



## **Annual General Shareholders' Meeting 2024**

**April 26<sup>th</sup>, 2024 at 13.30 hrs.**

**At Mida Assets Public Company Limited.**

**267 Jaransanitworn Rd., Bangorr,**

**Bangplad, Bangkok.**

April 1, 2024

- Subject: Notice of the Annual General Meeting of Shareholders for the year 2024
- To: The Shareholders of the Company
- Attachment:
1. Copy of Minutes of the Annual General Meeting of Shareholders for the year 2023 (Documents for Agenda 1)
  2. Annual Report for the year (QR CODE) (In case the shareholder require hard copy, please inform intention to the Company) (Document for Agenda 2 and 3)
  3. Profiles of the directors who will retired by rotation and the nominated directors being proposed for re-elected (Document for Agenda 5)
  4. Documents and evidence that attendees must present to register for the meeting.
  5. Articles of Association of the Company in connection with the shareholders' meeting.
  6. Proxy Instrument (2 types)
  7. Definition of the independent directors and Information of independent directors for proxy of shareholders.
  8. Procedures and methods Annual General Meeting of shareholders for the year 2024
  9. Personal Data Protection Policy for Annual General Meeting of shareholders for the year 2024 (Privacy Notice).
  10. Location map

Pursuant to the solution passed by the Board of Directors of Mida Assets Public Company Limited, the Annual General Meeting of Shareholders for the year 2024 is scheduled to be held on Friday 26<sup>th</sup> April, 2024 at 13.30 hrs.at Mida Assets Public Company Limited. 267 Jaransanitwong Rd, Bangorr, Bangplad, Bangkok. The meeting agenda are as follows:

- Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2023.
- Fact and reasons The 2023 Annual General Meeting of Shareholders of the Company was held on 27 April 2023, which the meeting minutes were prepared within 14 days after the AGM and submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the requirement of the laws, and also disclosed on the Company's website. As a result, the Boards had considered and seen appropriately that the minutes had been taken along with the meeting's resolution so proposed to the shareholder's meeting to certify the minutes of the 2023 Annual General Meeting of Shareholders. (Attachment No.1)

Board of Directors' opinion: The Board agrees that the minutes of the Annual General Meeting of Shareholders for the year 2023 held on April 27, 2023 have been correctly recorded and recommends the meeting of shareholders to adopt of the said minutes as shown in attachment 1.

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 2 To acknowledge the 2023 Annual Report of the Board.

Fact and reasons The Company has summarized the performance as well as significant changes in 2023 as shown in the 56-1 One Report 2023. (The details are appearing in the Attachment No. 2)

Board of Directors' opinion: It is deemed suitable to propose the 2023 Annual Report which summarizes the performance of the Company and significant changes in 2023 for acknowledgment of the shareholders

Required Voting There was no vote in this agenda because it was an acknowledgment agenda.

Agenda 3 To consider and approve the audited financial statement of the Company as of December 31, 2023

Fact and reasons According to, the Public Limited Company Act B.E. 1992 (as amended), the Company has to prepare annual financial statements for year ended December 31,2023 which is audited and certified by the certified Public Accountant including with review by the Audit Committee as detail has appeared in the Form 56-1 One Report of year 2023 in section "Financial Statements".

Statement of Financial Position and Profit and Loss Statement of Mida Assets PLC. and its Subsidiaries

Descriptions (Unit : Million Baht)	Consolidated Financial Statement		Separated Financial Statement	
	Year 2023	Year 2022	Year 2023	Year 2022
Total assets	10,533	11,027	6,625	6,689
Total liabilities	5,615	6,383	2,653	2,842
Total revenues	3,316	2,151	1,113	906
Profit (loss) before interest and income tax expenses	727	166	310	65
Profit (loss) for the year	317	(139)	126	(70)
The Company's shareholders	292	(222)	126	(70)
Non-controlling interests in subsidiaries	25	84	-	-
Earnings (loss) per share	0.117	(0.089)	0.050	(0.028)

Board of Directors' opinion: It is deemed suitable to propose the financial for the year ended December 31, 2023 which are approved and certified by the auditors, the Audit Committee and the Board of Directors of the Company to the Annual General Meeting of Shareholders for approval.

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 4 To consider and approve of no dividend payment and profit allocation for legal reserve from the annual operation of the Company as of 2023.

Fact and reasons

Dividend payment The company and its subsidiaries have a policy to pay dividend not less than 30% of net profit of the consolidated financial statement after corporate income tax and legal reserve allocation each year. (However, the Company may consider paying dividends differently from the specified policy. It will depend on the turnover, financial liquidity and the necessity of using it as working capital for business management and business expansion of the company, including economic conditions. This is in order to expand the Company's new business. To be able to have returns in the future and maintain financial liquidity. Therefore, the Company refrains from paying dividends. For the performance of the year 2023.

Legal reserve according to the Public Limited Company Act, B.E. 1992 (as amended) and Article 37 of the Company's Articles of Association stipulates that the Company must allocate a portion of the annual net profit as a reserve of not less than 5 percent of the annual net profit less the accumulated loss brought forward (if any) until this reserve is available. The amount is not less than 10% of the registered capital. as at 31 Dec 2023, the Company had net profits Baht 125,672,499. However the legal Articles of Association stipulates that the Company must allocate a portion of the annual net profit as a reserve of not less than 5 percent of the annual net profit which was Baht 6,283,625. The Company allocation to be statutory reserve amounting to Baht 6,284,000 and remaining net profit amount Baht 119,388,499 to maintain financial liquidity and use as working capital for operations as well as to support future business expansion, taking into the best of shareholders

Board of Directors' opinion: It is deemed appropriate to approve the regarding the no dividend payment as 2023 and appropriate to approve the allocation of profits as a legal reserve amounting to Baht 6,284,000.

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 5 To consider the re-election of retired-by-rotation directors of the Company

Fact and reasons According to, the Public Company Limited Act B.E. 1992 (as amended) and Article 13 of the Company's Articles of Association stipulates that at every annual general meeting, one-third of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, then

the number nearest to one-third shall retire 3. The director who has been in office the longest must retire from office. And the outgoing director may be re-elected, which the names are as follows:

- 1.Mr. Akachai leosivikul Director
- 2.Mr. Mongkol Sunthitiwitoon Independent Director and President of Audit Committee
- 3.Mr. Phisoot Suksangtip Independent Director and Audit Committee
- 4.Ms. Nuchjarin Roopsom Independent Director and Audit Committee

Board of Directors' opinion: The Board of Directors, excluding the directors who have the conflict of interest, has jointly considers the qualifications in various fields, including the suitability of knowledge and abilities, and work experience that is beneficial to the Company's business, including moral principles and ethics, a good attitude toward the organization, as well as being able to devote their time in the interests of the Company's business operation. And must not be prohibitive person by law. To propose the Shareholders' meeting to approve to re-appoint the re-election of retired-by-rotation directors for another term of office.

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 6 To consider and approve the remuneration of Directors for the Year 2024.

Fact and reasons According to Article 14 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration. according to the regulations or as approved by the shareholders' meeting which may be defined as a fixed number or put it as a criterion and may be stipulated from time to time or shall remain in effect forever until there is a change. And in addition to receiving allowances and various welfares according to company regulations.

Board of Directors' opinion: The Board of Directors, excluding the directors who have the conflict of interest. It is deemed appropriate to approve the directors' remuneration for the fiscal year 2024 should not be exceeding Baht 2,000,000 (Two Million Baht) In the year 2023 the directors' remuneration is paid in the amount of Baht 1,160,000, details are as follows:

Remuneration of Director		
	Remuneration yearly (Baht)	Meeting allowance yearly (Baht)
Chairman of Board of Directors	200,000	20,000
Chairman of the Audit Committee	200,000	20,000
Directors, Audit Committee	100,000	20,000

Required Voting This agenda must be approved with a vote of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting and have the right to vote.

Agenda 7 To consider the appointment of the Company's auditors and their compensation as of 2024

Fact and reasons According to the Public Company Limited Act B.E. 1992 and Article 35 of the Company's Articles of Association, the annual general meeting of shareholders appoints an auditor and determine the amount of compensation every year In appointing the auditor, the same auditor may be reappointed. The auditor must not be a director, employee, employee or person holding any position and duties of the Company.

Board of Directors' opinion: Audit committee and Board of Directors has reviewed and approved to propose for AGM, to proposed to consider and approve to appoint:

- 1) Ms. Kesanee Srathongphool permission no.9262 or  
(Signed in audited financial statement of the Company and its subsidiaries in 2023)
- 2) Ms. Luxsamee Deetrakulwattanapol permission no.9056 or  
(Signed in audited financial statement of the Company and its subsidiaries for 2021 – Quarter 2/2023)
- 3) Ms. Saranya Akharamahaphanit permission no.9919 or  
(Has not sign audited financial statement of the Company and subsidiaries)
- 4) Mr. Paisan Boonsirisukapong permission no.5216  
(Has not sign audited financial statement of the Company and subsidiaries)

form Grant Thornton Company Limited., which were the Company current auditor to be Auditor of the Company and its subsidiaries for 2024. The Board of Directors will manage to be able prepare the financial statements in time according it the specified period. The stated auditors have no relationship and/or conflict of interest with the Company, its subsidiaries, executives, major shareholders or their related persons. In case that the authorized accountant mentioned above is unable to perform the duties, Grant Thornton Company Limit. may arrange for another authorized accountant of Grant Thornton Company Limit. To replace them. And approval for the 2024 audit fee (Proposing Year) of Baht 11,650,000, as well as other actual costs incurred in relation to audit matters (2023 : Baht 9,116,750).

Auditor's remuneration	Year 2024 (Proposing Year)	Year 2023 (Paid)
	Grant Thornton Co., LTD	Grant Thornton Co., LTD
	Audit fee	Audit fee
The Company's	2,850,000	2,576,000
The Subsidiary Company's	8,800,000	6,540,750
Total	11,650,000	9,116,750

Required Voting This agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 8 To consider the issuing and offering the debentures and other Debt instruments

Fact and reasons The issuance and the debentures and other Debt instruments is an alternative source of funds to minimize dependency on loans from financial institutions and enhance the Company's financial flexibility for future investment and business expansion, and to reserve as the Company's working capital, including repayment of loans to financial institutions and/or replacement of existing loans, which will increase financial liquidity for business operation.

Section 145 of the Public Limited Companies Act B.E. 2535 (1992) provides that the issuance of debentures must be made upon a resolution of a meeting of shareholders with the votes of not less than three-fourths of the total number of votes.

Board of Directors' opinion: It is deemed appropriate to approve the issuing and offering the debentures and other Debt instruments (At any one time) with amount not more than Baht 3,500 Million for using as working capital and benefit the financial cost management in the company's business. The Board shall right to consider in the details of issuance and Offering of the Debenture such as Allotment, Amount, Interest Rate, Tenor, issuing Date, Conditions for early redemption. Offering Date and other conditions of Debenture and others debt instrument. Including the power of appoint distributors and underwriters to execute and sign an underwriting agreement, or Placement agreement and/or other agreement relate the preparation and filing of request and documents with The Securities and Exchange Commission, the relevant government and/or any person involved., etc.

Required Voting This agenda must be approved with a vote of not less than two-thirds (3/4) of the total number of votes of shareholders attending the meeting and have the right to vote.

Agenda 9 To consider other business (if any)

Section 105 of the Public Limited Companies Act B.E. 1992 (including any amendments thereto) states that Shareholders who hold not less than one-third of the total number of shares sold may propose other agendas for consideration shareholder meeting.

The Company specifies name list of Shareholders who have authority to join the Annual General Meeting of Shareholders for the year 2024 on March 22, 2024 (Record Date).

You are invited to attend the meeting on the date and at the time and place as indicated above. The Company attached the proxy forms and proposed Mr.Phisoot Suksangtip or Ms.Nuchjarin Roopsom, the Company's audit committee, to be a proxy in case of the shareholders could not participate in the meeting and the shareholders should complete and duly execute the enclosed proxy form. The proxy

document shall be given to Mr. Phisoot Suksangtip or Ms. Nuchjarin Roopsom at Mida Assets Public Company Limited, No.267 Charansanitwong Rd., Bang-Or, Bangplat, Bangkok 10700.

If you wish to appoint other person to attend and vote at the meeting on your behalf, please complete and duly execute the enclosed proxy form. The proxy documents shall be given to Directors before the proxy attends the meeting.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'Wisood Leosivikul', is written above the printed name.

(Mr. Wisood Leosivikul)

President

## Minute of the Annual General Shareholders' Meeting 2023 Mida Assets Public Company Limited

### Date, Time and Venue of the meeting

The meeting was held on Thursday, April 27<sup>th</sup>, 2023 at Mida Assets Pcl. 267 Jaransanitwong Rd, Bangorr, Bangplad, Bangkok.

### The meeting started at 10.30 hrs.

Mida Assets Public Company Limited had 5,402 shareholders with total amount 2,504,095,687 shares (By the list of shareholders who had rights to attend the meeting and vote as of the book closing date on 21 March 2023). In this meeting, 66 shareholders and proxies attended the meeting themselves with total amount of 1,755,495,586 representing 70.10% issued and outstanding shares. A quorum was therefore constituted according to the articles of association item 27 and the registration for the meeting continued outside. The company's directors and executives, the auditor, the legal counsellor, and financial advisors attended the meeting include

### Name of the company's directors attended the meeting

1. Mr. Wisood	leosivikul	Chairman of the Board
2. Ms.Roongrawee	lampongpaition	Director
3. Mr. Sorasak	leosivikul	Director
4. Mr. Ekachai	leosivikul	Director
5. Mr. Somsak	Saksuthaporn	Director
6. Mr. Pisoot	Suksangthip	Audit Committee
7. Ms. Nuchjarin	Roopsom	Audit Committee

### Directors who did not attend the meeting

1. Mr. Mongkol Sunthitivitoon	Chairman of Audit Committee
-------------------------------	-----------------------------

There were 8 Company Directors, and 7 Directors attending the meeting calculated as 87.50% of all Directors.

### The Auditor from Grant Thornton Company Limited.

1. Ms.Luxsamee Deetrakulwattanapol
2. Mr.Suradej Saelim

The Independent Financial Advisor.

1. Mr.Wasut Boonchalaksi
2. Mr. Thawi Thawankitdamrong

The moderator, clarified method in each agenda and vote counting procedure thoroughly to the meeting as follows.

- All shareholders had rights to vote equal to the amount of held shares by 1 share is equivalent 1 vote.
- Voting in any agenda was to be approved by the majority of shareholder who attended the meeting and had rights to vote except.
  - Agenda 5 consideration and approve the land disposed to related party, that the resolution had to be approved with no less than 3/4 votes of the shareholders who attended the meeting and had the right to cast a vote, excluding those with conflicts of interest.
  - Agenda 7 consideration for Board of Directors' remuneration for 2023, that the resolution had to be approved with no less than 2/3 votes of the shareholders who attended the meeting and had the right to cast a vote.
  - Agenda 9 consideration the issuing and offering the debentures and other Debt instruments, that the resolution had to be approved with no less than 3/4 votes of the shareholders who attended the meeting and had the right to cast a vote.
- Every shareholder received the ballots from the registration.in case any shareholder disagreed or abstained voting, one hand to raise up their hands so that the staff would collect the ballots..
- For shareholders who gave votes to proxies in advance, the company would collect the votes of approving, disapproving and abstaining votes together with the votes of shareholders who attended the meeting themselves.

Then, Mr. Wisood leosivikul declared the opening and assigned Ms.Roongrawee lampongpaatoon to conduct the meeting as to the following Agenda.

Agenda 1 Review and certify the Minutes of the Annual General Meeting of Shareholders for the year 2022.

Ms.Roongrawee proposed the Minutes of the Annual General Meeting of Shareholders for the year 2022 held on April 28<sup>th</sup>, 2022, details of which had been shown in the document delivered to the shareholders together with the invitation, for the shareholders to certify.

Ms.Roongrawee lampongpaatoon offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting unanimously certified the Minutes of the Annual General Meeting of Shareholders for the year 2022 with the following result.

- Agreed	1,755,495,586	votes	or	100.00
- Disagreed	0	votes	or	0.00
Total	1,755,495,586	votes	or	100.00
- Abstain	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

Agenda 2 Review and acknowledge the Annual Report of the Board of Directors

Ms.Roongrawee lampongpaition proposed the meeting to acknowledge the Annual Report of the Board of Directors which had consent from the company's Board of Directors. Details of which appeared in the annual report in attachment to the invitation and explanation operating result from financial statement year 2022 as follows:

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

- This agenda is only for acknowledgement. Therefore, the voting was not required –

Agenda 3 Review and approve the audited financial statement for the year-ending December 31, 2022

Ms.Roongrawee lampongpaition clarified to the Company has prepare a balance sheet and profit and loss statement as of the end of the accounting period of the Company. In this regard, the statement of financial position, profit and loss statement, statement of changes in shareholders' equity and cash flow statement as of 31st December 2022 of the Company have already been audited and certified by the auditors of Grant Thornton Company Limited. and approved by the Audit Committee. The financial statements are accurately prepared in accordance with the generally accepted accounting standard. Sufficient information is disclosed in the "Financial Statements" section of the 2022 Annual Report., can be summarized as follows:

Statement of Financial Position and Profit and Loss Statement of Mida Assets PLC. and its Subsidiaries

Unit : Million Baht	Consolidated Financial Statement		Separated Financial Statement	
	Year 2022	Year 2021	Year 2022	Year 2021
Total assets	11,027	10,931	6,689	6,904
Total liabilities	6,383	6,119	2,842	2,987
Total revenues	2,151	1,971	906	993

Unit : Million Baht	Consolidated Financial Statement		Separated Financial Statement	
	Year 2022	Year 2021	Year 2022	Year 2021
Profit (loss) before interest and income tax expenses	152	75	65	141
Profit (loss) for the year	(139)	(176)	(70)	(3)
The Company's shareholders	(222)	(249)	(70)	(3)
Non-controlling interests in subsidiaries	84	73	-	-
Earnings (loss) per share	(0.089)	(0.099)	(0.028)	(0.001)

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

Miss.Suchada Laochunsuwan, a representative from the Thai Investors Association, inquired the property development costs in asset financial statements in 2022 amounted to 2,466.44 Million Baht, compared to 2,394.45 Million Baht in 2021, an increase of 71.99 million baht. What was the cause?

Ms.Roongrawee lampongpaition: Clarified to the property development costs in the financial statements are a type of inventory that the company has real estate construction projects for sell. And further explained that the reason for the increase from the previous year. Because the subsidiary has built a condominium in Pattaya. Which was in 2022 and the property development costs will be recorded as cost of sales when the Company recognizes income from real estate sales.

And not shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve the company's audited financial statement for the year-ending December 31<sup>st</sup>, 2022 with the result as follows.

Agree	1,755,495,586	votes	or	100.00
Disagree	0	votes	or	0.00
Total	1,755,495,586	votes	or	100.00
Abstain from voting	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

Agenda 4 To consider and approve of no dividend payment for the year 2022.

Ms.Roongrawee lampongpaition proposed to the meeting The company and its subsidiaries have a policy to pay dividend not less than 30% of net profit of the consolidated financial statement after corporate income tax and legal reserve allocation each year. (However, the Company may consider paying dividends differently from

the specified policy. It will depend on the turnover, financial liquidity and the necessity of using it as working capital for business management and business expansion of the company, including economic conditions). From the operating results according to the financial statements in 2022, the Company has operating losses according to the separate financial statements equal to 70.19 million baht according to the Company's Articles of Association. As mentioned above, the Company was unable to allocate funds for legal reserve and dividend payment.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution The meeting resolved to approve not paying dividend for the year 2020 with the result as follows.

Agree	1,755,495,586	votes	or	100.00
Disagree	0	votes	or	0.00
Total	1,755,495,586	votes	or	100.00
Abstain from voting	0	votes	Not constituted as vote	
Invalid card	0	votes	Not constituted as vote	

Agenda 5 To consider and approve the land disposed to related party.

Ms.Roongrawee lampongpaition proposed to the meeting According to the meeting of the Board of Directors No. 4/2566 of Mida Asset Public Company Limited has approved to dispose land in 3 plots, consisting of vacant land located on Bang Khaem - Nong Kha Yang Road, separated from Ying Pao Tai Road (Nor Thor. 1021), Bang Khaem Subdistrict, Mueang Nakhon Pathom District Nakhon Pathom Province, total area 191-0-38 rai (76,438 square Wah), vacant land located on Bang Len - Don Tum Road (Tor Lor. 3296), in the area of km.9+000, Bang Pla Subdistrict, Bang Len District, Nakhon Pathom Province, total area 104-3 -79 rai (41,979 square Wah) and vacant land located on Malai Man Road (Tor Lor. 321) around km. 4+400, Wang Taku Subdistrict, Nakhon Pathom District, Nakhon Pathom Province, total area of 40-0-0 rai (16,000 square Wah) at the total value 372,377,000 baht (three hundred seventy-two million, three hundred seventy-seven thousand baht only) to a connected person with Mr.Wisood leosivikul, Mr.Akachai leosivikul, Ms.Chawanluck leosivikul, Ms.Chitwadee leosivikul and Ms.Phavinee leosivikul, because the that currently, the Company has a lot of short-term loans from related persons, as a result, the company has a high financial cost, which effected to the company has loss after deducting financial costs. Therefore, in order to reduce such burden The Board of directors, excluding the directors who have the conflict of interest therefore has an opinion to do such a transaction. which will benefit to the company to reduce the burden of interest expenses that the company has to pay to related parties, and reduce the loss in the Company's financial statements

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

Miss.Suchada Laochunsuwan, a representative from the Thai Investors Association, inquired of the land in 2 plots is still attached to the Government Savings Bank to guarantee the loan for Mida Leasing Public Company Limited, when the Company has closed the loan limit early, will it cost the Company to close the loan amount or not?

Ms.Roongrawee lampongpaition clarified that the Company has negotiated with the Government Savings Bank and will have no charge for the fee to close. And no shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Required Voting The meeting resolved to approve to dispose land to related party to Mr.Wisood leosivikul, Mr.Akachai leosivikul, Ms.Chawanluck leosivikul, Ms.Chitwadee leosivikul and Ms.Phavinee leosivikul. This agenda must be approved with a vote of not less than three-fourth (3/4) of the total number of votes of shareholders attending the meeting and have the right to vote, and exclude shareholders who have a conflict of interest in the transaction.

Agree	766,047,111	votes	or	100.00
Disagree	0	votes	or	0.00
Abstain from voting	0	votes	or	0.00
Invalid card	0	votes	or	0.00
รวม	766,047,111	votes	or	100.00
No voting rights	989,690,475	votes	Connected persons	

Agenda 6 To consider to prove the appointment of Directors who shall be retired by rotation, to serve as the company's Director for another term

Ms.Roongrawee lampongpaition proposed the meeting to consider the election of directors in replacement for those who are due to retire by rotation. The profile of the directors was sent to shareholders with the invitation. The name list of 4 directors are as follows.

1. Mr.Wisood leosivikul
2. Mr.Sorasak leosivikul
3. Mr.Somsak Saksuthaporn
4. Ms.Roongrawee lampongpaition

As the 4 directors are knowledgeable and capable that would benefit to the company's operation. It is recommended the 4 directors to serve as the company directors for another term.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote for the election of directors to replace the directors who retired by rotation individually by using 1 ballot card per 1 director.

Resolution: The meeting unanimously agreed to select the 4 directors to serve as the company directors for another term, with the result as follow.

1) Mr. Wisood leosivikul, the result was as the followings.

Agree	1,755,737,586	or	100.00
Disagree	0	or	0.00
Total	1,755,737,586	or	100.00
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

2) Mr. Sorasak leosivikul, the result was as the followings.

Agree	1,755,737,586	or	100.00
Disagree	0	or	0.00
Total	1,755,737,586	or	100.00
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

3) Mr. Somsak Saksuthaporn, the result was as the followings.

Agree	1,755,737,586	or	100.00
Disagree	0	or	0.00
Total	1,755,737,586	or	100.00
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

4) Ms.Roongrawee lampongpaition, the result was as the followings.

Agree	1,755,737,586	or	100.00
Disagree	0	or	0.00
Total	1,755,737,586	or	100.00
Abstain from voting	0	Not constituted as vote	
No voting rights	0	Not constituted as vote	

Agenda 7 To consider the directors remuneration for the fiscal year 2023.

Ms.Roongrawee lampongpaition clarified to the meeting that for the remuneration of directors for the fiscal year 2023, based on the performance of the Board of Directors, duties and responsibilities as well as overall economic condition, it is appropriate to propose to the shareholders' meeting to approve the compensation for the year 2023 shall not be more than Baht 2,000,000 (two million Baht only).

Remuneration of Director		
	Remuneration yearly (Baht)	Meeting allowance yearly (Baht)
Chairman of Board of Directors	200,000	20,000
Chairman of the Audit Committee	200,000	20,000
Directors, Audit Committee	100,000	20,000

Ms. Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms. Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution: The meeting resolved to approve the directors remuneration for the fiscal year 2022 shall not be more than Baht 2,000,000 (two million Baht only). With the vote not less than 2/3 of attended and eligible to vote, with the following number of vote:

Agree	1,755,737,586	or	100.00
Disagree	0	or	0.00
Abstain from voting	0	or	0.00
No voting rights	0	or	0.00
Total	1,755,737,586	or	100.00

Agenda 8 To consider the appointment of the Company's auditors and their compensation as of 2023

Miss Roongrawee lampongpaition proposed the meeting to according to the Public Company Limited Act B.E. 2535 and Article 35 of the Company's Articles of Association, the annual general meeting of shareholders appoints an auditor and determine the amount of compensation every year in appointing the auditor, the same auditor may be reappointed. The auditor must not be a director, employee, employee or person holding any position and duties of the Company. The Board of Directors' deemed it appropriate to the appointment of Mr. Somckid Tiatragul permission no.2785 or Ms.Kanyanat Sriratchatchaval permission no.6549 or Ms.Saranya Akharamahaphanit permission no.9919 or Ms.Luxsamee Deetrakulwattanapol permission no.9056 or Ms.Kesanee Srathongphool permission no.9262 of Grant Thornton Company Limited to be the Company's auditors for the year 2023 and the auditing fee for the year 2023 is Baht 2,576,000 (Two million five hundred seventy-six thousand Baht only).

Ms. Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms. Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution: The meeting resolved to approve the appointment of Mr. Somckid Tiatragul permission no.2785 or Ms.Kanyanat Sriratchatchaval permission no.6549 or Ms.Saranya Akharamahaphanit permission no.9919 or Ms.Luxsamee Deetrakulwattanapol permission no.9056 or Ms.Kesaneer Srathongphool permission no.9262 of Grant Thornton Company Limited to be the Company's auditors for the year 2023 and the auditing fee for the year 2023 is Baht 2,576,000 (Two million five hundred and ten thousand Baht only). The result was as the followings.

Agree	1,755,737,586	or	100.00
Disagree	0	or	0.00
รวม	1,755,737,586	or	100.00
Abstain from voting	0	Not constituted as vote	
Invalid card	0	Not constituted as vote	

Agenda 9 To consider to approve the issuing and offering the debentures and others debt instruments

Ms.Roongrawee lampongpaition clarified to the meeting that for the issuance and the debentures and other debt instruments is an alternative source of funds to minimize dependency on loans from financial institutions and enhance the Company's financial flexibility for future investment and business expansion, and to reserve as the Company's working capital, including repayment of loans to financial institutions and/or replacement of existing loans, which will increase financial liquidity for business operation. The Board of Directors deemed it appropriate to the meeting to consider and approve the issuing and offering the debentures and other Debt instruments (At any one time) with amount not more than Baht 3,500 Million (Three thousand and five hundred Million Baht) for using as working capital and benefit the financial cost management in the company's business. The Board shall right to consider in the details of issuance and Offering of the Debenture such as Allotment, Amount, Interest Rate, Tenor, issuing Date, Conditions for early redemption. Offering Date and other conditions of Debenture and others debt instrument. Including the power of appoint distributors and underwriters to execute and sign an underwriting agreement, or Placement agreement and/or other agreement relate the preparation and filing of request and documents with The Securities and Exchange Commission, the relevant government and/or any person involved., etc.

Ms.Roongrawee lampongpaition offer an opportunity to shareholder for inquiry.

No shareholders additionally asked,

Ms.Roongrawee lampongpaition asked the meeting to vote. Only shareholders with votes of disapproval or abstention must raise their hands up and the staff would collect ballots to count and deduct the result from the votes of all attendants.

Resolution: The meeting resolved to approve the issuing and offering the debentures and other Debt instruments (At any one time) with amount not more than Baht 3,500 Million (Three thousand and five hundred Million Baht) for using as working capital and benefit the financial cost management in the company's business. The Board shall right to consider in the details of issuance and Offering of the Debenture such as Allotment, Amount, Interest Rate, Tenor, issuing Date, Conditions for early redemption. Offering Date and

other conditions of Debenture and others debt instrument. Including the power of appoint distributors and underwriters to execute and sign an underwriting agreement, or Placement agreement and/ or other agreement relate the preparation and filing of request and documents with The Securities and Exchange Commission, the relevant government and/or any person involved. with the vote not less than  $\frac{3}{4}$  of attended and eligible to vote, with the following number of vote:

Agree	1,755,737,586	or	100.00
Disagree	0	or	0.00
Abstain from voting	0	or	0.00
Invalid card	0	or	0.00
Total	1,755,737,586	or	100.00

Agenda 10 Other business

Ms.Roongraewee lampongpaatoon informed that all the agenda had been completely considered by the shareholders meeting and asked if there being any further questions or suggestions.

As there being no any further matters or suggestions, Mr.Wisood leosivikul adjourned the meeting at 11.12 hrs.



QR Code for Minutes of

The Annual General Shareholders'

Meeting 2023



(Mr. Wisood leosivikul)

Chairman of the meeting



( Ms.Thitiporn Somjai)

Meeting recorder

## The Annual Registration Statement 2023

(Form 56-1 One Report)

And the Company's financial statements ended December 31<sup>st</sup>, 2023.

---

The Thailand Securities Depository Co., Ltd. as a securities register under the Stock Exchange of Thailand ("SET") has implemented a system which allows SET Listed Companies To send to the shareholders documents regarding the shareholders' meeting and the Annual Registration Statement 2023 (From 56-1 One Report) in the form of e-book accessible through QR code, this allows the shareholders to access the information with ease.

Shareholders can download the aforementioned document from QR Code provided in Notification of Meeting (With QR code).



The Annual Registration Statement 2023

( Form 56-1 One Report )

## Profiles of the directors who will retired by rotation

Mr. Akachai leosivikul



Nationality : Thai  
 Age : 62 Years  
 Nominee for Position : Director  
 Date of First Holding the Position : 3 March 2004  
 BOD Appointment Term : 20 Years  
 Shareholding : 49,847,588 shares or 1.99%

## Education Background

- Bachelor Degree in Accounting Rajabhat Institute Phetchaburi
- Diploma in Business and Marketing Technologie Nakorn Pathom College

## Working Experience

## Listed Company

- 2004– Present : Vice President and Director of Mida Assets Pcl.
- 2016– Present : Director of Mida Leasing Pcl.

## Non-Listed Company and other organizations

- 2017– Present : Director of Mida Security Guard Co.,Ltd
- 2015– Present : Phuket Beer (Thailand) Co.,Ltd.
- 2015– Present : Director of MD Resort Co., Ltd.
- 2013– Present : Director of Top Elements Co.,Ltd.
- 2013– Present : Director of Max Hotel Co.,Ltd.
- 2013– Present : Director the Retreat Hua Hin Co.,Ltd.
- 2013– Present : Director of Mida Development Co.,Ltd.
- 2013– Present : Director of Tropical Beverage Corporation Co.,Ltd
- 2012– Present : Director of Mida AD Co.,Ltd.
- 2012– Present : Director of Mida Agency & Development Co.,Ltd.
- 2012– Present : Director of Mida Property Co.,Ltd.
- 2015– Oct 2023 : Director of Bangkok Charan Asset Management Co., Ltd.
- 2013– Aug 2023 : Director of Mida Hotel and Resort Co.,Ltd.

Meeting Attendance in 2023 : 21 of 21 Board of Directors meeting

Position in Related Company or  
Company with Conflict of Interest : None

Selection Criteria : The company considered, with the Board of Directors, that Mr.Akachai leosivikul. Has passed the assessment process set by the company, has qualifications regarding relevant rules, and is suitable for carrying out the business. Therefore, it is considered appropriate for him to be appointed as a director of the company.

Mr.Mongkol Sunthitiwitoon



Nationality : Thai

Age : 70 Years

Nominee for Position : Independent Director and President of Audit Committee

Date of First Holding the Position : 1 September 2010

BOD Appointment Term : 13 Years

Shareholding : None

#### Education Background

- Faculty of Public Administration Institute of Development Studies Administration (NIDA)

#### Working Experience

##### Listed Company

- 2010 – Present : Independent Director and President of Audit Committee Mida Assets Pcl.

##### Non-Listed Company and other organizations

- 2009 – 2013 : Deputy Governor Tak Province

Meeting Attendance in 2023 : 18 of 21 Board of Directors meeting  
6 of 6 Nomination and Remuneration Committee meeting

Position in Related Company or Company with Conflict of Interest : None

Selection Criteria : The company considered, with the Board of Directors, that Mr.Mongkol Sunthitiwitoon Has passed the assessment process set by the company, has qualifications regarding relevant rules, and is suitable for carrying out the business. Therefore, it is considered appropriate for him to be appointed as Independent Director and President of Audit Committee.

Mr.Phisoot Suksangtip



Nationality : Thai

Age : 56 Years

Nominee for Position : Independent Director and Audit Committee

Date of First Holding the Position : 17 January 2006

BOD Appointment Term : 18 Years

Shareholding : None

#### Education Background

- Master Degree in Accounting Thammasart University
- Bachelor Degree in Accounting Thammasart University

#### Working Experience

##### Listed Company

- 2019 – Present : Vice President of Internal audit, Central Retail Corporation Pcl.
- 2006 – Present : Independent Director and Audit Committee Mida Assets Pcl.

##### Non-Listed Company and other organizations

- 2016 – 2018 : Senior Vice President, Internal audit Department, Harn Central Department Store Co.,Ltd.

Meeting Attendance in 2023 : 19 of 21 Board of Directors meeting  
6 of 6 Nomination and Remuneration Committee meeting

Position in Related Company or : None  
Company with Conflict of Interest

Selection Criteria : The company considered, with the Board of Directors, that Mr. Phisoot Suksangtip Has passed the assessment process set by the company, has qualifications regarding relevant rules, and is suitable for carrying out the business. Therefore, it is considered appropriate for him to be appointed as Independent Director and President of Audit Committee.

Ms.Nuchjarin Roopsom



Nationality : Thai

Age : 62 Years

Nominee for Position : Independent Director and Audit Committee

Date of First Holding the Position : 9 October 2017

BOD Appointment Term : 6 Years

Shareholding : None

#### Education Background

- Master Degree in Accounting Burapha University
- Bachelor Degree in Faculty of Management Sciences Sukhothai Thammathirat

#### Working Experience

##### Listed Company

- 2017 – Present : Independent Director and Audit Committee Mida Assets Pcl.

##### Non-Listed Company and other organizations

- 2012 – 2021 : Executive Vice President TKS Chemical (Thailand) Co.,Ltd.

Meeting Attendance in 2023 : 19 of 21 Board of Directors meeting  
6 of 6 Nomination and Remuneration Committee meeting

Position in Related Company or  
Company with Conflict of Interest : None

Selection Criteria : The company considered, with the Board of Directors, that Ms. Nuchjarin Roopsom Has passed the assessment process set by the company, has qualifications regarding relevant rules, and is suitable for carrying out the business. Therefore, it is considered appropriate for him to be appointed as Independent Director and President of Audit Committee.

เอกสาร / หลักฐานเพื่อแสดงความเป็นผู้ถือหุ้นหรือผู้แทน  
ของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมสามัญผู้ถือหุ้น

Document or evidence showing the identity the identity of  
the shareholder or proxy of the shareholder entitled to attend  
the meeting

บุคคลธรรมดา

For a Natural Person

1. ผู้ถือหุ้นสัญชาติไทย

1. A Thai Nationality

1.1 บัตรประจำตัวผู้ถือหุ้น (บัตรประจำตัวประชาชน /  
บัตรข้าราชการ / รัฐวิสาหกิจ)

1.1 The identification card of the shareholder  
issued by governmental authorities

1.2 ในกรณีมอบฉันทะ สำเนาบัตรประจำตัวของผู้  
มอบฉันทะ

1.2 In case of proxy, identification card of the  
shareholder

2. ผู้ถือหุ้นสัญชาติต่างด้าว

2. A Non - Thai Nationality

2.1 หนังสือเดินทางของผู้ถือหุ้น

2.1 The passport of the shareholder

2.2 ในกรณีมอบฉันทะ สำเนาหนังสือเดินทางของผู้  
มอบฉันทะ

2.2 In case of proxy, a copy of passport of the  
shareholder

นิติบุคคล

For a Juristic Person

1. นิติบุคคลที่จดทะเบียนในประเทศไทย

1. A Juristic Person registered in Thailand

1.1 หนังสือรับรองนิติบุคคล ออกให้ไม่เกิน 6 เดือน โดย  
กรมทะเบียนการค้า

1.1 Certificate of Incorporation issued within 6 month  
by Department of Commercial Registration

1.2 สำเนาบัตรประจำตัว / หนังสือเดินทาง (กรณีเป็นชาวต่างชาติ)  
ของกรรมการผู้มีอำนาจลงนามในหนังสือมอบฉันทะ  
พร้อมบัตรประจำตัว หรือหนังสือเดินทาง (กรณีเป็นชาวต่างชาติ)  
ของผู้รับมอบฉันทะ

1.2 copy of identification card or passport  
(in case of a foreigner) of the authorized director(s)  
who sign(s) the proxy from including identification card  
or passport (in case of a foreigner) of the proxy.

2. นิติบุคคลที่จดทะเบียนในต่างประเทศ

2. A Juristic Person registered outside Thailand

2.1 หนังสือรับรองนิติบุคคล

2.1 Certificate of Incorporation (or by-law document)

2.2 สำเนาบัตรประจำตัว / หนังสือเดินทาง (กรณีเป็นชาวต่างชาติ)  
ของกรรมการผู้มีอำนาจลงนามในหนังสือมอบฉันทะ  
พร้อมบัตรประจำตัว หรือหนังสือเดินทาง (กรณีเป็นชาวต่างชาติ)  
ของผู้รับมอบฉันทะ

2.2 copy of identification card or passport  
(in case of a foreigner) of the authorized director(s)  
who sign(s) the proxy from including identification card  
or passport (in case of a foreigner) of the proxy.

ในกรณีสำเนาเอกสาร จะต้องรับรองสำเนาถูกต้อง และหากเป็นเอกสาร  
ที่จัดทำขึ้นในต่างประเทศ ควรมีการรับรองลายมือชื่อโดยโนตารีพับลิก  
ไม่เกิน 12 เดือน ก่อนวันประชุมสามัญผู้ถือหุ้นประจำปี

A copy of the documents must be certified true and correct.  
In case of any documents or evidence produced or executed  
outside of Thailand, such documents or evidence should be  
notarized by a notary public for the period of not more than  
12 months before the AGM.



## Articles of Association relating to the shareholders' meeting

### Chapter 4 Shareholders' Meeting

Article 24. The board of directors must hold an annual general meeting of shareholders within 4 months from the end of the fiscal year of the company.

Other shareholders' meetings other than those mentioned above shall be called an extraordinary meeting.

The Board of Directors may call an extraordinary meeting of shareholders at any time as it deems appropriate.

When one or more shareholders holding shares in aggregate not less than ten percent of the total number of shares sold. They may enter their names in a letter requesting the Board of Directors to call an extraordinary meeting of shareholders at any time, provided that the matter and reasons for calling the meeting must be clearly stated in the said letter. In such a case, the Board of Directors must hold a shareholders' meeting within forty-five days from the date of receipt of the notice from the shareholders.

In the case where the Board fails to hold a meeting within the time period under paragraph two. All shareholders who have signed their names or other shareholders aggregate the required number of shares. The meeting may be called within forty-five days from the expiration of the period under paragraph two. In such case, it shall be deemed as a meeting of shareholders convened by the Board of Directors. The company must be responsible for necessary expenses incurred in arranging meetings and providing reasonable facilitation.

In the case where it appears that any meeting of shareholders which is convened because of all the shareholders who have signed together or other shareholders aggregate the number of shares as stipulated herein, the number of shareholders attending The meeting was insufficient to constitute a quorum as stipulated in Article 103, the shareholders who signed their names or other shareholders together with the number of shares as required, shall jointly be responsible for reimbursement of expenses incurred in arranging the meeting at that time to the company.

Article 25. In summoning a shareholders' meeting, the board of directors shall prepare a notice summoning the meeting specifying the place, date, time and agenda of the meeting. and matters to be presented to the meeting with reasonable details by specifying that it is a matter to be presented for



acknowledgment to approve or to consider including the opinion of the Board of Directors on such matter and submit to the shareholders and the registrar not less than 7 days before the meeting date and advertise the meeting notice in a newspaper for 3 consecutive days at least 3 days before the meeting date

The meeting of shareholders can be held at the locality where the company's head office is located or other provinces throughout the Kingdom.

In the case of an electronic shareholders' meeting, the rules shall be followed Legal methods, conditions and standards any relevant rules, regulations and/or orders which are effective as of the date of the shareholders' meeting.

Article 26. At the shareholders' meeting, a shareholder may appoint another person to attend the meeting and vote on his/her behalf at the meeting. The proxy form must be dated and signed by the shareholder appointing the proxy and must be in the form prescribed by the registrar.

This proxy must be delivered to the chairman of the board or the person designated by the chairman at the meeting before the proxy attends the meeting.

Article 27. At the shareholders' meeting Shareholders and proxies (if any) must be present at the meeting not less than 25 people and must hold shares in aggregate not less than one-third of the total number of shares sold. or having shareholders and proxies attending the meeting for not less than half of the total number of shareholders and there must be shares in aggregate not less than one-third of the total number of shares sold in order to constitute a quorum.

In the event that any shareholders' meeting After 1 hour of the appointment time, the number of shareholders attending the meeting did not constitute a quorum as specified. If the shareholders' meeting was called because the shareholders requested the meeting was cancelled. If the shareholders' meeting was not called because the shareholders requested a new meeting and send the meeting invitation letter to the shareholders not less than 7 days before the meeting date. In the latter meeting, a quorum is not required.

The shareholders' meeting, the chairman of the board shall be the chairman of the meeting. If there is no chairman or chairman does not attend the meeting. If there is a vice chairman, the vice chairman shall be the chairman. If the vice chairman does not have or but is unable to perform duties then the meeting shall elect one shareholder who attended the meeting to be the chairman.

Article 28. In voting, one share is one vote and the resolution of the shareholders' meeting shall consist of the following votes:



(1) In normal cases, the majority vote of the shareholders who attend the meeting and vote. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

(2) In the following cases, a vote of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and had the right to vote.

(a) Selling or transferring all or part of the Company's business to another person.

(b) The purchase or acceptance of transfer of the business of another company or a private company to the company.

(c) Making, amending or terminating contracts relating to the leasing of all or substantial parts of the Company's business; Assigning other people to manage the company's business or a merger with another person with the purpose of sharing profit and loss.

(d) Amendments to the memorandum of association or bylaws.

(e) An increase or decrease in the Company's capital or issuance of debentures.

(f) Merger or dissolution

(g) Any matters as required by law

Article 29. The matters to be transacted at the annual general meeting of shareholders are as follows:

(1) To consider the report of the Board of Directors showing the Company's business operation in previous year

(2) To consider and approve the Balance Sheet and Profit and Loss Statement

(3) To consider the appropriation of profit and dividend payment

(4) To consider the appointment of directors in place of the retiring directors by rotation

(5) To appoint the auditor and fixing their remuneration

(6) Other business

\*\*\*\*\*

## หนังสือมอบฉันทะ

## PROXY

เขียนที่ .....  
Written atวันที่ ..... เดือน ..... พ.ศ. ....  
Date Month Year(1) ข้าพเจ้า ..... สัญชาติ ..... อยู่บ้านเลขที่ ..... ถนน .....  
I/We ..... Nationality ..... Reside at ..... Road  
ตำบล/แขวง ..... อำเภอ ..... จังหวัด ..... รหัสไปรษณีย์ .....  
Sub-district ..... District ..... Province ..... Postal Code(2) เป็นผู้ถือหุ้นของ บริษัท ไมดา แอสเซต จำกัด (มหาชน)  
am/are a shareholder of Mida Assets Public Company Limited  
โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้  
holding shares at the total amount of ..... share(s) and have a right to vote equal to ..... vote (s) as follows:  
หุ้นสามัญ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Ordinary share ..... share(s), having a right to vote equal to ..... vote (s)  
หุ้นบริวารสิทธิ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Preferred share ..... share(s), having a right to vote equal to ..... vote (s)

## (3) ขอมอบฉันทะให้

Hereby appoint

 1. ชื่อ ..... อายุ ..... ปี อยู่บ้านเลขที่ .....  
Name age years, residing atถนน ..... ตำบล/แขวง ..... อำเภอ/เขต .....  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Province Postal Code or 2. ชื่อ ..... อายุ ..... ปี อยู่บ้านเลขที่ .....  
Name age years, residing atถนน ..... ตำบล/แขวง ..... อำเภอ/เขต .....  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Province Postal Code or 3. ชื่อ ..... อายุ ..... ปี อยู่บ้านเลขที่ .....  
Name age years, residing atถนน ..... ตำบล/แขวง ..... อำเภอ/เขต .....  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด ..... รหัสไปรษณีย์ .....  
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ ที่ 26 เมษายน 2567 เวลา 13.30 น. ณ บริษัท ไมดา แอสเซต จำกัด (มหาชน) เลขที่ 267 ถนนจรัญสนิทวงศ์ แขวงบางอ้อ เขตบางพลัด กรุงเทพมหานคร หรือที่แจ้งเปลี่ยนแปลงในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2024 is scheduled to be held on Friday 26<sup>th</sup> April 2024 at 13.30 hrs. At Mida Assets Pcl. 267 Jaransanitwong Rd, Bangor, Bangplad, Bangkok or on the date at time and place, as may be postponed or changed.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ  
I/We shall be liable for any action taken by the proxy holder at the meeting.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor  
(.....)ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

## หมายเหตุ / Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder shall grant proxy to only one proxy holder to attend and vote in the meeting. The number of shares may not be divided to more than one proxy holder in order to vote.

## หนังสือมอบฉันทะ

## PROXY

เขียนที่ .....

Written at

วันที่ .....

เดือน .....

พ.ศ. ....

Date

Month

Year

(1) ข้าพเจ้า ..... สัญชาติ ..... อยู่บ้านเลขที่ ..... ถนน .....

I/We

Nationality

Reside at

Road

ตำบล/แขวง .....

อำเภอ .....

จังหวัด .....

รหัสไปรษณีย์ .....

Sub-district

District

Province

Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ไมดา แอสเซต จำกัด (มหาชน)

am/are a shareholder of Mida Assets Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding shares at the total amount of ..... share(s) and have a right to vote equal to ..... vote (s) as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share ..... share(s), having a right to vote equal to ..... vote (s)

หุ้นบริวาร.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share ..... share(s), having a right to vote equal to ..... vote (s)

(3) ขอมอบฉันทะให้

Hereby appoint

 1. ชื่อ ..... นายพิสูจน์ สุขแสงทิพย์ ..... อายุ ..... 56 ..... ปี อยู่บ้านเลขที่ ..... 101/53 ..... ถนน ..... หมู่ที่ 2 .....

Name Mr.Phisoot Suksangtip Age 56 Years, Reside at 101/53 Road Moo 2

ตำบล/แขวง ..... ไทรมา .....

อำเภอ/เขต .....

เมืองนนทบุรี .....

จังหวัด .....

นนทบุรี .....

รหัสไปรษณีย์ .....

11000

Sub-district Sai Ma

District

Muang District

Province

Nonthaburi

Postal Code 11000

หรือ/or  2. ชื่อ ..... นางสาวนุชจรินทร์ รูปสม ..... อายุ ..... 62 ..... ปี อยู่บ้านเลขที่ ..... 168 ..... ซอย ..... ถนน ..... หมู่ที่ .....-.....

Name Miss.Nuchjarin Roopsom Age 62 Years, Reside at 168 Soi Chaloem Phrakiat Ratchakan Thi 9 Soi 22 Moo ...-

ตำบล/แขวง ..... หนองบอน .....

อำเภอ/เขต .....

ประเวศ .....

จังหวัด .....

กรุงเทพมหานคร .....

รหัสไปรษณีย์ .....

10250

Sub-district Nong Bon

District

Prawet

Province

Bangkok

Postal Code

10250

หรือ/or  3. ชื่อ ..... อายุ ..... ปี อยู่บ้านเลขที่ ..... ถนน .....

Name Age Years, Reside at Road

ตำบล/แขวง .....

อำเภอ/เขต .....

จังหวัด .....

รหัสไปรษณีย์ .....

Sub-district

District

Province

Postal Code

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันศุกร์ ที่ 26 เมษายน 2567 เวลา 13.30 น. ณ บริษัท ไมดา แอสเซต จำกัด (มหาชน) เลขที่ 267 ถนนจรัญสนิทวงศ์ แขวง บางอ เขตบางพลัด กรุงเทพมหานคร หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2024 is scheduled to be held on Friday 26<sup>th</sup> April 2024 at 13.30 hrs. At Mida Assets Pcl. 267 Jaransanitwong Rd, Bangorr, Bangplad, Bangkok or on the date at time and place as may be postponed or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I authorize my Proxy to cast the votes according to my intentions as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566

Agenda No. 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2023.

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate

 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote on my intention as follows:

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 2 รับทราบรายงานประจำปีของคณะกรรมการ  
**Agenda No. 2** To acknowledge the 2023 Annual Report of the Board.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) Authorize the proxy to vote on my intention as follows:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                      Disapprove                                      Abstain

วาระที่ 3 พิจารณานุมัติงบการเงินและรายงานของผู้สอบบัญชีประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2566  
**Agenda No. 3** To consider and approve the audited financial statement of the Company as at 31 December 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) Authorize the proxy to vote on my intention as follows:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                      Disapprove                                      Abstain

วาระที่ 4 พิจารณานุมัติงดจ่ายปันผลและการจัดสรรเงินกำไรเพื่อเป็นทุนสำรองตามกฎหมายประจำปี 2566  
**Agenda No. 4** To consider and approve of no dividend payment and profit allocation for legal reserve from the annual operation of the Company as of 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) Authorize the proxy to vote on my intention as follows:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                      Disapprove                                      Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ  
**Agenda No. 5** To consider the re-election of retired-by-rotation directors of the Company.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) Authorize the proxy to vote on my intention as follows:
- การแต่งตั้งกรรมการทั้งชุด  
 To elect Directors as a whole
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                      Disapprove                                      Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล  
 To elect each Director individually

ชื่อกรรมการ นายเอกชัย เอื้อยศิริกุล

Name of Director: Mr. Akachai Ieosivikul

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                      Disapprove                                      Abstain

ชื่อกรรมการ นายมงคล ตันจิตวิฑูร

Name of Director: Mr. Mongkol Sunthitiwitoon

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ นายพิสูจน์ สุขแสงทิพย์

Name of Director: Mr. Phisoot Suksangtip

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ นางสาวนุชรินทร์ รูปสม

Name of Director: Ms. Nuchjarin Roopsom

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2567

Agenda No. 6 To consider and approve the remuneration of Directors for the Year 2024.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2567

Agenda No. 7 To consider the appointment of the Company's auditors and their compensation as of 2024.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 8 พิจารณาการออกและเสนอขายหุ้นกู้และตราสารหนี้อื่น ๆ

Agenda No. 8 To consider the issuing and offering the debentures and other Debt instruments.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. To consider other business (if any)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in compliance with this Proxy Form shall be invalid and shall not be the vote cast by me as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างตน รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมขอเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed ..... ผู้มอบฉันทะ/Shareholder  
(.....)

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

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

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

#### หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating the election of Directors, it is applicable to elect either Director as a whole or elect each Director individually.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ  
REGULAR CONTINUED PROXY FORM B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไมดา แอสเซต จำกัด (มหาชน)  
Authorization on behalf of the Shareholder of Mida Assets Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ 26 เมษายน 2567 เวลา 13.30 น. ณ บริษัท ไมดา แอสเซต จำกัด (มหาชน) เลขที่ 267 ถนนจรัญสนิทวงศ์ แขวงบางอ้อ เขตบางพลัด กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders for the year 2024 on is scheduled to be held on Friday 26<sup>th</sup> April 2024 at 13.30 hrs. at Mida Assets Pcl. 267 Jaransanitwong Rd, Bangorr, Bangplad, Bangkok or on the date at time and place as may be postponed or changed.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) Authorize the proxy to vote on my intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

### Definition of an Independent Director

The Company's definition of an independent director meets the minimum requirements of the SEC or the SET regarding shareholding in the Company, the requirement of no employment as the Company's employee, member of staff, salaried advisor or controlling person, and the requirement relating to the absence of a business relationship.

1. holding shares not exceeding one percent of the total number of shares with voting rights of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of such independent director.

2. neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the company.

3. not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the company or its subsidiary company

4. neither having nor used to have a business relationship with the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.

5. neither being nor used to be an auditor of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.

6. neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years.

7. not being a director appointed as representative of directors of the company, major shareholder or shareholder who is related to major shareholder.

8. not undertaking any business in the same nature and in competition to the business of the company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company.

9. not having any other characteristics which cause the inability to express independent opinions with regarding to the company's business operations.

The Independent Director as the proxy to attend the Shareholders' Meeting.

Name Mr.Phisoot Suksangtip  
Position Independent Director and Audit Committee  
Age 56 Years  
Address Reside at 101/53 Moo 2 , Sai Ma Sub-district ,  
Muang District, Nonthaburi.



Conflict of Interest in AGM Agenda

- Agenda 5 To consider the re-election of retired-by-rotation directors of the Company
- Agenda 6 To consider and approve the remuneration of Directors for the Year 2024.

Name Ms.Nuchjarin Roopsom  
Position Independent Director and Audit Committee  
Age 62 Years  
Address Reside at 168 Soi Chaloem Phrakiat Ratchakan Thi 9 Soi  
22, Nong Bon Sub-district, Prawet District, Bangkok

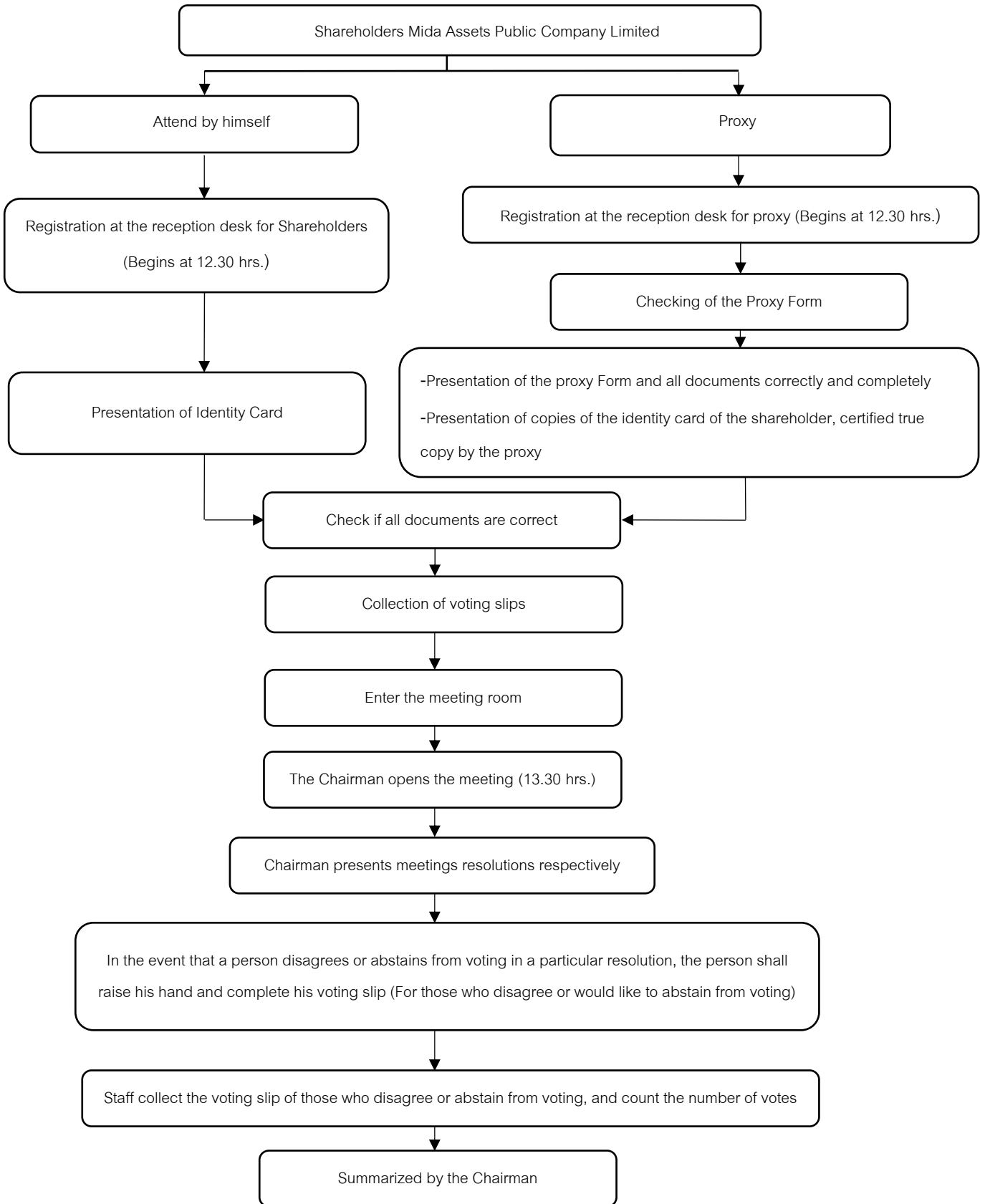


Conflict of Interest in AGM Agenda

- Agenda 5 To consider the re-election of retired-by-rotation directors of the Company
- Agenda 6 To consider and approve the remuneration of Directors for the Year 2024.

Remark Details of the Independent Directors are shown in the Board of Directors Section of the 2023 Annual Report (Form 56-1 One Report 2023)

Procedures for attending the shareholders' meeting  
Mida Assets Public Company Limited  
26 April 2024



\*Please submit your voting slip for each resolution to a member of the Company's staff at the end of meeting

## Privacy Notice for the 2024 Annual General Meeting of Shareholder

Mida Assets Public Company Limited (“Company”) attaches great importance to the protection of personal data and therefore would like to provide the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). The Company has set out the criteria and procedures as follows:

### 1. Collected Personal Data

It is necessary for the Company to collect your personal data, i.e. name, surname, title, address, telephone number, photo, shareholder registration number, signature, email, national identification card number or passport number (in case of foreigners), information related to the use of electronic systems such as email, as well as information of shares held in the Company.

For identification purposes and as an evidence of meeting attendance for exercising voting rights at the meeting, the Company may request copy(ies) of your personal identification document such as identification card or other documents which may contain sensitive personal data such as religion. Therefore, the Company kindly requests you to delete or redact such sensitive personal data. Otherwise, the Company shall deem that you authorize the Company to conceal such sensitive personal data and the relevant personal identification document shall be in full force and effect. In the event that the Company is unable to conceal such sensitive personal data due to certain restrictions, the Company reaffirms that the sole purpose hereof is for the verification of identity and that the Company has no intention to collect or use such sensitive personal data.

The Company will record images and sounds of the meeting for legitimate interests and for the benefits of the shareholders.

### 2. Collection of Personal Data

The Company will proceed only as necessary and in accordance with the purposes expressly provided in collecting the personal data from the data owner directly. Nevertheless, the Company may collect your personal data from other sources, i.e. securities registrar, Thailand Securities Depository Co., Ltd. (TSD), or the shareholders, but only to the extent necessary and in accordance with measures required by laws.

### 3. Purposes of Collection, Use and Disclosure of Personal Data

The Company collects, uses, and discloses your personal data only for the purposes of calling and convening the 2023 Annual General Meeting of Shareholders as required by laws.

The circumstances where the collection of personal data without consent is allowed under the Personal Data Protection Act B.E. 2562 (2019) include the collection, use and disclosure of the personal data of the person nominated as a director of a company for the legitimate interests of the Company, or any other person or juristic persons, except where such interests are overridden by the fundamental rights regarding your personal data, as well as for the Company to comply with the laws to which the Company is subjected. Such

laws include the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992) and their respective amendments including related rules and regulations relating to qualifications of directors and their related persons.

#### 4. Personal Data retention period

The Company will retain your personal data only for the duration necessary for the purposes of collection, use and disclosure of personal data as stated herein.

In the case that it is not possible to specify the personal data retention period, the Company will retain the personal data for the period as may be expected under data retention standards such as the maximum legal prescription period as of 10 years.

#### 5. Your Rights as a Personal Data Owner

As the owner of Personal Data, you have rights as stipulated in the Personal Data Protection Act B.E. 2562 (2019), which include the right to withdraw your consent, the right to access and obtain a copy of your personal data, the right to correct, delete or destroy your personal data, the right to request for suspension of the processing of your personal data, the right to transfer your personal data according to the methods stipulated by the law, the right of complaint, and the right to object to the collection, use or disclosure of your personal data.

#### 6. Disclosure of Personal Data to a Third Party

The Company may also be required to disclose your personal data as is necessary in the minutes of shareholders' meeting, the Company website, etc.

The Company may also be required to disclose your personal data to other persons, juristic persons or regulatory authorities working with the Company in order to comply with the purposes specified in this Privacy Notice as necessary, such as the advisors for the meetings, shareholders' meeting system service providers, Securities and Exchange Commission, Thailand, Stock Exchange of Thailand (SET), supervisory authorities, government authorities, or legitimate orders of competent officers.

#### 7. Contact Chan

Enquiries or requests for additional details on the personal data protection can be addressed to the following channels: Mida Assets Public Company Limited. 267 Jaransanitwong Rd, Bangor, Bangplad, Bangkok, 10700 Tel. 02-434-2390-7 ext. 149 or e-mail: [thitiporn.s@midaassets.com](mailto:thitiporn.s@midaassets.com).



Mida Assets Public Company Limited.

Map of the meeting place

The Annual General Meeting of Shareholders 2024

Friday April 26, 2024 at 13.30 hrs.

at Mida Assets Pcl.

267 Jaransanitwong Rd. Bangor Bangkok 10700

(MRT Bang O Station Exit 2)

