



THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

On Tuesday, 23 April 2024, Times 02.00 PM.

The Meeting of Physical

REGISTRATION WILL BE OPEN ON 01.00 PM.

NOTES No distribution of souvenirs.

ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED

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26 March 2024

Subject : Invitation to the 2024 Annual General Meeting of Shareholders

To : Shareholders

Attachments:

- (1) Form 56-1 One Report of 2023 / Annual Report of 2023 in the QR Code form.
- (2) Profiles of the nominated candidates to be directors in replacement of the retired directors.
- (3) Profile of auditors for the year 2024.
- (4) Details of amendments to the Company regulations and details of amendment objectives.
- (5) The Company's articles of association regarding the Shareholders Meeting and voting Methods.
- (6) Definition and qualifications of independent directors.
- (7) Profiles of the independent directors to be the proxy for shareholders.
- (8) Proxy Form A. Form B. and Form C.
- (9) Guideline for the registration, the appointment of proxy, documents and evidences required for attendants to present on the date of the meeting.
- (10) Form for submission of questions in advance of the 2024 Annual General Meeting of Shareholders.
- (11) Form to request Form 56-1 One Report / Annual Report.
- (12) Map of the meeting venue.
- (13) Personal data protection statement (PDPA).

Pursuant to the resolution of the Board of Directors of Itthirit Nice Corporation Public Company Limited, the shareholders are invited to attend the 2024 Annual General Meeting of Shareholders on Tuesday 23 April 2024 at 02.00 p.m. at Maneewan meeting room, Itthirit Nice Corporation Public Company Limited, No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon, Samut Sakhon 74000.

With regard to the determination of agenda items to be discussed at the 2024 Annual General Meeting of Shareholders, the Company had announced on the Company's website since 26 March 2024 onward, inviting the shareholders propose the agenda items to be discussed and the names of persons to be elected as the Company's directors from 3 October 2023 to 31 December 2023. At the lapse of deadline, neither agenda items nor the names of persons were proposed to the Company. Therefore, the Company would like to notify the shareholders of the agenda items determined under the resolution of the Board of Directors, as follows.

Agenda 1. To acknowledge the Company's operating results for the year 2023 and its business plan in the future.

Objectives and Rationale : The Company prepared a report on the Company's operating results for 2023 which can be downloaded via QR code, as detailed in the Attachment 1. The business plan in the future will be presented on the meeting date.

The Board's Opinions : The Company deemed it appropriate to propose to the shareholders' meeting for acknowledgement of the Company's operating results for the year 2023 and the business plan in the future, which will be presented on the meeting date.

Voting Requirement : This agenda item is for acknowledgement; therefore, no voting is required.

Agenda 2 To consider and approve the Company's financial statements for the year ended 31 December 2023.

Objectives and Rationale : In accordance with Section 112 of Public Limited Companies Act, B. E. 2535 and Clause No.57 of Articles of Association, prescribing that the Company's Board of Directors shall have the balance sheet or financial statements and income statement

prepared, as of the date of the Company's end of fiscal year proposed to the shareholders in the Annual General Meeting

The Company has completed the preparation of financial statements for the year ended 31 December 2023, which have been audited and certified by a certified public accountant. Correctly as it should be in essence according to financial reporting standards, details appear in the Attachment 1. The main points can be summarized as follows.

Items	31 Dec. 2023	31 Dec. 2022
	(Baht)	
Total Assets	501,176,711	201,561,828
Total Liabilities	154,940,141	78,813,371
Total Equities	346,236,570	122,748,457
Total Revenues	440,482,941	227,888,162
Profit Before Income Taxes	28,877,965	26,655,073
Net Profit	23,199,706	21,147,914
Earnings per Share (Baht/Share)	0.09	0.13

The Board's Opinions : The Company's financial statements for the year ended 31 December 2023, have been audited and certified by certified public accountant, and the audit committee has reviewed and approved them. It is recommended to present them to the shareholders' meeting for approval of the financial statements for the year ended 31 December 2023, as proposed.

Voting Requirement : Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 3 To consider and approve the allocation of net profit as legal reserve fund and the omission of dividend payment for the operating results of 2023.

Objectives and Rationale : Public Company Limited Act, B.E.2535, Section 116 and Company Regulations Article 54 stipulates that a company must allocate at least five percent (5%) of the net profit for the year as reserves, deducting accumulated losses (if any), until the reserve capital reaches not less than ten percent (10%) of the registered capital, unless the Company's regulations or other laws require a higher reserve capital.

As the Company has a net profit from operations for the year ended 31 December 2023, amounting to Baht 23,199,706, the shareholders are requested to consider approving the allocation of net profit as legal reserve fund in accordance with the law, amounting to Baht 1,188,420 of the net profit for the year 2023, which is calculated as five percent (5%) of the net profit based on the financial statements for the year 2023.

Currently, the Company has reserve capital in accordance with the law amounting to Baht 8,300,000, which is approximately 6.14 percent of the registered capital of the Company.

Furthermore, it is proposed that at the shareholders' meeting, the consideration of the omission of dividend payment for the operating results of 2023, to reserve funds for future operations and investments according to the Company's strategy. The Company has a dividend payment policy at a rate of not less than forty percent (40%) of the net profit after tax from the specific financial statements and after deducting various reserves as required by law and as stipulated in the Company's regulations.

The Company's board of directors has considered and deemed it appropriate to present to the shareholders' meeting for approval the allocation of net profit as legal reserve fund in accordance with the law and to the omission of dividend payment for the operating results of 2023, with details as proposed above.

The Board's Opinions : It is proposed to present to the shareholders' meeting for consideration and approval the allocation of net profit as legal reserve fund in accordance with the law, amounting to Baht 1,188,420, which is calculated as five percent of the net profit

based on the financial statements for the year 2023, and to the omission of dividend payments for the operating results of 2023, with details as proposed above.

Voting Requirement : Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 4 To consider and approve the appointment of the directors to replace those retiring by rotation.

Objectives and Rationale : Public Company Limited Act, B.E.2535, Section 71 and Company Regulations Article 18 stipulate that in each annual general meeting of shareholders, one-third (1/3) of the directors must retire from their positions. If the number of directors cannot be divided into three equal parts, the closest number to one-third (1/3) should retire. Directors who retire in the first and second years after registration shall draw lots to determine who will retire. For subsequent years, the director who has served the longest shall retire. Directors who retire according to this rotation may be re-elected. In the 2024 annual general meeting of shareholders, three directors have retired as follows:

- | | | |
|----|------------------------------|---|
| 1. | Khun Tachanun Kangwantrakool | Independent Director/ Chairwoman of
Audit Committee/Chairwoman of the Risk
Management Committee |
| 2. | Khun Tirasana Sahatsapas | Independent Director/Audit Committee |
| 3. | Khun Minthita Akkrabunyapath | Director |

The Company's board of directors has thoroughly reviewed and carefully considered the qualifications of the three directors who are to retire at the 2024 annual general meeting of shareholders. It is noted that all three individuals possess knowledge, skills, experience, and expertise that are beneficial to the Company's operations and do not have disqualifying characteristics as per the Public Company Limited Act, Securities and Exchange Act B.E. 2535, and relevant announcements. Furthermore, the outgoing directors also meet the criteria to be independent directors as per the regulations of the Securities and Exchange Commission ("SEC"), and are deemed suitable to serve as company directors, providing independent and

criteria-compliant opinions. The list of directors retiring according to the rotation and being proposed for re-appointment for another term in the Attachment 2.

Furthermore, the Company has provided shareholders with the opportunity to nominate individuals for consideration and selection as advance directors from 3 October 2023 to 31 December 2023. However, there were no shareholders who nominated any other individuals for consideration as additional directors. Therefore, it is requested that the meeting approve the re-appointment of all three directors to continue serving as company directors for another term.

The Board's Opinions : It is recommended to propose the names of the directors who are to retire as per rotation for consideration and re-appointment at the shareholders' meeting to continue serving in another term.

- | | | |
|----|------------------------------|--|
| 1. | Khun Tachanun Kangwantrakool | Independent Director/ Chairwoman of
Audit Committee/ Chairwoman of the Risk
Management Committee |
| 2. | Khun Tirsan Sahatsapas | Independent Director/Audit Committee |
| 3. | Khun Minthita Akkrabunyapath | Director |

Voting Requirement : Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes (In consideration of the appointment of directors to replace those who will retire by rotation, the Company shall consider and approve on an individual basis).

Agenda 5 To consider and approve the remuneration of directors for the year 2024.

Objectives and Rationale : To be in accordance to comply with the Public Company Limited Act, Section 90, and Company Regulations Article 33, which stipulate that the remuneration of directors must be approved by the board of directors and carefully evaluated for suitability in various aspects. This evaluation includes considering the Company's performance, size of the business, ensuring appropriateness in line with the duties and responsibilities of the board of directors and subcommittees of the Company. It involves comparing the remuneration rates

of directors and subcommittees from companies in the same industry group. Therefore, the board of directors has passed a resolution to propose, at the shareholders' meeting, for approval to set the remuneration of directors for the year 2024 not exceeding of Baht 700,000, with the following details:

Meeting Allowance	2024 (to propose)	2023
Board of Directors / Committees	(Baht/Person/Time)	(Baht/Person/Time)
<u>Chairman of BOD/AGM/EGM</u>	20,000	20,000
Directors	10,000	10,000
<u>Chairman of Audit Committee</u>	15,000	15,000
Audit Committees	10,000	10,000
<u>Chairman of Risk Management Committee</u>	10,000	15,000
Risk Management Committees	5,000	10,000
<u>Chairman of Nomination and Remuneration Committee</u>	10,000	-
Nomination and Remuneration Committees	5,000	-
<u>Chairman of Corporate Governance and Sustainability Committee</u>	10,000	-
Corporate Governance and Sustainability Committees	5,000	-
Total not exceeding	700,000	500,000
Other benefits	No	

The Board's Opinions : It is proposed to shareholders at the meeting to approve an increase in the total remuneration budget to not exceed of Baht 700,000 (seven hundred thousand Baht) from the year 2023, increased of Baht 200,000 (two hundred thousand Baht). The board of directors has approved the details as proposed.

Voting Requirement : Resolution in this agenda shall be approved by no less than two-thirds (2/3) of the total votes of the shareholders attending the meeting.

Agenda 6 To consider and approve the appointment of the Company's auditors and audit fee for the year 2024.

Objectives and Rationale : To be in accordance with the Section 120 of the PLC Act and Article 59 of the Articles of Association of the Company which prescribed that the annual general meeting of shareholders must appoint the auditor(s) and determine the audit fee of the Company every year. The details appear in the attached document in the Attachment 3.

The audit committee has considered the selection of auditors for the year 2024. After assessing the qualifications of the auditors, the audit committee proposed to the board of directors' meeting and the board of directors' meeting approved to present to the shareholders' meeting for appointment approval. The Company "PricewaterhouseCoopers ABAS Ltd.," is proposed to be appointed as the independent and specialized audit office to conduct audits for the year 2024, both yearly and quarterly, with the recommendation that any of the following auditors be appointed to perform the audit and provide financial insights to the Company.

1. Khun Sanicha Akarakittilap CPA No. 8470 or
2. Khun Nopanuch Apichatsatien CPA No. 5266 or
3. Khun Paiboon Tunkoon CPA No. 4298

In the event that the aforementioned auditor is unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. will arrange for another licensed auditor to audit and provide financial insights to the Company in place of the aforementioned auditor. The auditors proposed have conducted the Company's auditing. Furthermore, the Securities and Exchange Commission has announced the Regulation No. 161/2018 to align the rotation of auditors with international standards to promote independence and confidence with investors in using financial reports for investment decisions. This regulation stipulated that listed companies rotate auditors (who sign financial statements) for every 7 accounting periods, which allowed the rotation of other auditors within the same audit office. Once a rotation with a new auditor, the listed company must allow a gap of at least 5 accounting periods before re-appointment to the previous auditor.

The Board's Opinions : It is proposed to the annual general meeting of shareholders to consider approving the establishment of the auditor's remuneration for the year 2024 at a total amount of Baht 1,950,000 (one million nine hundred and fifty thousand Baht). This includes the audit fee, excluding any other related expenses.

Audit fee	2024 (Proposed)	2023
Audit fee	1,950,000	2,025,000

It is proposed to the shareholders' meeting for approval, the appointment of auditors from PricewaterhouseCoopers ABAS Ltd., as the Company's auditor for the accounting year 2024, as agreed by the audit committee, as listed below

1. Khun Sanicha Akarakittilap CPA No. 8470 or
2. Khun Nopanuch Apichatsatien CPA No. 5266 or
3. Khun Paiboon Tunkoon CPA No. 4298

To act as the Company's auditor, and in the event that the aforementioned auditor is unable to perform their duties, PricewaterhouseCoopers ABAS Ltd., shall arrange for another licensed auditor from the office to audit and express opinions on the Company's financial statements in event of the aforementioned auditor. The audit fees for the year 2024 and the quarterly financial audit fees for the accounting year 2024 are set at a total amount of Baht 1,950,000 (one million nine hundred and fifty thousand Baht). This includes the audit fee, excluding other necessary expenses incurred, such as travel expenses, in accordance with common practice.

Voting Requirement : Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 7 To Consider and approve amendments to the Company's regulations. To comply with the additional amendments Public Limited Companies Act (No. 4) B.E. 2022.

Objectives and Rationale : To be in accordance with the Public Limited Companies Act (No. 4) B.E. 2565, which was announced in the Royal Gazette and became effective on May 24, 2022, amendments have been made to the laws to facilitate electronic management of meetings, ensure timely scheduling of meetings, increase efficiency, reduce unnecessary costs, and provide convenience to shareholders. To align the Company's regulations with the Public Limited Companies Act, which was further amended in 2024, it is recommended to present to the shareholders' meeting of the Company for approval the amendment of the Company's regulations. The details are as stated in the Attachment 4.

The Board's Opinions : It is proposed to the 2024 annual general meeting of shareholders to consider approving the additional amendments to articles 37, 41, and 53 of the Company's regulations to align with the amendments to the Public Limited Companies Act (No. 4) B.E. 2565, in order to improve meeting management, make the board of directors and shareholders up-to-date and in line with current practices, increase efficiency, reduce burdens, unnecessary expenses, provide convenience to shareholders, and authorize individuals delegated by the empowered board of directors to have the authority to carry out registrations, amendments, changes to the Company's regulations, as well as additional modifications as necessary and appropriate, without affecting the substance of the amendments to the Company's regulations, in order to complete the registration of amendments to the Company's regulations.

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more</p>	<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more</p>

<p>shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be</p>	<p>shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p><u>In the case that shareholders Summon you a meeting as per the forth paragraph, shareholders Summoning the meeting to shareholders via electronic methods, provided that such shareholders have declared their intention or given consent to the Company or the board of directors</u></p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be</p>
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formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.	formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.
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Voting Requirement : Resolution in this agenda shall be approved by no less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote.

Agenda 8 To Consider and approve the addition of the Company's objectives. and amendments to the memorandum The Company's Articles of Association, Section 3, to be consistent with the amendment of the Company's objectives.

Objectives and Rationale : To support the future expansion of the Company's business, it is deemed necessary to add additional objectives of the Company. Furthermore, amending the aforementioned additional objectives will result in the company having to amend its Company memorandum article 3 for alignment. This is to comply with the Company's regulations and the Public Company Act B.E. 2535, authorizing individuals within the Company to register the amendment of the Company memorandum with the Department of Business Development, Ministry of Commerce. They are empowered to amend and add words to comply with the Registrar's instructions, with details as specified in the Attachment 4.

The Board's Opinions : It is deemed appropriate to propose to the 2024 annual general meeting of shareholders to consider and approve the amendment and supplementation of the Company's objectives and the amendment of the Memorandum of Association, Article 3, by adding 15 more objectives for the Company, from number (55) to (69), increasing the total from the original 54 objectives to 69 objectives as proposed above.

1. Add 15 objectives as items (55) – (69) as follows:

(55) Engage in retail, wholesale, distribution, procurement, import and export of electric vehicles. vehicle parts, replacement parts, parts for use in assembling ready-made vehicles, equipment and other related things.

(56) To carry on the business of trading, procuring, buying, selling, exchanging, importing, exporting parts and equipment related to electric charging stations. Business installing and servicing electric charging stations.

(57) Carrying out business, selling, importing, exporting all types of agricultural products. Both domestic and foreign.

(58) Carrying out business in the field of agricultural services. and serve as a consultant for all types of agricultural business operations.

(59) Engage in the business of trading agricultural materials and equipment. All types of plant breeding materials.

(60) To carry on the business of being a consultant and giving advice on technical management problems related to the industry, including production, marketing, and product promotion problems. Agricultural products are both export and import products.

(61) To carry on the business of storing, collecting, printing, and disseminating statistical information on education, agriculture, industry, and commerce.

(62) Engage in agriculture-related business This includes buying, selling, surveying, developing, collecting data, procuring, hiring, agricultural services, consulting, operating all types of agricultural businesses and designing operating systems to promote agricultural products.

(63) To carry on business, serving as a consultant and giving advice on service problems. Commerce, agriculture, industry, science, including production, marketing, and distribution problems.

(64) Carrying out a commercial business agricultural product include field crops, horticultural crops, vegetables, fruits, grains, processed agricultural products, soil, fertilizers, and pesticide products. Agricultural chemicals agricultural raw materials Agricultural materials and equipment.

(65) To carry on the business of importing, exporting, collecting, selling, producing, distributing, procuring, passing through, brokers, agents, trade representatives, doing business both inside and outside the country, such as seeds, controlled seeds. Plant seeds, flower varieties, vegetable varieties, tree varieties, all types of mushroom germs. plant disease control medicine herbicide vaccines for all types of plants and animals, greenhouses, as well as maintenance in agriculture

and cultivation of all types of crops. (When permission has been received from the relevant agency except insurance business finding members for securities and trading associations).

(66) Business operations, import and export, smart farming. that brings technology to manage every aspect of the cultivation system steps and can control everything with technology. Inspect, collect data, analyze and solve crop problems in Real-Time, along with being able to display growth data and predict yield. Including smart agriculture poles.

(67) Manufacturing, import and export, retail, wholesale businesses for solar cell water pump sets. All types of batteries including various equipment related to solar cells.

(68) Manufacturing, import and export, sell and install businesses for garbage incinerators along with all types of systems and equipment related to such systems.

(69) Manufacturing, import and export, sell and install businesses for water pumps and solar cell pumps. Complete with all types of systems and equipment related to the said work systems.

2. Amend Section 3 of the Memorandum of Association to be consistent with the amendment's objectives. As mentioned from the Company's objectives, there are 54 items, revised as follows:

Previously : "Item 3: The Company's objectives had 54 items."

Revised : "Item 3: The Company's objectives have 69 items."

Voting Requirement : Resolution in this agenda shall be approved by no less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote.

Agenda 9 Other matters (if any).

Following the Company's long-standing practices, although no specific agenda is set, opportunities are given for shareholders to inquire about meeting agendas and other matters. Shareholders are allowed to ask questions and express opinions appropriately during the meeting. The Company has added an agenda for shareholders to ask questions and express opinions in this meeting. However, if shareholders wish to consider and make decisions on other matters apart from those specified in the meeting invitation, they must propose according to the conditions of the Public Limited Companies Act B.E. 2535 (Section 105 stipulates that **when the meeting has completed the consideration of the agenda**

specified in the meeting invitation, shareholders holding not less than one-third of the total issued shares) may request the meeting to consider other matters beyond those specified.

The Company has specified the list of shareholders entitled to attend the 2024 annual general meeting of shareholders (Record Date) on 12 March 2024.

Therefore, we would like to invite shareholders to attend the 2024 annual general meeting of shareholders on Tuesday 23 April 2024, at 02:00 p.m., at the Maneewan meeting room, e Corporation Public Company Limited, located at 89/18-19, Moo 5, Phanthai Norasing Sub-district, Muang Samut Sakhon District, Samut Sakhon Province 74000. Please refer to the Attachment 12. Shareholders can register to attend the meeting starting from 13:00 on the meeting day.

The Company seeks the cooperation of shareholders and/or proxy holders to familiarize themselves with the registration terms and procedures, prepare necessary documents for presentation at the meeting, understand the voting process, and meeting procedures. Details are outlined in the Attachment 5.

Please submit the following documents to attend and vote on behalf of shareholders at the meeting as specified in the Attachment 8 Proxy appointment form provided by the Company, along with this letter. Details are outlined in the Attachment 9. Kindly sign and fill in the details in the proxy form, affix of Baht 20 revenue stamp, and attach a certified copy of your identification card. Submit it to

Company Secretary of Itthirit Nice Corporation Public Company Limited

Address: 89/18-19, Moo 5, Phanthai Norasing Sub-district, Muang Samut Sakhon District, Samut Sakhon Province 74000

Tel : 034-872-577 Email: cs@lighttrio.com

For the document verification convenience, shareholders and/or proxies are kindly requested to submit documents to the Company by Wednesday 17 April 2024. The Company has published the invitation letter for the 2024 annual general meeting of shareholders, along with meeting supplementary documents and proxy form on the Company's website at <https://www.itthi.co.th/>. Shareholders can submit questions to the Company in advance by 9 April 2024, to inquire about meeting agenda-related information or other important company details. This enables the board of directors and management to prepare explanations or address questions during the shareholder meeting.

In this meeting, the Company has invited licensed accountants to independently respond to financial questions and legal consultants to oversee the voting count. Additionally, meeting recordings will be published on the Company's website at <https://www.itthi.co.th/> for shareholders' access.

Furthermore, the Company will not distribute souvenirs at the shareholder meeting in order to save its budget for using them to support social activities.

Yours sincerely,

-Dr.Ronnachit Mahattanapreut-

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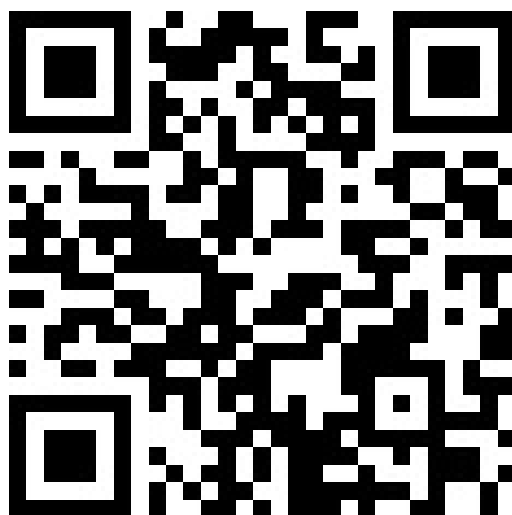
(Dr.Ronnachit Mahattanapreut)

Chairman of the Board of Directors

Form 56-1 One-Report for 2023 and Annual Report for 2023

in QR Code form.

The Stock Exchange of Thailand by Thailand Securities Depository Company Limited, as the securities registrar, has developed a system for the listed companies on the Stock Exchange of Thailand, which shareholders can send and access meeting documents and annual reports electronically through QR Codes form, enabling convenient and prompt access to information. Shareholders can download the Form 56-1 One Report / Annual Report for 2023 via QR Code, including financial statements for the year ended 31 December 2023.



**Profiles of the nominated candidates to be directors in
replacement of the retired directors**

Dr. Tachanun Kangwantrakool

Director / Chairwoman of Audit Committee / Chairwoman of Risk
Management Committee / Chairwoman of Corporate Governance
and Sustainability / Independent Director

Age : 56 years

National : Thai

Date of appointment as a director : 8 November 2021

Number of years as a director : 2 years 2 months

Educational Qualifications

Ph.D. in Software Engineering, Thammasat University and Carnegie Mellon University

Master of Computer Engineering and Management, Assumption University

Bachelor of Science (Statistics), Payap University

Expertise

Information Technology, Software

Auditing

Statistic, Data Analytics

Risk Management

Budgeting

Consumable Household and Office

Negotiation

Training Records

Director Certification Program (DCP) Class 268/2018

Advance Audit Certification program (AACP) Class 35/2019

Financial Statement for Directors (FSD) Class 38/2019

Risk for Corporate Leader (RCL) Class 17/2019



The position of directors/managements in other companies in the present

Listed companies : 4 Companies

2022 - present Director, Nomination and Compensation Member

SABUY CONNEXT TECH PUBLIC CO., LTD. (FORMERLY: THIENSURAT PUBLIC COMPANY LIMITED)

Produce and distribute water purifiers with direct selling strategy

2021 - present Director

GLORY FOREVER PUBLIC COMPANY LIMITED

Technology service provider that is dedicated to innovation and development

2019 - present Chairwoman of Board of Director, Audit Committee member,

Nomination and Compensation Committee member,

Risk Management Committee member and Independent Director

WELL GRADED ENGINEERING PUBLIC COMPANY LIMITED

Construction Service

2019 - present Executive Directorกรรมการบริหาร

SABUY TECHNOLOGY PUBLIC COMPANY LIMITED

Payment and Wallet Vending Machine

Non-listed companies : 1 company

1998 - present Advisor of IT Solutions

ISEM Co., Ltd.

Software Advisory Service

The position in other organizations / Important Activities in the past year : None

Proportion shareholding in company (%) : None

Family relationship between Directors and Executive : None

Other companies which may cause conflict of interest with the Company : None

Prohibited Qualifications : No history of criminal offenses related to asset which is done dishonestly

The number of attending meeting in 2023 : Board of Director 3/4 Times

: Audit Committee 3/4 Times

: Risk Management Committee 1/1 Times

Method of Nomination

Dr. Tachanun Kangwantrakool has passes the scrutinizing process of the Company's Board of Directors to dertermine that she has appropriate for the Company's business operations and have all the qualifications to be a director as required by law/rules related set. Therefore, it is considered appropriate to present to the 2024 Annual General Meeting of Shareholders to consider the re-appiontment of Dr. Tachanun Kangwantrakool to continue serving as a director for another term.

**Profiles of the nominated candidates to be directors in
replacement of the retired directors**

Tirasan Sahatsapas, Ph.D., Asst. Prof.

Director, Director of Audit Committee, Director of Corporate Governance
and Sustainability and Independent Director

Age : 40 years

National : Thai

Date of appointment as a director : 8 November 2021

Number of years as a director : 2 years 2 months



Educational Qualifications

Ph.D. Management, Silpakorn University

Master of Business Administrative, Management, Silpakorn University

Bachelor of Business Administrative, Management, Silpakorn University

Expertise

Media and Printing, Paper and Supplies

Economics

Statistic, Data Analytics

Data Management

IT Management

Digital Marketing, Branding Managment

Auditing

Negotiation

Innovation

Training Records

Director Accreditation Program (DAP) Class 189/2022

WISDOM - INNOVATION - NETWORK - SERVING SOCIETY (WINS) X Class 1, Ministry of Higher
Education, Science, Research and Innovation

Public and Private Chief Innovation Leadership : PPCIL Class 1, National Innovation Agency

IDE to IPO Class 3, National Innovation Agency vs The Stock of Exchange of Thailand

Alibaba Netpreneur Training Thailand Program Class 1, Digital Economy Promotion Agency
vs Alibaba Business School

Tourism Management Program for Executives: TME1, Tourism Authority of Thailand

TISCO Wealth Enhancement Program Class 2 (Tisco WEP), Tisco Bank Public Co., Ltd.

Academy of Business Creativity Class 1 (ABCSPU), Sripatum University

Values Driven Marketing, Kellogg School of Management, Northwestern University

The position of directors/managements in other companies in the present

Listed companies :

None

Non-listed companies : 2 companies

2011 - present Managing Director

SODA PRINTING COMPANY LIMITED

Media Services

2011 - present กรรมการผู้จัดการ

JM Cuisine COMPANY LIMITED

Restaurant Service

The position in other organizations / Important Activities in the past year : None

Proportion shareholding in company (%) : None

Family relationship between Directors and Executive : None

Other companies which may cause conflict of interest with the Company : None

Prohibited Qualifications : No history of criminal offenses related to asset which is done dishonestly

The number of attending meeting in 2023 : Board of Director 4/4 Times

: Audit Committee 4/4 Times

Method of Nomination

Dr. Tirasan Sahatsapas has passes the scrutinizing process of the Company's Board of Directors to dertermine that he has appropriate for the Company's business operations and have all the qualifications to be a director as required by law/rules related set. Therefore, it is considered appropriate to present to the 2024 Annual General Meeting of Shareholders to consider the re-appiontment of Dr. Tirasan Sahatsapas to continue serving as a director for another term.

**Profiles of the nominated candidates to be directors in
replacement of the retired directors**

Ms. Minthita Akkrabunyapath

Director, Executive Committee, Chief Lighting Officer

Authorized Director and Company Secretary

Age : 46 years

National : Thai

Date of appointment as a director : 5 July 2019

Number of years as a director : 4 years 5 months



Educational Qualifications

Master of Business Administrative, Management, University of the Thai Chamber of
Commerce (UTCC)

Bachelor of Business Administrative, Accounting, Sripatum University

Expertise

Accounting and Financeด้านบัญชีการเงิน

Budgeting

Data Management, Data Analytics, Statistics

Marketing

Organization Management

Risk Managementด้าน

Negotiation

Training Records

Director Certification Program (DCP) Class 279/2019

Company Secretary Program (CSP) Class 116/2021

Corruption Risk & Control : Technical Update 17/2023

Refreshment Training Program 11/2023

The position of directors/managements in other companies in the present

Listed companies :

None

Non-listed companies : 2 companies

None

The position in other organizations / Important Activities in the past year : None

Family relationship between Directors and Executive : Mr. Thanaseth Akkrabunyapath's wife

Other companies which may cause conflict of interest with the Company : None

Prohibited Qualifications : No history of criminal offenses related to asset which is done dishonestly

The number of attending meeting in 2023 : Board of Director 4/4 Times

Method of Nomination

Ms. Minthita Akkrabunyapath has passes the scrutinizing process of the Company's Board of Directors to dertermine that she has appropriate for the Company's business operations and have all the qualifications to be a director as required by law/rules related set. Therefore, it is considered appropriate to present to the 2024 Annual General Meeting of Shareholders to consider the re-appiontment of Ms. Minthita Akkrabunyapath to continue serving as a director for another term.

Profile of auditors for the year 2024

The Board of Director recommends presenting at the 2024 Annual General Meeting of Shareholders for approval the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd, located at 15th Floor Bangkok City Tower, 179/74-80 South Sathorn Road, Bangkok 10120, as the Company's auditors.

1. Miss Sanicha Akarakittilap,

Certified Public Accountant, License Number 8470

(Never signed financial statements of the Company).

Education:

- Bachelor of Accountancy (First Class Honors) from Kasetsart University



Work Experience:

- ☐ Over 21 years of accounting experience, including financial reporting consulting (including 3 years as a financial reporting consultant at PricewaterhouseCoopers, Hong Kong)

Business sectors with accounting experience:

- Real estate and construction contracting
- Consumer products
- Services and hotels
- Hospitals
- Industrial and automotive products
- Transportation and services

- ☐ In addition, accounting experience, Miss Sanicha also has experience in providing advice on Thai Financial Reporting Standards (TFRS) and International Financial

Reporting Standards (IFRS) to listed companies on the Stock Exchange of Thailand, Hong Kong Stock Exchange, and American Stock Exchange.

- ☐ Invited lecturer in training programs by the Stock Exchange of Thailand and the Federation of Accounting Professions Under The Royal Patronage of His Majesty The King related to Thai Financial Reporting Standards.
- ☐ Invited lecturer in the Financial Reporting Standards course at Thammasat Business School.
- ☐ **Duration as the company's auditor:** None
- ☐ **Relationship and interest with company/management/large shareholders or any related parties :** None
- ☐ **The number of shares held at the date of appointment:** None

Profile of auditors for the year 2024

2. Miss Nopanuch Apichatsatien

Certified Public Accountant, License Number 5266

(Never signed financial statements of the Company).

Education:

- Master's degree in Business Administration, Thammasat University
- Diploma in Auditing Program, Thammasat University
- Bachelor's degree in Accounting, Thammasat University

Work Experience:

- Licensed CPA approved by the office of Securities and Exchange Commission (SEC).
- Member of the Thai Institute of Directors (ThailOD).
- Director Certification Program (DCP) Class 227
- Senior Executive Management Program Class 12, Thammasat University
- ASEAN Certified Public Accountant (CPA)
- Member of the Federation of Accounting Professions.
- Examination Committee member of the Federation of Accounting Professions.

- ☐ **Duration as the company's auditor:** None
- ☐ **Relationship and interest with company/management/large shareholders or any related parties :** None
- ☐ **The number of shares held at the date of appointment:** None



Profile of auditors for the year 2024

3. Mr. Paiboon Tankoon

Certified Public Accountant, License Number 4298

(Never signed financial statements of the Company).

Education:

- Master's degree in Finance Management, Chulalongkorn University
- Diploma in Auditing Program, Thammasat University
- Bachelor's degree in Accounting, Thammasat University



Work Experience:

- ☐ Promoted to Partner of the office in 2007, specializing in:
 1. Financial audit and financial reporting, particularly International Financial Reporting Standards (IFRS) and Thai Financial Reporting Standards (TFRS) for public and SME companies, relevant business of financial institutions, and insurance businesses.
 2. Assist to the listed companies in securities markets of Thailand, Laos, and Cambodia, and work experiences in Vietnam and Myanmar.
 3. Internal control, risk management, and corporate governance.
 4. Sustainability and social responsibility reporting.
 5. Financial advisory for mergers and acquisitions and business recovery
- ☐ Appointed to lead PwC's Corporate Responsibility initiatives, focusing on skills and knowledge utilization, including household financial literacy and community financial management, as well as environmental volunteering activities to raise awareness among employees to minimize environmental impacts of PwC's operations. This includes green initiatives to conserve wildlife and marine animals with partners and relevant government agencies.
- ☐ **Duration as the company's auditor:** None

☐ Relationship and interest with company/management/large shareholders or any related parties : None

☐ The number of shares held at the date of appointment: None

Details of amendments to the company regulations

ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED (“COMPANY”) Intends to amend the company regulations to comply with the Public Limited Companies Act B.E. 2535 (including subsequent amendments). Further details are outlined below. Any text underlined signifies additional amendments.

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as</p>	<p>Clause 37. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as</p>

<p>prescribed in this Article may call for the meeting by themselves within forty five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p>prescribed in this Article may call for the meeting by themselves within forty five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p><u>In the case that shareholders Summon you a meeting as per the forth paragraph, shareholders Summoning the meeting to shareholders via electronic methods, provided that such shareholders have declared their intention or given consent to the Company or the board of directors</u></p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>
<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting</p>	<p>Clause 41. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting</p>

<p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders intime, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>	<p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders intime, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p>	<p>Clause 53. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p>

<p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper for at least three (3) consecutive days.</p>	<p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days. <u>In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.</u></p>
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Details of amendment objectives.

In order to support the company's future business expansion, it is deemed necessary to introduce additional objectives for the company. Furthermore, the additional amendments to the company's objectives will have a consequential effect on the company.

Therefore, it is necessary for the company to amend Article 3 of the Articles of Association to align with these changes. This is to ensure compliance with the company's regulations and the Public Limited Companies Act B.E. 2535. It is required that individuals authorized by the company to register amendments to the Articles of Association at the Department of Business Development, Ministry of Commerce, have the power to amend and supplement wording to comply with the Registrar's instructions.

1. Add 15 objectives as items (55) – (69) as follows:

(55) Engage in retail, wholesale, distribution, procurement, import and export of electric vehicles. vehicle parts, replacement parts, parts for use in assembling ready-made vehicles, equipment and other related things.

(56) To carry on the business of trading, procuring, buying, selling, exchanging, importing, exporting parts and equipment related to electric charging stations. Business installing and servicing electric charging stations.

(57) Carrying out business, selling, importing, exporting all types of agricultural products. Both domestic and foreign.

(58) Carrying out business in the field of agricultural services. and serve as a consultant for all types of agricultural business operations.

(59) Engage in the business of trading agricultural materials and equipment. All types of plant breeding materials.

(60) To carry on the business of being a consultant and giving advice on technical management problems related to the industry, including production, marketing, and product promotion problems. Agricultural products are both export and import products.

(61) To carry on the business of storing, collecting, printing, and disseminating statistical information on education, agriculture, industry, and commerce.

(62) Engage in agriculture-related business This includes buying, selling, surveying, developing, collecting data, procuring, hiring, agricultural services, consulting, operating all types of agricultural businesses and designing operating systems to promote agricultural products.

(63) To carry on business, serving as a consultant and giving advice on service problems. Commerce, agriculture, industry, science, including production, marketing, and distribution problems.

(64) Carrying out a commercial business agricultural product include field crops, horticultural crops, vegetables, fruits, grains, processed agricultural products, soil, fertilizers, and pesticide products. Agricultural chemicals agricultural raw materials Agricultural materials and equipment.

(65) To carry on the business of importing, exporting, collecting, selling, producing, distributing, procuring, passing through, brokers, agents, trade representatives, doing business both inside and outside the country, such as seeds, controlled seeds. Plant seeds, flower varieties, vegetable varieties, tree varieties, all types of mushroom germs. plant disease control medicine herbicide vaccines for all types of plants and animals, greenhouses, as well as maintenance in agriculture and cultivation of all types of crops. (When permission has been received from the relevant agency except insurance business finding members for securities and trading associations).

(66) Business operations, import and export, smart farming. that brings technology to manage every aspect of the cultivation system steps and can control everything with technology. Inspect, collect data, analyze and solve crop problems in Real-Time, along with being able to display growth data and predict yield. Including smart agriculture poles.

(67) Manufacturing, import and export, retail, wholesale businesses for solar cell water pump sets. All types of batteries including various equipment related to solar cells.

(68) Manufacturing, import and export, sell and install businesses for garbage incinerators along with all types of systems and equipment related to such systems.

(69) Manufacturing, import and export, sell and install businesses for water pumps and solar cell pumps. Complete with all types of systems and equipment related to the said work systems.

2. Amend Section 3 of the Memorandum of Association to be consistent with the amendment's objectives. As mentioned from the Company's objectives, there are 54 items, revised as follows:

Previously : "Item 3: The Company's objectives had 54 items."

Revised : "Item 3: The Company's objectives have 69 items."

The Company's Articles of Association regarding the Shareholders Meeting
and voting Methods

Shareholder Meetings

Article 36: Shareholder meetings of the Company shall be held at the registered office of the Company, in the province nearby, or at any other location as determined by the board of directors or persons authorized by the board. The meeting may also be conducted electronically according to the law governing electronic meetings. In the case of electronic meetings, the registered office of the Company shall be considered the meeting venue.

Article 37: The board of directors must convene an annual general meeting of shareholders within four (4) months from the end of the Company's fiscal year.

Any shareholder meeting other than the aforementioned shall be referred to as an extraordinary general meeting.

The board of directors may convene an extraordinary general meeting of shareholders at any time it deems appropriate, or when one or more shareholders holding at least ten percent (10%) of the total issued shares jointly request in writing for such a meeting. In such cases, the board must convene the shareholder meeting within forty-five (45) days from the receipt of the written request, clearly specifying the subject and reasons for the meeting in the said request.

In cases where the board of directors does not convene a meeting within the specified timeframe as outlined in paragraph three, all shareholders jointly entered or any other shareholder collectively holding the number of shares as required by the regulations, may call for a meeting within forty-five (45) days from the expiry of the timeframe specified in paragraph three. In such cases, it shall be considered a shareholder meeting called by the shareholders.

The Company shall be responsible for the necessary expenses incurred for organizing the meeting and providing reasonable facilities.

If it appears that the shareholder meeting is called because the shareholders as specified in paragraph four attend the meeting but are not a sufficient quorum as provided in Article 39 herein, the shareholders as specified in paragraph four shall be jointly liable for reimbursing the expenses incurred from organizing the meeting to the Company.

Article 38: In notifying the shareholders' meeting, whether it is a physical meeting or an electronic meeting, the board of directors shall prepare a notice specifying the venue, date, time, agenda of the meeting, and the matters to be presented at the meeting, accompanied by details as appropriate. The notice shall clearly indicate whether the matters are for information, approval, or consideration and shall include the board's opinion on the aforementioned matters. The notice shall be sent to shareholders and the registrar of the public limited company at least seven (7) days prior to the meeting. Furthermore, the meeting notice shall be advertised in newspapers or electronically as per the guidelines set by the registrar of the public limited company, continuously for three (3) days prior to the meeting, with a minimum of three (3) days in advance. If a shareholder expresses the intention or consents to receive documents electronically, the Company or the board may send meeting notices or accompanying documents electronically according to the guidelines set by the registrar of the public limited company.

In the case where shareholders call for a meeting themselves as per Article 37, paragraph four, the shareholders calling for the meeting may send meeting notices to other shareholders electronically if those shareholders have expressed their intention or given consent to the Company or the board. This is in accordance with the guidelines set by the registrar of the public limited company.

Article 39. In a shareholders' meeting, regardless of whether it is held in person or conducted through electronic media, there must be a minimum of twenty-five (25) shareholders or at least half (1/2) of the total number of shareholders attending the meeting. The total combined shares must amount to at least one-third (1/3) of all issued shares to constitute a meeting. Moreover, the meeting conducted via electronic media must comply with the laws concerning electronic meetings.

In the event that it appears that any shareholders' meeting, when the appointed time has passed by one (1) hour, the number of shareholders present at the meeting does not meet the quorum as specified. If the shareholders' meeting was convened due to a shareholder request, the meeting shall be adjourned. If the shareholders' meeting was not convened due to a shareholder request, a new meeting should be scheduled, and a meeting notice must be sent to the shareholders at least seven (7) days before the meeting. The subsequent meeting does not require a full quorum.

Article 40. In a shareholders' meeting, a shareholder may authorize another person to attend the meeting and cast votes on their behalf. The authorization must be in writing, signed by the shareholder, and in the format prescribed by the registrar of the Company, for delegation to the chairman of the board or the person designated by the chairman of the board, at the meeting venue before the authorized person attends the meeting. At least, the authorization should include the following details:

- (1) The number of shares held by the shareholder granting the authorization.
- (2) The name of the authorized person.
- (3) The meeting at which the authorization to attend and vote on behalf is granted.

The authorization as per paragraph one may be conducted electronically, using secure and reliable methods to ensure that the authorization is carried out by the shareholder, according to the criteria specified by the registrar of the Company.

Article 41. The shareholders' meeting shall proceed in accordance with the agenda specified in the meeting notice, unless the meeting passes a resolution to change the agenda order by a vote of at least two-thirds (2/3) of the shareholders present at the meeting.

When the meeting has fully considered the matters as per the agenda specified in the meeting notice and shareholders holding at least one-third (1/3) of the total issued shares are present, they may request the meeting to consider matters other than those specified in the meeting notice.

In the event that the meeting deliberates on the agenda as specified in the meeting notice or additional proposals from shareholders are not completed and require postponement, the meeting shall schedule the venue, date, and time of the next meeting. The board shall send a meeting notice specifying the venue, date, time, and agenda items to shareholders at least seven (7) days before the meeting. Additionally, the meeting shall be advertised in newspapers or electronically according to the criteria set by the registrar of the Company, with notifications sent consecutively for three (3) days, at least three (3) days before the meeting.

Article 42. The chairman of the board serves as the chairman of the shareholders' meeting. In cases where the chairman of the board is not present at the meeting or unable to perform their duties, if there is a vice chairman of the board, the vice chairman shall act as the chairman. If there is no vice chairman of the board, or the vice chairman is also unable to perform the duties, the shareholders present at the meeting shall elect one shareholder to act as the chairman of the meeting.

Article 43. When voting, each shareholder shall have voting rights equivalent to the number of shares they hold, with each share representing one (1) vote. Voting shall be done openly, unless at least five (5) shareholders request a secret ballot, in which case a secret ballot shall be conducted as decided by the meeting. The method of conducting a secret ballot shall be determined by the chairman of the meeting.

Article 44. The resolutions of the shareholders' meeting shall be based on the following voting criteria:

- (1) In normal cases, the majority of the voting rights of the shareholders present and voting at the meeting shall prevail. In case of a tie, the chairman of the meeting shall cast an additional deciding vote.
- (2) In the following cases, a resolution shall require at least three-fourths (3/4) of the total votes of the shareholders present and entitled to vote
 - (a) Selling or transferring all or significant part of the Company's business to other individuals.
 - (b) Purchasing or acquiring the business of other companies or private companies to become part of the Company.
 - (c) Amending, terminating, or canceling contracts related to leasing the entire or significant part of the Company's business, appointing individuals to manage the Company's business, or merging operations with other individuals with the intention of profit and loss sharing.
 - (d) Amending or adding to the Company's articles of association or regulations.
 - (e) Increasing capital, reducing capital, and issuing convertible debentures.
 - (f) Merging or liquidating the Company.

Article 45. The ordinary annual shareholders' meeting shall include the following agenda items:

- (1) Receive the report of the board of directors regarding the Company's operations for the past year.
- (2) Consider approving the balance sheets or financial position statement, and the profit and loss accounts as of the end of the Company's accounting year.

- (3) Consider approving the allocation of profits and dividend payments.
- (4) Consider electing new directors to replace those completing their term and determine director remuneration.
- (5) Consider appointing auditors and setting the amount of audit fees.
- (6) Other business matters.

Definition and qualifications of independent directors.

The Company has elected independent directors based on qualifications criteria in according to the Public Limited Companies Act. of 2535, Securities and Exchange Act., Stock Exchange Commission regulations, as well as related laws and regulations. The Company are required to have at least one-third independent director and not less than three independent directors.

Qualifications of Independent Directors

1. Hold shares not exceeding one percent (1%) of the total voting shares of the Company, including shares in the parent company, subsidiary companies, associated companies, major shareholders, or controlling persons. This includes counting the shares held by related parties of that independent director.
2. Not be or have been a director involved in managing the Company, an employee, consultant receiving a regular salary, or a controlling person of the Company, parent company, subsidiary companies, associated companies, subsidiaries of the same hierarchy, major shareholders, or controlling persons of the Company, unless exempted from having such attributes for at least two (2) years prior to the submission of the application to the office. This prohibition does not apply in cases where the independent director has previously been a government official or consultant to a government agency that is a major shareholder or controlling person of the Company.
3. Not be a person with blood relations or registered relationships, such as parents, spouse, siblings, children, including the spouse of the children, of another director, executive, major shareholder, controlling person, proposed director, executive, or controlling person of the Company or subsidiary company.
4. Not have or have had business relationships with the Company, parent company, subsidiary companies, associated companies, major shareholders, or controlling persons in a manner that may interfere with the independent exercise of judgment, including not being or having been a shareholder with interests or a controlling person related to individuals with business relationships with the Company, parent company, subsidiary companies, associated companies, major shareholders, or controlling persons, unless

exempted from having such attributes for at least two (2) years prior to the submission of the application to the office.

Business relationships as referred to in paragraph one include regular commercial transactions conducted for business purposes, renting or leasing real estate, transactions related to assets or services, providing or receiving financial assistance through loans, guarantees, providing assets as collateral for debts, and similar transactions that result in the Company or the contracting party incurring liabilities to the other party amounting to at least three percent (3%) of the Company's net tangible assets or twenty (20) million baht and above, whichever is lower.

Moreover, the calculation of the aforementioned liabilities shall be in accordance with the method of calculating the value of interrelated transactions as announced by the Securities and Exchange Commission's criteria for interrelated transactions. While allowing for flexibility, when considering such liabilities, include liabilities that occurred within one (1) year before the business relationship with the same individual.

5. Not be or have been an auditor of the Company, parent company, subsidiary companies, associated companies, major shareholders, or controlling persons of the Company, and not be a shareholder with interests, a controlling person, or a shareholder of the accounting office featuring the auditor of the Company, parent company, subsidiary companies, associated companies, major shareholders, or controlling persons, unless exempted from having such attributes for at least two (2) years prior to the submission of the application to the SEC.
6. Not be or have been a professional service provider, including providing legal or financial consulting services, that received fees exceeding two (2) million baht per year from the Company, parent company, subsidiary companies, associated companies, major shareholders, or controlling persons, and not be a shareholder with interests, a controlling person, or a shareholder of that professional service provider, unless exempted from having such attributes for at least two (2) years prior to the submission of the application to the SEC.
7. Not be a director appointed to represent the directors of the Company, major shareholders, or shareholders associated with major shareholders.

8. Not engage in a business with the same nature and in competition with the operations of the Company or its subsidiaries, not be a beneficial owner of partnership interests, or be a managing director, employee, consultant receiving regular salaries, or hold shares exceeding one percent (1%) of the total voting rights of other companies engaging in the same nature of business and competing with the operations of the Company or its subsidiaries.
9. Not have any other characteristics that would hinder the ability to give independent opinions regarding the Company's operations. Independent directors may be appointed by the board to make decisions about the operations of the Company, parent company, subsidiaries, associated companies, same- tier subsidiaries, major shareholders, or controlling persons, with decisions made in a collective decision-making format.

In cases where the individual seeking appointment as an independent director has or has had business relationships or provided professional services exceeding the prescribed value in paragraphs 4 or 6, the Company shall arrange for the Board of Directors to confirm that they have considered the principles in Article 89/7 and found that the appointment of the individual does not impact their duties and independent opinions. The Company shall disclose the following information in the shareholder meeting invitation for the appointment consideration of independent directors.

- (a) Business relationships or professional service arrangements that lead to the individual not meeting the prescribed criteria.
- (b) Reasons and necessity for retaining or appointing the individual as an independent director.
- (c) The Board of Directors' opinions on proposing the appointment of the individual as an independent director.

List of independent directors proposed by the company to
act as proxies from shareholders

Dr. Ronnachit Mahattanapreut

**Chairman of the Board of Directors , Audit Committee
and Independent Director**

Age : 68 years

Nationality : Thai

Date of appointment as a director of the company : 8 November 2021

Number of years as a director : 2 years 2 months

Educational Qualifications

- ☐ Doctor of Management Suan Dusit Rajabhat University
- ☐ Master of Business Administration (MBA) Thammasat University
- ☐ Bachelor of Accounting Thammasat University

Expertise

- ☐ Accounting and Finance
- ☐ Banking, investment and securities
- ☐ Data analysis
- ☐ Inspection aspect
- ☐ Economics
- ☐ Strategic management
- ☐ Budgeting
- ☐ Negotiation side



Training Records

- ☐ IOD RFP5 Director Refreshment Program February 17/2022
- ☐ Corporate Governance for Capital Market Intermediaries (CGI) 6/2015
- ☐ TLCA Executive Development Program (EDP) 5/2010
- ☐ Audit Committee Program (ACP) 30/2021
- ☐ Director Certification Program (DCP) 20/2002
- ☐ Fellow Member of IOD 8/2020

The position of directors/managements in other companies in the present Listed companies : 2 Companies

2022 – Present : Director and Executive Director

SKY TOWER PUBLIC COMPANY LIMITED

Telecommunications and electricity infrastructure business type

2023 – Present : Director

RHOM BHO PROPERTY PUBLIC COMPANY LIMITED

Real estate business type

Non-listed companies : 1 company

2023 – Present : Chairman

THUN HOLDING COMPANY LIMITED

Type of business: hotel and tour organization

The position in other organizations / Important Activities in the past year : None

Proportion shareholding in company (%) : None

Family relationship between Directors and Executive : None

Other companies which may cause conflict of interest with the Company : None

Prohibited Qualifications: No history of criminal offenses related to property which is done dishonestly

The number of attending meeting in 2023 : Board of Directors 4/4 times

Audit Committee จำนวน 4/4 ครั้ง

**List of independent directors proposed by the company to
act as proxies from shareholders**

Mr.Kraingsak Buanoom

Independent Director

Age : 68 years

Nationality : Thai

Date of appointment as a director of the company : 8 November 2021

Number of years as a director : 2 years 2 months

Educational Qualifications

Master of Civil Engineering Kasetsart University

Bachelor of Civil Engineering Mahanakorn University of Technology

Expertise

Construction servicesด้าน ENGINEERING

Real estate development

Strategic management

Organizational management

Project management

Negotiation side



Training Records

Director Certification Program (DCP) 268/2561

The position of directors/managements in other companies in the present

Listed companies : 1 Companies

2013 – Present : Chairman of the Executive Committee ,Chairman of the Risk Management Committee, Chairman of the Nomination and Compensation Committee
WELL GRADED ENGINEERING PUBLIC COMPANY LIMITED
Construction business type

Non-listed companies : 2 Companies

2020 – Present : Director
DOUBLE U TEAM COMPANY LIMITED
Construction business type

2011 – Present : Director
CENTRAL PARK LAND COMPANY LIMITED
Business type mainly invests in financial businesses.

The position in other organizations / Important Activities in the past year : None

Proportion shareholding in company (%) : None

Family relationship between Directors and Executive : None

Other businesses that may cause conflicts of interest to the Company : None

Prohibited Qualifications : No history of criminal offenses related to property which is done dishonestly

The number of attending meeting in 2023 : Board of Directors 4/4 times

(ติดอากรแสตมป์ 20 บาท)

Stamp Duty 20 Baht

แบบหนังสือมอบฉันทะแบบ ก.

PROXY FORM A (General Form)

เขียนที่ _____

Place

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month B.E.

(1) ข้าพเจ้า _____ สัญชาติ _____
 I/We _____ Nationality
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No _____ Road _____ Sub district _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Distric _____ Province _____ Post Code _____

(2) เป็นผู้ถือหุ้นของบริษัท อิททริท ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
 Being a shareholder of Itthirit Nice Corporation Public Company Limited holding _____ share(s)
 และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
 and have the rights to vote equal to _____ vote(s)
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Ordinary share of _____ share(s) and have the rights to vote equal to _____ vote(s)
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Preferred share of _____ share(s) and have the rights to vote equal to _____ vote(s)

(3) ขอมอบฉันทะได้

hereby appoint any of the followings:

- ☐ (1) _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name _____ age _____ years Residing at No. _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ _____
 Road _____ Sub district _____ District _____
 จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
 Province _____ Post Code _____ or _____
- ☐ (2) _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name _____ age _____ years Residing at No. _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ _____
 Road _____ Sub district _____ District _____

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province _____ Post Code _____ or

□ (3) _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years Residing at No. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Sub district _____ District _____
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province _____ Post Code _____ or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า
as my/our Proxy to attend and vote on my/our behalf at the

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ของบริษัท อิทธิฤทธิ์ ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) ซึ่งจัดขึ้นในวันอังคาร ที่ 23 เมษายน 2567 เวลา 14.00น. ณ ห้องประชุมมณีวรรณ บริษัท อิทธิฤทธิ์ ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) เลขที่ 89/18-19 หมู่ที่ 5 ตำบลพันท้ายนรสิงห์ อำเภอเมืองสมุทรสาคร จังหวัดสมุทรสาคร

At the 2024 Annual General Meeting of Shareholders of Itthirit Nice Corporation Public Company Limited, held on Tuesday, April 23, 2024 at 2:00 p.m., at Maneewan Room, ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED, No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon District, Samut Sakhon.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ.....ผู้มอบฉันทะ
Signed (.....) Grantor

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถ แบ่งแยกจำนวน
หุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the Meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

(ติดอากรแสตมป์ 20 บาท)

Stamp Duty 20 Baht

หนังสือมอบฉันทะ (แบบ ข.)

PROXY FORM B

เลขทะเบียนผู้ถือหุ้น _____

Shareholders' Registration No.

เขียนที่ _____

Place

วันที่ _____ เดือน _____ พ.ศ. _____

Date

Month

B.E

(1) ข้าพเจ้า _____ สัญญา _____

I/We

Nationality

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at No

Road

Subdistrict

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District

Province

Post Code

(2) เป็นผู้ถือหุ้นของบริษัท อิทธิฤทธิ์ ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น

Being a shareholder of Itthirit Nice Corporation Public Company Limited holding _____ share(s)

และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

and have the rights to vote equal to _____ vote(s)

หุ้นสามัญ _____ หุ้นและออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Ordinary share of _____ share(s) and have the rights to vote equal to _____ vote(s)

หุ้นบุริมสิทธิ _____ หุ้นและออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Preferred share of _____ share(s) and have the rights to vote equal to _____ vote(s)

(3) ขอมอบฉันทะให้

hereby appoint any of the followings:

☐ (1) _____ อายุ _____ ปี
 Name _____ age _____ years
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Sub district _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 District _____ Province _____ Post Code _____ or _____

☐ (2) ดร.รณชิต มหัทธนะพฤทธิ์ อายุ 68 ปี อยู่บ้านเลขที่ 21/28 ถนน - ตำบล/แขวง นวลจันทร์ อำเภอ/เขต ปทุมธานี
 Name _____ age _____ years Residing at No. _____ Road _____ Sub district _____ District _____
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10240 หรือ
 Province _____ Post Code _____ or _____

☐ (3) นายเกรียงศักดิ์ บัวน่ม อายุ 47 ปี อยู่บ้านเลขที่ 86/287 ถนน - ตำบล/แขวง บางพลับ อำเภอ/เขต ปากเกร็ด
 Name _____ age _____ years Residing at No. _____ Road _____ Sub district _____ District _____
 จังหวัด นนทบุรี รหัสไปรษณีย์ 11120
 Province _____ Post Code _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

as my/our Proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders of บริษัท อิททริท ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) ซึ่งจัดขึ้นในวันอังคาร ที่ 23 เมษายน 2567 เวลา 14.00 น.

of Itthirit Nice Corporation Public Company Limited, held on Tuesday, April 23, 2024 at 2:00 p.m.

ณ ห้องประชุมฉวีวรรณ บริษัท อิททริท ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) เลขที่ 89/18-19 หมู่ที่ 5 ตำบลพันท้ายนรสิงห์

At Maneewan Room, ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED, No. 89/18-19 Moo 5, Phantjai Norasing

อำเภอเมืองสมุทรสาคร จังหวัดสมุทรสาคร

Mueang Samut Sakhon, Samut Sakhon Province

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this Meeting as follows:

☐ วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2566 และแผนงานการดำเนินงานในอนาคต

Agenda 1 To acknowledge the Company's operating results for the year 2023 and its business plan in the future

☐ วาระที่ 2 พิจารณานุมัติงบการเงินของบริษัท สำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

To consider and approve the Company's financial statements for the year ended 31 December 2023.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve vote(s)	Disapprove vote(s)	Abstain vote(s)

☐ วาระที่ 3 พิจารณานุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และงบบุคลากรประจำปี 2566

Agenda 3 To consider and approve the allocation of net profit as legal reserve fund and the omission of dividend payment for the operating results of 2023.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve vote(s)	Disapprove vote(s)	Abstain vote(s)

☐ วาระที่ 4 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 4 To consider and approve the appointment of the directors to replace those retiring by rotation.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve vote(s)	Disapprove vote(s)	Abstain vote(s)

เลือกตั้งกรรมการทั้งชุด

(To elect directors as a whole)

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

เลือกตั้งกรรมการทั้งชุด

(To elect each director individually)

5.1 ดร.ทักษันท์ กังวานตระกูล/ Miss Tachanun Kangwantrakool

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

5.2 ดร.ธีรศานต์ สหสสพาศน์ / Mr.Tirasan Sahatsapas

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

5.3 นางสาวมินทร์ฐิตา อัครบุญญาพัฒน์ / Miss Minthita Akkrabunyapath

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท ประจำปี 2567

Agenda 5 To consider and approve the remuneration of directors for the year 2024.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2567

Agenda 6 To consider and approve the appointment of the Company's auditors and audit fee for the year 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

**วาระที่ 7 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติมพระราชบัญญัติ
บริษัทมหาชนจำกัด (ฉบับที่ 4) พ.ศ.2565**

Agenda 7 To Consider and approve amendments to the Company's regulations. To comply with the additional amendments Public Limited Companies Act (No. 4) B.E. 2022

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่ 8 พิจารณานุมัติการเพิ่มเติมวัตถุประสงค์ของบริษัท และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 3 เพื่อให้
สอดคล้องกับการแก้ไขวัตถุประสงค์ของบริษัท

Agenda 8 To Consider and approve the addition of the Company's objectives. and amendments to the memorandum
The Company's Articles of Association, Section 3, to be consistent with the amendment of the Company's objectives.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 Any other businesses (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุม มีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action of the proxy holder performed at the Meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed as my/our act.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the Meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form B provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment of the Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อิททริต นิช คอร์ปอเรชั่น จำกัด (มหาชน)

Proxy granted on behalf of a shareholder of Itthirit Nice Corporation Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ของบริษัท อิททริต นิช คอร์ปอเรชั่น จำกัด (มหาชน) ซึ่งจัดขึ้นในวันอังคาร ที่ 23 เมษายน 2567 เวลา 14.00น. ณ ห้องประชุมมณีวรรณ บริษัท อิททริต นิช คอร์ปอเรชั่น จำกัด (มหาชน) เลขที่ 89/18-19 หมู่ที่ 5 ตำบลพันท้ายนรสิงห์ อำเภอเมืองสมุทรสาคร จังหวัดสมุทรสาคร

At the 2024 Annual General Meeting of Shareholders of Itthirit Nice Corporation Public Company Limited, held on Tuesday, April 23, 2024 at 2:00 p.m. at Maneewan Room, ITTHRIT NICE CORPORATION PUBLIC COMPANY LIMITED, No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon, Samut Sakhon Province.

วาระที่ _____ เรื่อง _____

Agenda No. ____ Subject : _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve	vote(s)	Disapprove
		vote(s)
		Abstain
		vote(s)

วาระที่ _____ เรื่อง _____

Agenda No. ____ Subject : _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve	vote(s)	Disapprove
		vote(s)
		Abstain
		vote(s)

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

ข้าพเจ้าขอรับรองว่า รายการในใบประจำหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

(ติดอากรแสตมป์ 20 บาท)

Stamp Duty 20 Baht

หนังสือมอบฉันทะแบบ ค.

(สำหรับผู้ถือหุ้นซึ่งเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy Form C

(For foreign shareholders who appointed Custodian in Thailand)

เลขทะเบียนผู้ถือหุ้น _____

Shareholders Register no.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า I/We _____ สัญญา Nationality _____

ที่อยู่ Address : _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้นให้กับ _____ ซึ่งเป็นผู้ถือหุ้นของบริษัท อิทธิฤทธิ์ ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน)

As being the custodian of being a shareholder of Itthirit Nice Corporation Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Holding total of amount of _____ shares and have the right to vote equal to _____ votes as follows:

หุ้นสามัญ _____ หุ้นและออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Ordinary share _____ shares and have the right to vote equal to _____ votes

หุ้นบุริมสิทธิ _____ หุ้นและออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preferred share _____ shares and have the right to vote equal to _____ votes

(2) ขอมอบฉันทะให้ hereby appoint

(1) นาย/นาง/นางสาว _____ อายุ _____ ปี

Mr./Mrs./Miss Age year(s)

ที่อยู่ _____ หรือ

Address or

(2) นาย/นาง/นางสาว _____ อายุ _____ ปี

Mr./Mrs./Miss Age year(s)

ที่อยู่ _____ หรือ

Address or

(3) นาย/นาง/นางสาว _____ อายุ _____ ปี

Mr./Mrs./Miss Age year(s)

ที่อยู่ _____ หรือ

Address or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ของบริษัท อิทธิฤทธิ์ โนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) ซึ่งจัดในวันอังคาร ที่ 23 เมษายน 2567 เวลา 14.00 น. ณ ห้องประชุมมณีนวรัตน์ บริษัทอิทธิฤทธิ์ โนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) เลขที่ 89/18-19 ม.5 ต.พันท้ายนรสิงห์ อ.เมืองสมุทรสาคร จ.สมุทรสาคร 74000

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2024 Itthirit Nice Corporation Public Company Limited, which will be held on Tuesday 23 April 2024 14.00 P.M., at Maneewan room, Itthirit Nice Corporation Public Company Limited, No. 89/18-19 Moo 5 Phantay Norasing Subdistrict, Mueang SamutSakhon District, Samut Sakhon Province 74000 or any date and at any postponement thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I hereby authorize my attorney for voting on my behalf in this meeting as follows;

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Full authorization to vote by all number of shares held by me.

☐ มอบฉันทะบางส่วน คือ

Partial authorization:

☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Common share shares and having vote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I hereby authorize my attorney for voting in this meeting on my behalf as follows;

☐ วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2566 และแผนงานการดำเนินงานในอนาคต

Agenda 1: To acknowledge the Company's operating results for the year 2023 and its business plan in the future

☐ วาระที่ 2 พิจารณานุมัติงบการเงินของบริษัท สำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda 2: To consider and approve the Company's financial statements for the year ended 31 December 2023.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่ 3 พิจารณานุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและงดจ่ายเงินปันผล สำหรับผลการดำเนินงานประจำปี 2566

Agenda 3: To consider and approve the allocation of net profit as legal reserve fund and the omission of dividend payment for the operating results of 2023.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve vote(s)	Disapprove vote(s)	Abstain vote(s)

☐ วาระที่ 4 พิจารณาพิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 4: To consider and approve the appointment of the directors to replace those retiring by rotation.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เลือกตั้งกรรมการทั้งหมด

Vote for all the nominated candidates as whole

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve vote(s)	Disapprove vote(s)	Abstain vote(s)

☐ เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominee

4.1 ดร.ทักษันท์ กังวานตระกูล / Miss Tachanun Kangwantrakool

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve vote(s)	Disapprove vote(s)	Abstain vote(s)

4.2 ดร.ธีรศักดิ์ สหสพาศน์ / Mr.Tirasan Sahatsapans

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve vote(s)	Disapprove vote(s)	Abstain vote(s)

4.3 นางสาวมินทร์จิตา อัครบุญญาพัฒน์ / Miss Minthita Akkrabunyapath

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Approve vote(s)	Disapprove vote(s)	Abstain vote(s)

- ☐ วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท ประจำปี 2567

Agenda 5: To consider and approve the remuneration of directors for the year 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

- ☐ วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2567

Agenda 6: To consider and approve the appointment of the Company's auditors and audit fee for the year 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

- ☐ วาระที่ 7 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติม

พระราชบัญญัติบริษัทมหาชนจำกัด (ฉบับที่ 4) พ.ศ.2565

Agenda 7: To Consider and approve amendments to the Company's regulations. To comply with the additional amendments Public Limited Companies Act (No. 4) B.E. 2022

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่ 8 พิจารณามติการเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 3 เพื่อให้สอดคล้องกับการแก้ไขวัตถุประสงค์ของบริษัท

Agenda 8: To Consider and approve the addition of the Company's objectives. and amendments to the memorandum The Company's Articles of Association, Section 3, to be consistent with the amendment of the Company's objectives.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9: Any other businesses (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุม มีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีให้ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (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.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Document and evidences to be enclosed with the proxy form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of attorney from the shareholder authorizes a custodian to sign the proxy Form on behalf of the shareholder

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน

Letter of certification to certify that the proxy Form have a permit to act as a custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน 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.

4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำมอบฉันทะแบบ 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 as enclosed.

ใบประจำตอแบบหนังสือมอบฉันทะแบบ ค.

Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อิททริท ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) /
The proxy by a shareholder of Itthirit Nice Corporation Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ปี 2567 ของบริษัท อิททริท ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) ในวันอังคาร ที่ 23 เมษายน 2567 เวลา 14.00น. ณ ห้องประชุมมนีวรรณ บริษัท อิททริท ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน) เลขที่ 89/18-19 หมู่ที่ 5 ตำบลพันท้ายนรสิงห์ อำเภอเมืองสมุทรสาคร จังหวัดสมุทรสาคร 74000 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the meeting of the Annual General Meeting of Shareholders for the year 2024 of Itthirit Nice Corporation Public Company Limited, which will be held on Tuesday, 23 April 2024 at the Maneewan room, Itthirit Nice Corporation Public Company Limited, No. 89/18-19 Moo 5 Phantai Norasing Subdistrict, Mueang SamutSakhon District, SamutSakhon Province 74000 or any date and at any postponement thereof.

☐ วาระที่.....

☐ Agenda Item.....

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่.....

☐ Agenda Item.....

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่.....

☐ Agenda Item.....

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

ข้าพเจ้าขอรับรองว่า รายการในใบประจําต่อหนังสือมอบฉันทะจะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
 (_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 (_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 (_____)

Guideline for the registration, appointment of proxy.

documents and evidences to be presented on the meeting date

The Registration

The Company will allow the shareholders and proxies to register to attend the meeting from 1.00 p.m. onwards on Tuesday, 23 April, 2024, At Maneewarn Room, ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED, No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon, Samut Sakhon 74000. The location is as shown on the location map, as per **Attachment 12.**

The appointment of proxy

In case a shareholder cannot attend the meeting in person, the shareholder can appoint a person as his/her proxy to attend the meeting and vote on his/her behalf. The Company has provided 3 proxy forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce. The Proxy Form A, Form B and Form C have been enclosed together with this invitation letter, as per in **Attachment 8.** In addition, shareholders can download such 3 proxy forms from the Company's website at <https://www.itthi.co.th/>. The features of each proxy form are as follows:

- Proxy Form A: is a general form that is simple and uncomplicated.
- Proxy Form B: is an explicit form that sets out specific details of authorization.
- Proxy Form C: is a form to be used specifically by shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

The appointment of proxy can be done as follows:

1. General shareholders may choose to use either Proxy Form A or Proxy Form B. In any case, only one type of the proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B, and specify the voting for each agenda.
2. Shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper shall choose to use Proxy Form C.
3. A shareholder who appoints a proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. A shareholder can appoint any person to be his/her proxy as he/she wishes, or appoint an independent director of the Company whose details are shown in **Attachment 7** to be his/her proxy. If the shareholders choose to appoint an independent director of the Company to be his/her proxy, the Company recommends the shareholder to use Proxy Form B, indicating the vote on each agenda item, and submitting the proxy form with supporting documents by April 10, 2024

Company Secretary Office

ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED,

No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon Samut Sakhon 74000

Tel : 034-872-577 ต่อ 901

Fax : 034-872-566

Email : cs@lighttrio.com

5. A proxy form must be correctly and clearly filled out, signed by the grantor and the proxy, and affixed with Baht 20 stamp duty, which must be crossed and dated upon appointment of the proxy.
6. To attend the meeting, a proxy must present a proxy form and supporting documents as specified in 'Documents to be presented on the meeting date' at document verification desk on the meeting date.

Documents to be presented on the meeting date

Individuals

1. In case the shareholders attend the meeting in person:

The shareholder is required to present his/her valid Thai national ID card or government identification

card, driving license or passport (in case of foreign shareholders). In case of name or surname change,

documentary evidence to such effect must also be presented.

2. In case a shareholder appoints a proxy to attend:

It is required to present the following documents:

1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy,

and affixed with a stamp duty.

2) Copy of valid identification card or government officer card or driving license or passport (in

case of foreign shareholders) of the grantor, certified as true and correct copy by the grantor.

3) Valid identification card or government officer card or driving license or passport (in case of

foreign shareholders) of the proxy

Juristic Persons

1. In the case the authorized representative of the shareholders attend the meeting in person: It is required to present the following documents:

1) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.

2) Copy of an affidavit of the shareholder, certified and issued by the Ministry of Commerce and certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who attends the meeting is empowered to act on behalf of such juristic shareholder.

2. In the case the shareholders appoint the proxy to attend the meeting: It is required to present the following documents:

1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty.

2) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.

3) Valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the proxy.

4) Copy of an affidavit of the shareholder, issued by the Ministry of Commerce and certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the proxy form is empowered to act on behalf of such juristic shareholder.

3. In the case the shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form C., it is required to present the following documents:

3.1 Documents form custodian

1) The Proxy Form C, correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy, and affixed with a stamp duty.

- 2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business.
- 3) Copy of an affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian no more than 6 months, with the statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian.
- 4) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative of the custodian, certified as true and correct copy by the representative.

3.2 Documents from foreign investor shareholder

- 1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf.
- 2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative no more than 6 months, with the statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder.
- 3) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.

3.3 Documents from proxy

- 1) It is required to presented Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the proxy, certified as true and correct copy by the proxy.

Form for submission of questions in advance of the 2024

Annual General Meeting of Shareholders

ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED (“ITTHI”) operates its business in accordance with the principles of good corporate governance. The Company allows shareholders to submit questions relating to the agenda of the meeting and the Company information in advance. The Company has specified clear and transparent rules of delivery methods and procedures for consideration as follows

1. Qualifications of shareholders

Being a shareholder of the Company, which has the right to attend the 2024 Annual General Meeting of Shareholders.

2. Criteria for submitting questions before the date of shareholders’ meeting

2.1 The questions must be related to:

- Agenda of the 2024 Annual General Meeting of Shareholders.
- Important information related to the Company.

2.2 Procedures for consideration

- Qualified shareholders under 1. may submit a “Form for submission of questions in advance prior to the Meeting of Shareholders” (downloadable at the Company’s website) along with supporting documents (if any) to the Company Secretary within 9 April 2024 (14 days before the date of shareholders’ meeting) via the following:

☐ Via Email : cs@lighttrio.com

☐ Via Fax : 034-872-566

☐ Via Registered Mail : Send documents to

Company Secretary office

ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED

No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon, Samut Sakhon 74000

- The Company Secretary will consider the initial screening before submitting it to the board of directors to explain to the shareholders on the date of the

shareholders' meeting or clarification via email, fax or other or other proper communication channels. If the questions do not comply with the criteria under item 2.1 or the questions are not submitted to the Company by the deadline under 2.2, the Company will regard that such shareholders have not exercised their right to submit the questions in advance.

Form for Submitting Question in Advance for the 2024 AGM

I, [Please fill in your full name in capital letters.....

Residing at No.....Moo..... Lane..... Village.....

Road..... Sub-district..... District / Area.....

Province Postal Code..... Phone.....

Email.....

I would like to inquire about the Company or the agenda of the 2024 annual general meeting of shareholders as follows:

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Sign: Shareholder Please then send this form to the Company via email: cs@lighttrio.com or by post before 9 April 2024. Please note that if the inquiries are not related to the Company or the agenda of the current meeting, the Company reserves the right not to respond to those inquiries.

Form to request Form 56-1 One Report the 2023 Annual Report

Subject: To Shareholders,

The Company has prepared the Form 56-1 ONE REPORT for the year 2023 containing information as per the regulations of the Securities and Exchange Commission to inform shareholders about the Company's operations in QR CODE format (Thai language) and has already delivered it to the shareholders along with this meeting invitation letter.

However, if shareholders wish to receive Form 56-1 ONE REPORT, the 2023 Annual Report, which has been printed in hard copy with the same content as the QR CODE, please provide details through the channels specified below. to the Company to deliver to you as desired.

I name..... last name.....

Address.....

.....

.....

Tel.....Email.....

Shareholders can send details for requesting documents to the Company or contact to receive them at:

Company Secretary

ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED

No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon, Samut Sakhon 74000

Tel : 034-872-577 ext. 901

Fax : 034-872-566

Email : cs@lighttrio.com

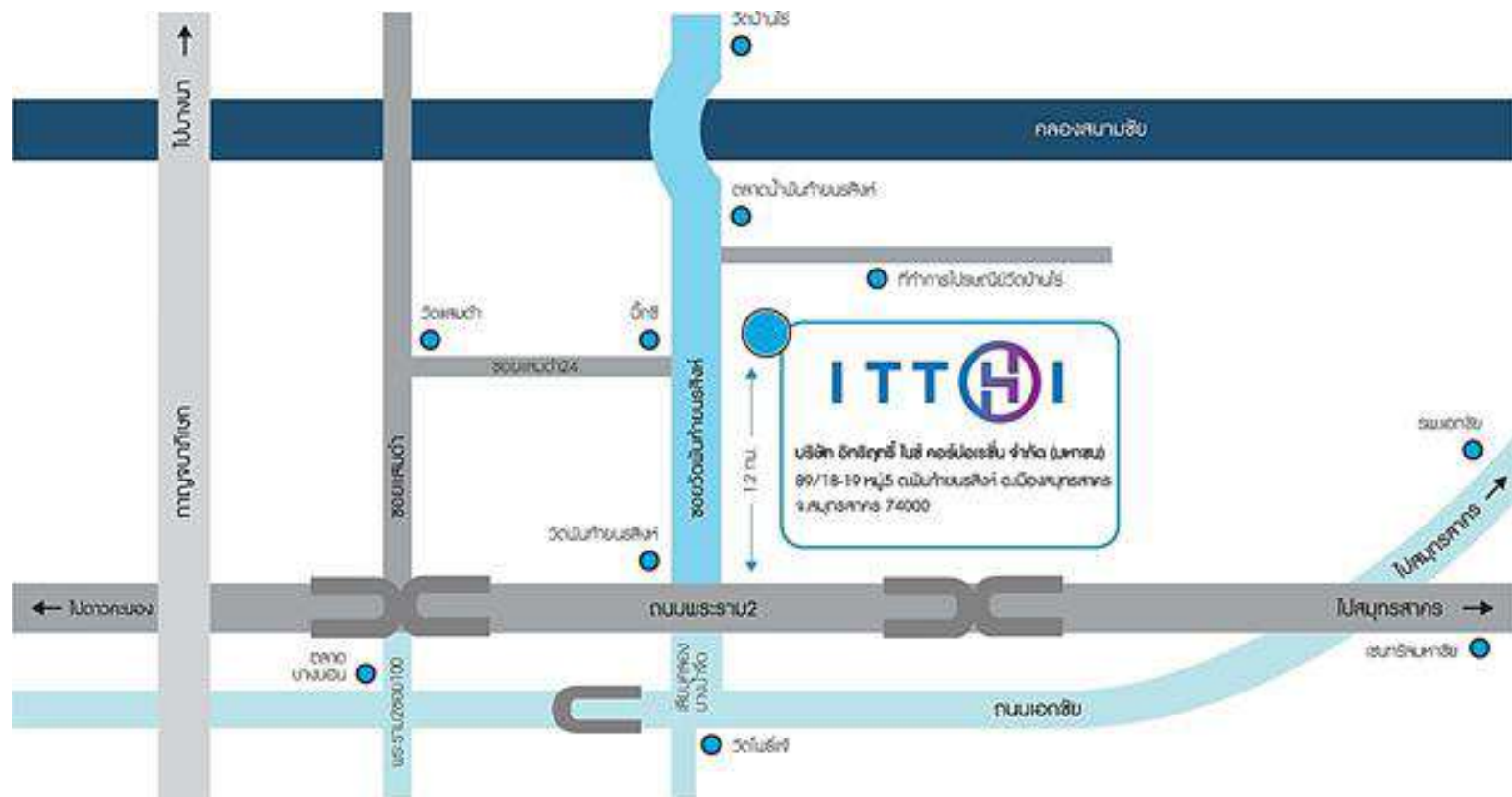
Shareholders have the right to request the 2023 annual report, 1 copy per person.

Map of the meeting venue

On Tuesday 23 April 2024 at 2.00 p.m.

At Maneewan Room, ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED

No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon, Samut Sakhon 74000



Personal data protection statement (PDPA)

Itthirit Nice Corporation Public Company Limited

Itthirit Nice Corporation Public Company Limited (“the Company”) realizes the importance of personal data of shareholders and/or proxy holders, the Company, thus, hereby informs you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). This privacy notice shall be applied for the collection, use, disclosure, and processing of personal data to identify and authenticate the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for your clear understanding.

1. Personal Data to be Collected by the Company

The Company will receive and collect personal data directly obtained from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD), assigned by the Company as the Company's share registrar. Personal data consists of:

1.1 General Personal Data, such as name, surname, identification number, date of birth, gender, nationality, shareholder registration number, number of shares, image, video recording as well as health information and travel history in relation to health for the purposes of health care and prevention from the Coronavirus disease 2019 (COVID-19) etc.

1.2 Contact Information, such as address, telephone and e-mail address etc.

2. Purpose of Collection, Use and Disclosure of Personal Data of the Company

The Company collects, uses, and discloses personal data for the following purposes:

2.1 To convene, arrange and conduct the shareholders’ meeting of the Company in accordance with the Company’s Articles of Association as well as applicable laws, notifications and rules for meeting arrangement stipulated by the government agencies, including a preparation of minutes of the meeting and a delivery of annual report;

2.2 To be used for screening attendees who are at risk for the Coronavirus disease 2019 (COVID19) for the purposes of health care and prevention from hazardous communicable

diseases and complying with the measures and guidelines for meeting arrangement, stipulated by the government agencies;

2.3 To probably disclose personal data to persons or agencies related to items 2.1 and 2.2, including but not limited to, meeting consultants or government agencies related to public health and communicable disease prevention.

3. Rights of Data Owner

The data owners have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which includes the right to revoke a consent, the right to request for accessing and obtaining a copy of personal data relevant thereto, or to request for the disclosure of the acquisition of the personal data without consent, the right to request for transferring the personal data to other person as specified by laws, the right to object the collection, use, or disclosure of the personal data, the right to request for deletion or destruction of their personal data or the right to cease to use the personal data, the right to make the personal data to be accurate, up-to-date, complete, and not misleading, and the right to file a complaint in the event that the data controller or the data processor does not comply with the data protection law and relevant laws.

4. Personal Data Retention Period

The Company shall retain personal data under item 1 throughout the period specified by relevant laws and/ or as deemed necessary to achieve the purpose under item 2.

5. Contact Information for Exercise of Rights of Data Owner

Company Secretary

Itthirit Nice Corporation Public Company Limited

No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon, Samut Sakhon 74000

Tel : 034-872-577 ext. 901

Fax : 034-872-566

Email : cs@lighttrio.com