxy form shall be invalid.

2.2 In case of the grantor have not specified the voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on his/her behalf as he/she may deem appropriate in all respects.

Election of director agenda

According to Article 16 of the Company's Articles of Association, the Meeting of shareholders shall elect directors in accordance with the rules and procedures as follows:

- 1) Each shareholder shall have the number of votes equal to one (1) share per one (1) vote.
- 2) Each shareholder may vote to either one or any persons to be the Directors. In case of voting to several persons, the shareholder shall not share this vote to any person in any number.
- 3) The candidates receiving the highest number of votes in descending order are elected, until all vacancies are filled. If there are more candidates with equal votes than there are vacancies, the Chairman has a casting vote.

5. Counting and announcement of the voting results


Chairman of the Meeting or the Company's staff shall explain the counting vote procedure before commencement of the Meeting. The Company's officer shall count the votes on each agenda from the vote cast by shareholders or proxies via Inventech Connect system. The Chairman or the Company's officer shall announce the voting results on each agenda to the meeting for acknowledgment. The number of shareholders may be not equal in each agenda because some shareholders login to attend the meeting later or leave before the meeting will be closed.

In order to make the vote counting transparent and correct according to the laws and the Company's Articles of Association, the Company will appoint an independent legal advisor from external organization as inspector, to monitor the vote at the meeting.

Enclosure 7

Profile of Independent Director nominated by the Company to act as shareholder proxies

Profile of Independent Director nominated by the Company to act as shareholder proxies

Name	: Mr. Somchai Kuvijitsuwan	
Position	: Independent Director / Member of the Audit Committee / the Chairman of Corporate Governance, and Sustainable Development	
Age	: 75 years	
Address	: 16/156 Soi Ratchadaphisek 36, Ratchadaphisek Rd., Chan Kasem Subdistrict Chatuchak District Bangkok 10900	
Being a director of the Company	: 9 years from the first appointment (January 22, 2016)	
Shareholding	: Owned share: None	
	: Spouse holds 800,000 shares (0.032% of total issued shares)	
Conflict of interest differ from other directors	: None	
Conflict of interest in the proposed agenda.	: None	

Enclosure 8

The Company's Articles of Association relating to shareholder meeting

The Company's Articles of Association relating to shareholder meeting

Chapter 5

Board of Directors

Article 16. The shareholders' meeting shall elect the Directors under the following terms and conditions.

- (1) Each shareholder shall have the number of votes equal to one (1) share one (1) vote.
- (2) Each shareholder may vote to either one or any persons to be the Directors. In case of voting to several persons, the shareholder shall not allot his votes to any person in any number.
- (3) The candidates receiving the highest number of votes in descending order are elected, until all vacancies are filled. If there are more candidates with equal votes than there are vacancies, the Chairman has a casting vote.

Article 17. At every Annual General Meeting of Shareholders, one-third (1/3) of the Directors shall vacate in proportion. If the number of Directors is not a multiple of three, the number of Directors closest to the one-third (1/3) shall vacate office.

The Director who vacates office may be re-elected.

The Directors vacating office in the first and second years after the Company's registration shall be selected by drawing lots. In the subsequent years, the Director who has held office for the longest time shall vacate office.

Article 22. The Directors shall have the rights to receive remuneration from the Company in forms of reward, meeting allowance, pension, bonus, or other fringe benefits which the shareholders' meeting considers and passes the resolution by a vote of not less than two-thirds (2/3) of all shares held by the shareholders attending the meeting. The remuneration of the Directors may be determined specifically or from time to time or to be in full force and effect until the meeting of shareholders passes any changed resolution. In addition, the Directors shall have the rights to receive allowances and welfares according to the Company's regulations.

Chapter 6

Shareholders' Meeting

Article 31. The Board of Directors shall hold the Annual Ordinary Meeting of Shareholders within four (4) months from the end of the accounting period of the Company.

All other shareholders' meetings further than that in the first paragraph are called extraordinary meeting. The Board of Directors may summon an extraordinary meeting of shareholders at any time deemed appropriate.

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 of the request in writing from the shareholders is received.

In case the Board of Directors fails to arrange for the meeting within such period under the third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under the third paragraph. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under the fourth paragraph, the number of the shareholders presented does not constitute quorum as prescribed by Article 33, the shareholders under the fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

Article 32. To summon the shareholders' meeting, the Board of Directors shall provide notice containing place, date, time, meeting agenda and matters to be submitted to the meeting with proper details. The Board of Directors shall state clearly whether such matter is submitted for acknowledgement, approval, or consideration, as the case may be, and shall include its opinions on such matters. Such notice shall be sent to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting. Furthermore, such notice shall also be published in newspaper for three (3) consecutive days at least three (3) days prior to the date of the meeting.

The Meeting of Shareholder can be held through electronic media which shall comply with the provisions, procedure and methods as required by related laws.

The electronic meeting under the second paragraph shall be conducted in accordance with the criteria, methods and standards for electronic meeting security as specified by law.

Therefore, the place of meeting shall be held in the province where the Company's Head Office is located, or nearby provinces stipulated by the Board of Directors.

Article 33. In the shareholders' meeting, not less than twentyfive (25) shareholders in persons or by proxies (if any) or not less than one-half (1/2) of the total number of the shareholders holding not less than one-third (1/3) of the total number of the shares sold shall be present to form a quorum.

If, after an hour (1) from the time appointed for any shareholders' meeting, if the quorum is not formed due to the number of the shareholders attending the meeting as stipulated in the first paragraph, the meeting which is summoned upon the request of shareholders shall be dissolved. If such meeting is not summoned upon the request of shareholders, another meeting shall be summoned, and a notice of such meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At such meeting, the quorum for the next meeting is not required.

Article 34. The Chairman of the Board shall preside as the Chairman of the shareholders' meeting. In case that the Chairman of the Board is absent or unable to perform his duties, the Vice Chairman shall preside as the Chairman at such meeting. If there is no the Vice Chairman or he is unable to perform his duties, the shareholders attending the meeting shall elect one of the shareholders to be the Chairman of the meeting.

Article 35. To vote in the shareholders' meeting, each shareholder shall have one vote per share. A shareholder having an interest in a given matter has no right to vote on such matter, except for the director's election. In the shareholders' meeting, the resolution or business approval shall be passed by the votes as follows;

- (1) For normal case, a majority of shareholders attending the meeting and having rights to vote is required. In case of equal vote, the Chairman of the meeting shall have one more vote for a casting vote.
- (2) For the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having rights to vote is required;
 - (a) Sale or transfer of the whole or significant parts of the Company's business to other persons;
 - (b) Purchase or acceptance of transfer of the business of other private companies or public companies;
 - (c) Execution, amendment, or termination of contracts on to leasing out of the whole or significant parts of the Company's business, assignment to other persons to manage the Company's business, or business merger with other persons with an objective on profit and loss sharing;
 - (d) Amending the Memorandum of Association or the Articles of Association of the Company;
 - (e) Increase or decrease of capital;
 - (f) Cease of the Company;
 - (g) Issuance of debentures; and
 - (h) Merger of the Company's business with other companies.

Article 36. The businesses which the Annual General Meeting of Shareholders shall be summoned are as the following:

- (1) Considering and Acknowledging the Board of Directors' report on the last year performance;
- (2) Considering the financial statement and the comprehensive income statement;
- (3) Considering allocation of profits and dividend payment;
- (4) Considering electing new Directors to replace Directors retired by rotation;
- (5) Considering determining remunerations of the Directors;
- (6) Considering appointing auditors and determine audit fees; and Other businesses.
- (7) Considering other business

Chapter 7

Accounting, Finance and Auditing

Article 38. The Board of Directors shall make and keep the accounting book, and auditing as stipulated in relevant laws. The Board of Directors shall make the financial statement and the statement of comprehensive income, at least once within a twelve-month (12) period which is the Company's accounting period.

Article 39. The Board of Directors shall prepare the financial statement and the statement of comprehensive income at the end of its accounting period; and shall propose to the Annual General Meeting of Shareholders for consideration and approval. The Board of Directors shall have the auditor to audit such balance sheets and statement of comprehensive income prior to proposing to the shareholders' meeting.

Article 40. The Board of Directors shall send to the shareholders the following documents, together with notice of the Annual General Meeting of Shareholders;

- (1) The copy of the financial statement and the statement of comprehensive income audited by the auditor, together with the auditor's report; and
- (2) Annual report of the Board of Directors, together with supporting documents.

Article 41. The Directors, officers, employees or other persons acting in any position of the Company are not entitled to be elected to be the Company's auditor.

Chapter 8

Dividend and Provision

Article 44. It is prohibited to pay dividend by other money further than profits. If the company shows accumulated loss in performance, there shall not be any dividend payment until the performance of the company shows profit.

The dividend shall be divided equally by the number of shares. Except in case that the Company issues preferred stocks and determine preferred stocks' dividend different from ordinary shares' dividend, specified dividend shall be allocated. The dividend payment shall be approved by the shareholders' meeting.

The Board of Directors may pay interim dividend to the shareholders from time to time if the company has sufficient profits to do so. After paying interim dividend, such interim dividend shall be reported to the next shareholders' meeting.

The dividend payment shall be done within one (1) month after a date of the shareholders' meeting or the meeting of the Board of Directors, as a case may be. Accordingly, notice shall be sent to the shareholders and the dividend payment notice shall be published in newspapers for three (3) consecutive days as well.

Article 45. The Company shall allocate annual net profits as legal reserve not less than five (5) percent of annual net profits net of accumulated loss (if any) until it is not less than ten (10) percent of the registered capital.

Enclosure 9

Privacy Notice For the 2026 Annual General Meeting of Shareholders

Privacy Notice For the 2025 Annual General Meeting of Shareholders

The Company realizes the importance of personal data of shareholders and/or proxy holders. Therefore, the Company would like to inform you about our compliance with the Personal Data Protection Act B.E. 2562. In case that any shareholders appoint a proxy to attend the meeting on his/her behalf, the proxy holder shall also be informed of these practices.

1. Personal Data Processing

The Company has to collect the personal data of shareholders to organize the meeting of shareholders. The collection of personal data is i.e. name, surname, address, telephone number, facsimile number, identification number, tax identification number, shareholder registration number, number of shares, bank account number, photo, video, audio, and information related to the use of electronic systems such as email, IP Address, electronic traffic data.

For the sole purpose of identification, we may request copy(ies) of your personal identification data such as identification card, government identification card, driving license card, passport, or other document which may contain Sensitive Personal Data such as religion. Therefore, we kindly request you to delete or redact such Sensitive Personal Data. Otherwise, you authorize us to redact such Sensitive Personal Data and the relevant personal identification document shall be in full force and effect. If we are unable to redact such Sensitive Personal Data due to restrictions, we reaffirm that the sole purpose hereof is the verification of your personal identity and that we have no intention to collect and use such Sensitive Personal Data.

2. Sources of Personal Data

The Company may directly collect personal data from you via email, postal, phone and fax via register system through web browser or QR code. By this action the data will be retrieved by Inventech System (Thailand) Co., Ltd.'s system and through Thailand Securities Depository Co., Ltd. as the securities registrar of the Company as of the record date, asset management companies, or any other third parties delegated by you. By this action the data will be retrieved by email, postal, phone and fax.

3. Purposes of Personal Data Processing

The Company will collect and use the personal data of shareholders to call, conduct, and proceed the meeting of shareholders, which includes identifications of shareholders, delivery of related documents, and other processing to fulfill the resolution of the meeting and the law. Furthermore, this is to comply with law, notice and regulations from other government agencies with legal authority as stated in Public Limited Companies Act, B.E. 2535 and other related laws.

The Company will collect and use the personal data of shareholders to record the meeting minutes and as proved of attendance in the meeting of shareholders. Furthermore, this is for further processing related to legitimate interest of the Company and other persons, which could be expected reasonably by shareholders.

The Company will process and keep the record of images and videos of meeting of shareholders to insert in minutes of meeting and for public relations via electronic and publications. The record of image and videos of the meeting of shareholder may include the images and names of the shareholders to achieve purposes of the meeting of shareholders.

4. Retention of Personal Data

The Company will retain your Personal Data only for the duration necessary for the purposes specified in Clause 3. under appropriate and strict security measures.

In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards such as the longest legal prescription of 10 years.

5. Data Subjects' Rights

As the owner of Personal Data ("Data Subject"), you have the rights as stipulated in the Personal Data Protection Act B.E 2562 i.e. right to withdraw the consent, right to access obtain a copy of your Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data, right of complaint, right to dissent to the processing or disclosing of your Personal Data.

6. Disclosure of Personal Data to Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company in connection with the purposes in Clause 3. such as technology service provider, consultant, regulators, or government agencies or by the order of regulatory officials. The Company may also have to disclose your Personal Data to the public if it is required by law or by good corporate governance principles, such as in the Minutes of Annual General Meeting of Shareholders.

7. Data Protection Measure

The Company has the proper data protection measures for your personal data, including management protective measure, technical protective measure, and physical protective measure with regard to the accessibility and controllability of personal data in order that the data remains secret, accurate, complete, and being ready for use and that the data shall not be loss, accessible, useable,

changeable, amendable, or disclosable by others without the authority or unlawfully in accordance with the applicable laws.

8. Contact us

If you have any enquiries or questions on the Personal Data Protection for the 2026 Annual General Meeting of Shareholders can be addressed to the following:

- E-mail: Comsec_Pr@primamarine.co.th
- Tel.: 0 2016 6596
- Fax: 0 2016 0199
- Postal: Company Secretary and Compliance Division, 6th Floor Varin Building, No. 80 Soi Bang Na-Trad 30, Debaratna Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok 10260

Controller

Prima Marine Public Company Limited

No. 80 Soi Bang Na-Trad 30, Debaratna Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok 10260

Tel.: 0 2016 6596

Fax: 0 2016 0199

Enclosure 10

Instructions for using the QR Code to download files

Instructions for using the QR Code to download files

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on the screen. Click on the notification to access the invitation and supporting documents relating to the meeting.

Remark: In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook, or Line.

For Android System

1. Open Line application.
2. Choose "Add friend".
3. Choose "QR Code".
4. Focus the mobile camera to QR Code and scan to access the invitation and supporting documents relating to the meeting.

Remark: The QR Code can also be scanned with other applications such as QR CODE READER or Facebook.

Enclosure 11

Proxy Form

ติดอากรแสตมป์

20 บาท

Duty Stamp

Baht 20

หนังสือมอบฉันทะ (แบบ ก.)

Proxy (Form A.)

เขียนที่.....

Written at

วันที่..... เดือน..... พ.ศ.....

Date Month Year

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

อยู่บ้านเลขที่.....
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ปริมา มารีน จำกัด (มหาชน) ("บริษัท")
being a shareholder of Prima Marine Public Company Limited (the "Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total amount of shares and have the right to vote equal to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint

(1) ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่.....
Name age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet
จังหวัด..... รหัสไปรษณีย์..... หรือ
Province Postal Code or

(2) ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่.....
Name age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet
จังหวัด..... รหัสไปรษณีย์..... หรือ
Province Postal Code or

(3) ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่.....
Name age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet
จังหวัด..... รหัสไปรษณีย์..... หรือ
Province Postal Code or

(4) นายสมชาย คูวิจิตรสุวรรณ ตำแหน่งกรรมการอิสระ อายุ 75 ปี 16/156 ซอยรัชดาภิเษก 36 ถนนรัชดาภิเษก แขวงจันทระเกษม เขตจตุจักร กรุงเทพมหานคร 10900

Mr. Somchai Kuvijitsuwan, Independent Director, Age 75 years old, Residing at 16/156 Soi Ratchadaphisek 36, Ratchadaphisek Rd., Chan Kasem Subdistrict Chatuchak District Bangkok 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และประกาศที่เกี่ยวข้อง หรือที่จะเปลี่ยนแปลงในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of shareholders on Monday, 27 April 2026 at 14.00 hours via electronic media (E-Meeting) in compliance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and related notifications or such other date, time and place as the meeting may be adjourned

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed ผู้มอบฉันทะ/Grantor

(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

Enclosure 11

Proxy Form



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

เขียนที่.....
Written at
วันที่..... เดือน..... พ.ศ.....
Date Month Year

(1) ข้าพเจ้า สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....
Address

(2) เป็นผู้ถือหุ้นของ บริษัท พรินา มารีน จำกัด (มหาชน) (“บริษัท”)
being a shareholder of Prima Marine Public Company Limited (the “Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวมหุ้น และออกเสียงลงคะแนนได้เท่ากับเสียง ดังนี้
holding the total amount of shares and have the right to vote equal to votes as follows:
 หุ้นสามัญหุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง
ordinary share shares and have the right to vote equal to votes
 หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint
 (1) ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing at
ถนน..... ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or
 (2) ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing at
ถนน..... ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or
 (3) ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing at
ถนน..... ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or

(4) นายสมชาย คุวิจิตรสุวรรณ ตำแหน่งกรรมการอิสระ อายุ 75 ปี 16/156 ซอยรัชดาภิเษก 36 ถนนรัชดาภิเษก แขวงจันทระเกษม เขตจตุจักร กรุงเทพมหานคร 10900
Mr. Somchai Kuvijitsuwan, Independent Director, Age 75 years old 16/156 Soi Ratchadaphisek 36, Ratchadaphisek Rd., Chan Kasem Subdistrict Chatuchak District Bangkok 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และประกาศที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of shareholders on Monday, 27 April 2026 at 14.00 hours via electronic media (E-Meeting) in compliance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and related notifications or such other date, time and place as the meeting may be adjourned

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

ระเบียบวาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ซึ่งประชุมเมื่อวันที่ 25 เมษายน 2568

Agenda Item 1 To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025.

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

ระเบียบวาระที่ 2 รับทราบรายงานเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda Item 2 To acknowledge the Company's operating results for the year 2025.

ระเบียบวาระที่ 3 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda Item 3 To consider and approve the Company's Financial Statements for the year ended 31 December 2025.

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

ระเบียบวาระที่ 4 พิจารณานุมัติการจัดสรรกำไรสุทธิและจ่ายเงินปันผล ประจำปี 2568

Agenda Item 4 To consider and approve the allocation of net profit and dividend payment for the year 2025.

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

ระเบียบวาระที่ 5 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ ประจำปี 2569

Agenda Item 5 To consider and approve the election of directors to replace those who retire by rotation in 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

การแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้

The appointment of certain directors as follows:

1. นายบวร วงศ์สินอุดม – กรรมการอิสระ (Mr. Bowon Vongsinudom - Independent Director)

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

2. นายชายน้อย เผื่อนโกสุม – กรรมการอิสระ (Mr. Chainoi Puankosoom - Independent Director)

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

3. นายพร้อมพงษ์ ชัยศรีสวัสดิ์สุข – กรรมการ (Mr. Prompong Chaisrisawatsuk - Director)

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ระเบียบวาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัทและกรรมการชุดย่อย ประจำปี 2569
Agenda Item 6 To consider and approve the remuneration of the Board of Directors and subcommittee for the year 2026.

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

ระเบียบวาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569
Agenda Item 7 To consider and approve the appointment of auditors and fix audit fee for the year 2026.

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

ระเบียบวาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Agenda Item 8 Other matters, (if any)

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

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงนาม/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. ในกรณีที่มิใช่ระเบียบวาระที่ต้องพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแบบ
In case there are agenda other than the agenda specified above the additional statement can be specified by the Shareholder in the Supplemental Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ (แบบ ข.)

Supplemental Proxy (Form B.)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท ปริมา มารีน จำกัด (มหาชน)**
 The proxy is granted by a shareholder of Prima Marine Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และประกาศที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 At the 2025 Annual General Meeting of shareholders on Monday, 27 April 2026 at 14.00 hours via electronic media (E-Meeting) in compliance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and related notifications or such other date, time and place as the meeting may be adjourned.

ระเบียบวาระที่.....

Agenda Item.....

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

ระเบียบวาระที่.....

Agenda Item.....

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

ระเบียบวาระที่.....

Agenda Item.....

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

ระเบียบวาระที่..... **พิจารณาแต่งตั้งกรรมการ (ต่อ)**

Agenda Item..... **To consider and approve the appointment of directors (Continued)**

ชื่อกรรมการ (Name)

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ

Name of Director

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

Enclosure 11

Proxy Form

หนังสือมอบฉันทะ (แบบ ค.)
(สำหรับผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน
ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
Proxy (Form C.)

(For foreign shareholders who have custodian in Thailand only)

เขียนที่.....

Written at

วันที่ เดือน พ.ศ.
Date Month Year

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

อยู่บ้านเลขที่.....
Address

(2) เป็นผู้ถือหุ้นของ บริษัท พรินา มารีน จำกัด (มหาชน) ("บริษัท")
being a shareholder of Prima Marine Public Company Limited (the "Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the total amount of shares and have the right to vote equal to votes as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
preferred share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint

(1) ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing at

ถนน..... ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code or

(2) ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing at

ถนน..... ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code or

(3) ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing at

ถนน..... ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code or

(4) นายสมชาย คุวิจิตรสุวรรณ ตำแหน่งกรรมการอิสระ อายุ 75 ปี 16/156 ซอยรัชดาภิเษก 36 ถนนรัชดาภิเษก แขวงจันทระเกษม เขตจตุจักร กรุงเทพมหานคร 10900

Mr. Somchai Kuvijitsuwan, Independent Director, Age 75 years old 16/156 Soi Ratchadaphisek 36, Ratchadaphisek Rd., Chan Kasem Subdistrict Chatuchak District Bangkok 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และประกาศที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of shareholders on Monday, 27 April 2026 at 14.00 hours via electronic media (E-Meeting) in compliance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and related notifications or such other date, time and place as the meeting may be adjourned

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้ ดังนี้

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

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

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

มอบฉันทะบางส่วน คือ

Grant partial shares of

หุ้นสามัญ หุ้น มีสิทธิออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ หุ้น มีสิทธิออกเสียงลงคะแนนได้เท่ากับ เสียง
preferred share shares and have the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง
Total voting rights votes

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

ระเบียบวาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ซึ่งประชุมเมื่อวันที่ 25 เมษายน 2568

Agenda Item 1 To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025.

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

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

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove จดออกเสียง / Abstain

ระเบียบวาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda Item 2 To acknowledge the Company's operating results for the year 2025.

ระเบียบวาระที่ 3 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda Item 3 To consider and approve the Company's Financial Statements for the year ended 31 December 2025.

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

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

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove จดออกเสียง / Abstain

ระเบียบวาระที่ 4 พิจารณานุมัติการจัดสรรกำไรสุทธิและจ่ายเงินปันผล ประจำปี 2568

Agenda Item 4 To consider and approve the allocation of net profit and dividend payment for the year 2025.

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

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

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove จดออกเสียง / Abstain.

ระเบียบวาระที่ 5 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ ประจำปี 2569
Agenda Item 5 To consider and approve the election of directors to replace those who retire by rotation in 2026.

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

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

การแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้

The appointment of certain directors as follows:

1. นายบวร วงศ์สินอุดม – กรรมการอิสระ (Mr. Bowon Vongsinudom - Independent Director)

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

2. นายชายน้อย เผื่อนโกสุม – กรรมการอิสระ (Mr. Chainoi Puankosoom - Independent Director)

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

3. นายพร้อมพงษ์ ชัยศรีสวัสดิ์สุข – กรรมการ (Mr. Prompong Chaisrisawatsuk - Director)

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ระเบียบวาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัทและกรรมการชุดย่อย ประจำปี 2569
Agenda Item 6 To consider and approve the remuneration of the Board of Directors and subcommittee for the year 2026.

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

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

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ระเบียบวาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569
Agenda Item 7 To consider and approve the appointment of auditors and fix audit fee for the year 2026.

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

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

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ระเบียบวาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Agenda Item 8 Other matters, (if any)

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

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

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

(6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่ากรลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงนาม/Signed ผู้มอบอำนาจ/Grantor
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

หมายเหตุ

- หนังสือมอบอำนาจแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
The Proxy Form C. only use for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบอำนาจ คือ
Documents and evidence to be enclosed with the proxy form are:
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน
Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจได้รับอนุญาตประกอบธุรกิจคัสโตเดียน
Letter of certification to certify that the Proxy Form have a permit to act as a custodian.
- ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
- ในกรณีที่มิใช่ระเบียบวาระที่จะต้องพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ค. ตามแบบ
In case there are agenda other than the agenda specified above the additional statement can be specified by the Shareholder in the Supplemental Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ (แบบ ค.)
Supplemental Proxy (Form C.)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พรินา มารีน จำกัด (มหาชน)
 The proxy is granted by a shareholder of Prima Marine Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 27 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และประกาศที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of shareholders on Monday, 27 April 2026 at 14.00 hours via electronic media (E-Meeting) in compliance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and related notifications or such other date, time and place as the meeting may be adjourned.

ระเบียบวาระที่.....

Agenda Item.....

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

ระเบียบวาระที่.....

Agenda Item.....

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

ระเบียบวาระที่.....

Agenda Item.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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ระเบียบวาระที่..... **พิจารณาแต่งตั้งกรรมการ (ต่อ)**





Agenda Item..... **To consider and approve the appointment of directors (Continued)**

ชื่อกรรมการ (Name)

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ (Name)

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

The channels to receive documents and meeting details.	
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<p>Scan QR Code</p> <p>To request a printed copy of Proxy</p> 	<p>Scan QR Code</p> <p>To send the question prior to the Shareholders' meeting</p> 

Company Secretary Contact:

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 Prima Marine Public Company Limited
 No. 80 Soi Bang Na-Trad 30, Debaratna Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok
 10260

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PUBLIC COMPANY LIMITED

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