

April 2, 2025

**Subject:** Invitation to the Annual General Meeting of Shareholders No. 1/2025 via Electronic Meeting (E-AGM)

**Dear:** Shareholders of Premier Quality Starch Public Company Limited

**Enclosure:**

1. Articles of Association Relating to the Shareholders' Meeting
2. Guidelines for the Meeting
3. Proof of Identity for Attending the Meeting
4. Proxy Forms A., B. and C.
5. Details of Independent Directors for Appointment of Proxies
6. Details of Directors Whose Term Has Expired and Has Been Nominated for Another Term
7. Details of the Auditors Nominated to be Elected as Auditors of the Company
8. Dividend Payment Policy of the Company
9. Annual Report 2024 (56-1 One Report) in QR Code Format
10. Privacy Notice

The Board of Directors of Premier Quality Starch Public Company Limited at its meeting No. 2/2025 held on February 28, 2025 resolved to call the 2025 Annual General Meeting of Shareholders on Wednesday, April 23, 2025 at 10.00 a.m. in the form of electronic meeting (E-AGM) via live streaming system only. The meeting was held in accordance with the rules and conditions of the Decree on Electronic Meeting B.E. 2563. The Company has set the Record Date for shareholders entitled to attend the meeting on Monday, March 17, 2024 with the following agenda:

**Item 1 To acknowledge the 2024 performance statement and to approve the financial statements for the year ended December 31, 2024**

Objectives and Rationale The company will summarize the key activities and performance that occurred during the fiscal year 2024, with details provided in the 2024 Annual Report. This is in compliance with Section 112 of the Public Limited Companies Act B.E. 2535, which requires the company to prepare financial statements (balance sheet) and profit and loss statements for the fiscal year, audited by an auditor, and presented to the Annual General Meeting of Shareholders for approval.

The Board's Opinion The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders for the year 2025 acknowledge the company's performance report for the fiscal year 2024, and consider approving the company's financial statements, including the balance sheet, profit and loss statement, and cash flow statement for the fiscal year 2024, ending December 31, 2024, along with the auditor's review report. These documents have been reviewed by the Audit Committee and approved by the Board of Directors. Details are provided in the 2024 Annual Report, which is attached to this invitation (Enclosure 9). The Board of Directors also recommends that the shareholders approve the proposal at the meeting.

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

## Item 2 To approve the allocation of net profit and the dividend payment, and to acknowledge the interim dividend payment

Objectives and Rationale The company has a policy to pay dividends at a rate of no less than 40% of the net profit from the separate financial statements each year, after deducting various reserves as required by law and the company's regulations. Details are outlined in the company's dividend policy. (Enclosure 8). However, the payment of dividends is subject to the company's cash flow, investment plans, as well as other necessary and appropriate considerations. Furthermore, pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (including any amendments) and Article 57 of the company's Articles of Association, the company is required to allocate a portion of the annual net profit to a reserve fund of no less than 5% of the net annual profit, after deducting any carried-forward accumulated losses (if any), until the reserve fund reaches no less than 10% of the registered capital.

In consideration of the aforementioned dividend policy and the company's performance for the year 2024, the company reported a net profit of Baht 241.09 million as per the separate financial statements. Therefore, the company deems it appropriate to allocate a dividend of 0.15 baht per share, totaling Baht 100.5 million. The company has already paid an interim dividend for the first half of 2024 at a rate of 0.05 baht per share, totaling Baht 33.5 million, on September 6, 2024. Accordingly, the remaining dividend proposed for approval at the 2025 Annual General Meeting of Shareholders is 0.10 baht per share. This dividend payment is in accordance with the company's dividend policy and, in compliance with Section 115 of the Public Limited Companies Act B.E. 2535, the dividend must be approved by the Annual General Meeting of Shareholders.

The Board's Opinion The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders for approval the allocation of the annual net profit of Baht 6.48 million to a legal reserve, and the payment of dividends from the company's performance for the year 2024 at the rate of 0.10 baht per share, for a total of 670,000,000 shares, amounting to Baht 67.0 million. The dividend payment is scheduled for Tuesday, May 13, 2025, with Monday, March 17, 2025, being the Record Date for shareholders entitled to receive the dividend. However, the entitlement to receive this dividend is subject to uncertainty, as it must be approved by the 2025 Annual General Meeting of Shareholders. For comparison, the details of the company's dividend payment for the current year in relation to the previous year are as follows:

	2024			2023	2022 <sup>1)</sup>
	Dividend	Interim	Dividend Payment Balance		
Annual Net Profit (Million Baht)	241.09	241.09	241.09	135.83	283.65
Dividend Proposed Pay/Payment (Million Baht)	100.50	33.50	67.00	54.27	100.50
Dividend Rate (Baht/share)	0.15	0.05	0.10	0.081	0.15
Dividend Payout Ratio	41.7	13.9	27.8	40.00	35.4

- 1) On April 21, 2023, the Annual General Meeting of Shareholders of the Company approved the dividend payment to shareholders at the rate of Baht 0.15 per share, totaling Baht 100.5 million. Later, in 2023, the Company changed its accounting policy from the cost method to the equity method, so the percentage of dividend payment was recalculated for comparison.
- 2) Payment from the tax profits of the promoted investment enterprise for the performance results of the year 2024. Therefore, shareholders will not be subject to tax withholding and will not receive tax credits.

The Company has a policy to pay dividends at least 40% of net profit for the separate financial statements each year. The Company proposes to approve dividend payout ratio at the rate of 41.7%, which complied with the Company's dividend payment policy.

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

### Item 3 To appoint the auditors and approve the audit fees for the year 2025

Objectives and Rationale According to the Public Limited Companies Act, B.E. 2535 (1992), Section 120 of the Company's Articles of Association, Clause 44 requires the Annual General Meeting of Shareholders to appoint an auditor and determine the amount of the Company's audit fee every year. In appointing an auditor, the same auditor may be appointed again.

The Audit Committee's Opinion The Company has considered the selection of the Company's auditor based on the qualifications of the auditor, independence, knowledge, ability, audit experience, and appropriateness of the audit fee, and therefore deems it appropriate to propose the shareholders to appoint an auditor from Dharmniti Auditing Co., Ltd. as the Company's auditor for the year 2025.

In accordance with the requirements of the Securities and Exchange Commission. Turnover of auditors in the capital market The Company is obliged to rotate auditors who have signed the audit report after 7 accounting periods in order to maintain the independence of the auditor without any requirement on the rotation of the audit firm. According to the above provisions, even if the former auditor's office can continue to be qualified as the company's auditor. However, the use of the former auditor's office as the company's auditor in the long term may also be a risk of independence. Therefore, the Audit Committee gave its opinion to the Board of Directors that it was appropriate to change the auditor from AST Master Co., Ltd. by appointing Dharmniti Auditing Co., Ltd. as the Company's auditor for the year 2025.

No.	Name			Registration No.	Years of Signing the Company's Audit Report
1	Miss	Chutinant	Koprasertthaworn	9201	None
2	Miss	Wannisa	Ngambuathong	6838	None
3	Miss	Chotima	Kitsirakorn	7318	None
4	Miss	Nitinee	Kittikunapong	8843	None

Dharmniti Auditing Co., Ltd. and the auditors listed above are auditors approved by the Securities and Exchange Commission and have no relationship or interest in the Company. Subsidiaries, executives, major shareholders of the Company, or persons related to the above persons. in a manner that will affect the performance of their duties independently in any way.

The audit fee for year 2025 was determined as follows:

Detail	2025	2024	Increase (decrease)	
			Baht	Baht
<b>Auditing firm</b>	<b>Dharmniti Auditing Co., Ltd.</b>	<b>AST Master Co., Ltd.</b>		
<b>Audit fee</b>	<b>1,470,000</b>	<b>1,280,000</b>	<b>190,000</b>	<b>14.8</b>
Annual audit fee	870,000	830,000	40,000	4.8
Quarterly review fee	600,000	300,000	300,000	100.0
Consolidated Statement Audit Fee	-	150,000	(150,000)	(100.0)
<b>Non-audit fee</b>	<b>80,000</b>	<b>50,000</b>	<b>30,000</b>	<b>60.0</b>

However, The Company's subsidiaries, namely Premier Quality Starch (2012) Co., Ltd., Premier Modified Starch Co., Ltd., and Premier Bioenergy Co., Ltd., use the same auditing firm as the Company, so that the Company can closely and effectively monitor and control the financial and investment management of its subsidiaries. The audit fee of the subsidiary is approximately 1,140,000 baht, which does not include other service fees.

The Board's Opinion The Board of Directors, with the approval of the Audit Committee, has considered and recommends that the shareholders' meeting approve the change of the company's auditor from AST Master Co., Ltd. and propose the appointment of Dharmniti Auditing Co., Ltd. as the Company's auditor for the year 2025 and setting a total audit fee of Baht 1,470,000 with non-audit fee of Baht 80,000, resulting in a total of Baht 1,550,000. The information of the auditor is in accordance with the detailed document of the auditor nominated for election as the auditor of the company (Enclosure 7).

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

#### **Item 4 To elect directors to replace those who are retired by rotation**

Objectives and Rationale In accordance with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (including as amended) and Clause 20 of the Articles of Association, the Annual General Meeting of Shareholders shall elect the Company's directors in accordance with the rules prescribed by law. At every Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors at that time shall retire, and the retiring directors may be re-elected.

In 2025, there are 3 directors who are due to retire by term as follows:

No.	Director	Types of Directors
1	Mr.Somyot Chanchunghaworn	Director
2	Mr.Thanasak Chanyapoon	Independent Director
3	Mr.Ekavaj Amornvivat	Independent Director

For the Annual General Meeting of Shareholders for the year 2025, in accordance with the good corporate governance policy regarding the protection of shareholders' rights, the company has announced on the Stock Exchange of Thailand and on the company's website between October and December 2024, granting shareholders the right to propose agenda items for the meeting and to nominate individuals for consideration as candidates for the Board of Directors. This allows the Board of Directors to review the proposals in advance. It has been noted that no shareholders have submitted nominations for director candidates for selection.

The Board's Opinion The Board of Directors, with the approval of the Nomination Remuneration and Governance Committee, which excludes interested directors, has reviewed and assessed the qualifications, knowledge, skills, and professional expertise necessary to drive the company forward, as outlined in the company's director skill matrix. The evaluation also considers the ethical conduct and performance results of individual directors and sub-committees over the past period. In particular, both independent directors have consistently provided valuable and independent opinions for the company. It is deemed appropriate to propose that the Annual General Meeting of Shareholders for the year 2025 consider re-electing the three directors whose terms have expired, for another term of office.

Moreover, Independent directors who propose to shareholders for consideration of such elections, The Board of Directors has considered and deemed that the qualifications are in accordance with the laws relating to the requirements relating to independent directors. The information of the 3 directors appears in the document Details of directors whose term has expired and has been nominated for another term (Enclosure 6).

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

#### **Item 5 To consider and approve the directors' remuneration for the year 2025**

Objectives and Rationale To comply with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (including as amended) and the Company's Articles of Association Article 24 stipulates that the Company's directors are entitled to receive directors' remuneration in the form of prize money, meeting allowances, gratuities, bonuses or other benefits as determined by the shareholders' meeting shall be considered and approved by a vote of not less than two-thirds of total voting rights of shareholders who attend the meeting. The Company's remuneration policy is as follows:

	2025				2024			
	monthly retainer	meeting allowance	Bonus	Other benefits	monthly retainer	meeting allowance	Bonus	Other benefits
<b>Board of Directors</b>								
Chairman	50,000	35,000	✓	None	50,000	35,000	✓	None
Independent Director	30,000	20,000	✓	None	30,000	20,000	✓	None
<b>Sub-Committee</b>								
Chairman	-	25,000	✓	None	-	25,000	✓	None
Independent Director	-	20,000	✓	None	-	20,000	✓	None

In this regard, executive directors shall not receive remuneration and bonus as a director and sub-committee member.

In addition, the company has arranged for a Directors and Officers (D&O) Liability Insurance policy with a coverage limit of 100,000,000 baht. (One hundred million baht)

The Board's Opinion The Board of Directors deems appropriate as determined by the Nomination Remuneration and Governance Committee propose to maintain the budget limit for directors' remuneration at the same level as 2024 for the reason that it is still appropriate to pay remuneration according to the size and performance of the Company, as well as compare with the remuneration of directors of listed companies in the same industry of similar size. The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the determination of the remuneration of the Board of Directors and sub-committees for the year 2025 within the budget limit not exceeding 8,000,000 baht (eight million baht). Assigning the Board of Directors to consider the allocation as deemed appropriate.

Voting To approve this matter, a resolution shall be passed the vote of not less than two-thirds of total voting rights of shareholders who attend the meeting.

#### **Item 6 Other matters (If any)**

Objectives and Rationale This agenda is set to allow shareholders to ask questions and/or provide comments to the Board of Directors (if any), and/or for the Board of Directors to clarify and respond to shareholders' inquiries. No other matters will be presented for approval at this meeting, and no voting will take place under this agenda.

Therefore, please attend the meeting via electronic media on the date and time mentioned above. Any shareholder wishing to appoint a proxy to vote on their behalf at this meeting. Please fill out the proxy form correctly (select only one form) in Enclosure 4 or download it from the Company's website. [www.pqstarch.com](http://www.pqstarch.com) If any shareholder wishes to appoint an independent director as a proxy. to vote on their behalf at this meeting. Please appoint one of the independent directors as specified in the list (Enclosure 5). Shareholders are required to submit a proxy form as well as other documents or evidence showing that they are shareholders or authorized representatives as specified in the list (Enclosure 3) to the Chairman of the Board of Directors before the meeting

For attending electronic meetings Shareholders or their proxies are requested to submit to the Company a registration form for attendance and identity verification documents. By 16 April 2025 through the following channels:

1. E-mail: [comsec@pqstarch.com](mailto:comsec@pqstarch.com)

2. Mail to address:

**Premier Quality Starch Public Company Limited**

**185 Moo 14 Kham Pa Lai, Mueng Mukdahan, Mukdahan, 49000**

**Tel: +66(0) 42 643 818 Fax: +66(0) 42 643 819**

3. Scan the QR Code or click link below to register via e-request

<https://pqstarch.com/agm/emeeting/index/1>



After checking the list of shareholders entitled to attend the meeting on March 17, 2025, as well as checking the accuracy and completeness of the documents, the Company will send a Weblink to log in to the E-AGM meeting along with a username and password to each shareholder or proxy via the email notified to the Company, along with the e-Meeting instruction manual file and voting via the email notified to the Company, or shareholders can download file from the Company's website [www.pqstarch.com](http://www.pqstarch.com)

The Company has published the Notice of Meeting for these meeting and other documents on the Company's website [www.pqstarch.com](http://www.pqstarch.com) so that shareholders can access the details of the meeting documents in advance.

The Company collects, uses, discloses and processes shareholders' personal data for the purposes of the Annual General Meeting of Shareholders. Details appear in the Privacy Notice (Enclosure 10).

Yours Sincerely,

-signed-

(Mr.Rathwiroon Chanchungthaworn)

Director and Chief Executive Officer

### Section 6 Shareholders' Meeting

1. The Board of Directors shall convene an annual general meeting of shareholders within four (4) months from the end of the Company's fiscal year.  

Any meeting of shareholders other than paragraph one shall be called an extraordinary general meeting whereby the Board of Directors shall call an extraordinary general meeting at any time as it deems appropriate.

The shareholders' meeting may also be conducted through electronic means. The rules and procedures prescribed in the Law on Electronic Meetings shall be followed.

In the event that the meeting is held via electronic media, the Company's head office shall be deemed to be the venue of the meeting.
2. One or more shareholders who collectively hold not less than ten percent of the shares. (10) The total number of shares outstanding shall be signed in writing requesting the Board of Directors to convene an extraordinary general meeting of shareholders at any time. However, the matter and reasons for requesting to call the meeting must be clearly stated in the said letter as well. In such cases, The Board of Directors shall hold a meeting of shareholders within forty-five. (45) Days from the date of receipt of the letter from the shareholders.  

In the event that the Board of Directors does not hold a meeting within the period specified in paragraph one. All shareholders who are nominated together or other shareholders together may have the required number of shares at the meeting within forty-five days. (45) Days from the expiry date of the period specified in paragraph one. In such case, it shall be deemed to be a meeting of shareholders called by the Board of Directors, and the Company shall bear the necessary expenses arising from the arrangement of the meeting and facilitate it as appropriate. In this regard, the shareholders who call the meeting may send the notice of the meeting to the shareholders by electronic means. If the shareholder has given a request or consent to the Company or the Board of Directors. This is in accordance with relevant laws.

In the event that it appears that the shareholders' meeting was called because of the shareholders under any of the two paragraphs. There is a number of shareholders who do not constitute a quorum as stipulated in Article 1. 39 The shareholders under paragraph 2 shall jointly be responsible for reimbursing the Company for the expenses incurred from the arrangement of such meeting.
3. In calling a shareholders' meeting, whether in person or via electronic media, the Board of Directors shall prepare a written notice stating the place, date, time, agenda and matters to be presented to the meeting with appropriate details. It shall be made clear that the matters to be proposed for acknowledgement, approval or consideration, as the case may be, including the opinion of the Board of Directors on such matters, shall be sent to the shareholders and the Registrar of Public Companies not less than seven (7) days prior to the meeting date. The disclosure of the notice of the meeting shall be as required by law.



To call a shareholders' meeting Invitations and supporting documents can also be sent by electronic mail. If the shareholders have notified or given consent to the Company or the Board of Directors. This is in accordance with relevant laws.

The Board of Directors will determine the venue to be used as a meeting place, which will be in the province where the Company's headquarters is located, or neighboring provinces.

In case the Company's shares are listed on the Stock Exchange of Thailand or other secondary markets. Preparation of meeting notice The venue, date, time, agenda or any other case relating to such shareholders' meeting shall be in accordance with the regulations, announcements, orders or requirements of the Stock Exchange of Thailand or other secondary markets, as well as the rules and procedures prescribed in the laws governing securities and exchange.

4. At the shareholders' meeting, whether in person or via electronic media. Not less than twenty-five (25) shareholders and their proxies, if any, must be present at the meeting, or not less than one-half (1/2) of the total number of shareholders, and not less than one-third (1/3) of the total number of shares outstanding must be present to constitute a quorum.

In the event that it appears that any meeting of shareholders After one (1) hour, the number of shareholders present at the meeting does not constitute a quorum as set out in paragraph one. If the shareholders' meeting is called because of the shareholders' request, the meeting shall be suspended. If the shareholders' meeting is not called because the shareholders requested it. In this case, the notice of the meeting shall be sent to the shareholders not less than seven (7) days before the date of the meeting. At the latter meeting, it is not mandatory to have a quorum.

Each shareholder may make a proxy certificate to attend and vote on his or her behalf in the form prescribed by the Registrar of Public Companies and deliver it to the Chairman of the Board of Directors or a person designated by the Chairman of the Board at the place of the meeting before the proxy attends the meeting and there may be only one proxy for such purpose, regardless of how much or how little the shareholder holds of the Company.

Proxies pursuant to paragraph 3 may be made by electronic means instead. It requires a safe and reliable method that the proxy was executed by shareholders. This is in accordance with the criteria prescribed by the Registrar of Public Companies.

5. The Chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the Chairman of the Board of Directors is absent from the meeting or unable to perform his duties, the Vice Chairman shall preside over the meeting. If there is no Vice Chairman If there is an absence from the meeting or the inability to perform duties, the meeting shall elect one of the shareholders present to preside over the meeting.
6. In voting at the shareholders' meeting, the shareholders shall have one (1) (1) vote, unless the shares held by such shareholders are preferred shares with the determination of the condition of preferred shares to have less voting rights than ordinary shares.

7. Which shareholders have a special interest in any matter? That shareholder is not entitled to vote on such matters, but voting for the election of directors is not subject to this clause.
8. The resolution of the shareholders' meeting shall consist of the following votes:
  - (1) In normal cases, a majority of the votes of the shareholders present at the meeting and voting shall be held. If there are equal votes The chairman of the meeting shall cast an additional casting vote.
  - (2) In the following cases, not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting shall be deemed to have the right to vote.
    - (A) Sale or transfer of all or part of the Company's business to another person.
    - (B) Acquisition or transfer of business of private company or other public company to the Company
    - (C) making, amending, or terminating a contract relating to the lease of all or part of the Company's business; Assigning any other person to manage the Company's business or merging with another person for the purpose of profit and loss sharing.
    - (D) Amendments to the Memorandum of Association or Articles of Association of the Company
    - (E) Increase or decrease of the registered capital of the Company
    - (F) Dissolution of the company
    - (G) Issuance of Company Debentures
    - (H) Merger with another company
    - (I) Other actions required by law shall be received by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote.
9. The activities that the Annual General Meeting of Shareholders shall undertake are as follows:
  - (1) Acknowledge the report of the Board of Directors representing the Company's business over the past year.
  - (2) To consider and approve the balance sheet and profit and loss account of the previous fiscal year.
  - (3) To consider and approve the allocation of profits and dividend payments.
  - (4) To consider the election of directors to replace the directors who retire by term.
  - (5) Consider determining the remuneration of directors.
  - (6) Consider appointing an auditor and determining the amount of the audit fee.
  - (7) Other Affairs

## Guidelines for the meeting

For attending electronic meetings Shareholders or their proxies are requested to submit the acceptance for the invitation of online meeting (Page 2) and identity verification documents (Enclosures 3 and 4) to the Company by April 16, 2024 through one of the channels. as follows:

1. email: [ir@pqstarch.com](mailto:ir@pqstarch.com) or [comsec@pqstarch.com](mailto:comsec@pqstarch.com)

2. Mail to address

Registration documents for attendance

Premier Quality Starch Public Company Limited

185 Moo 14, Kham Pa Lai, Mueang Mukdahan,

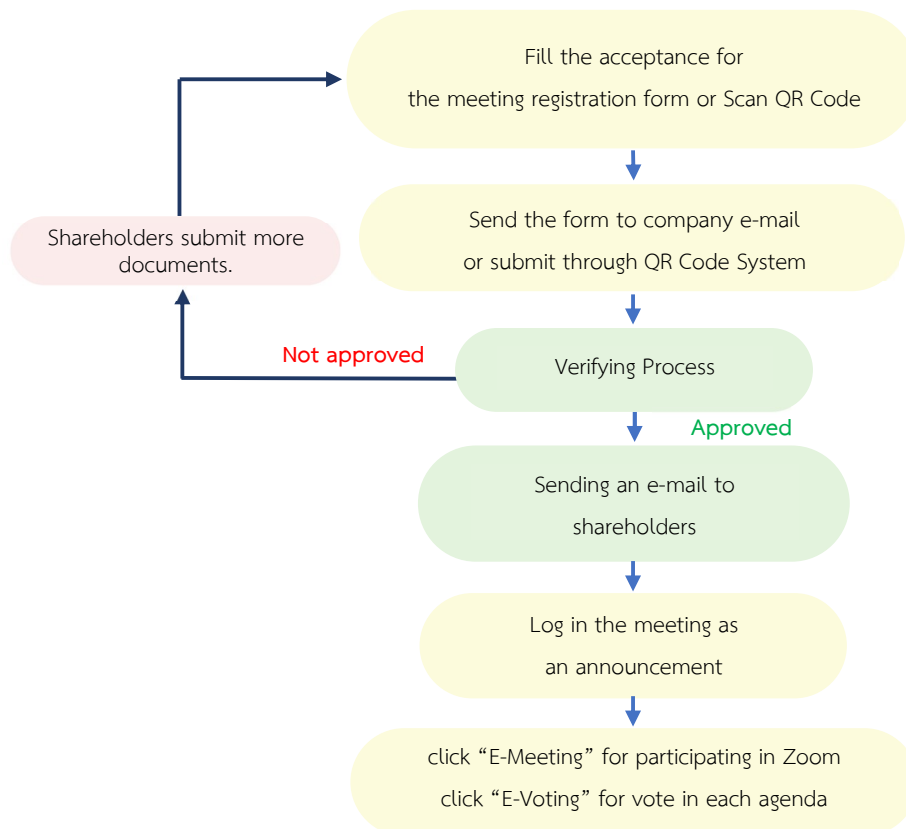
Mukdahan 49000 Thailand

3. Scan the QR Code or click the link below to register via e-request (**details on page 2**)

<https://pqs.thekoble.com/agm/emeeting/index/1>



Chart showing the process of attending the meeting via electronic media



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์  
Acceptance for the invitation of online meeting

วันที่.....เดือน.....พ.ศ.....  
Date Month Year

(1) ข้าพเจ้า..... หมายเลขบัตรประชาชน/หนังสือเดินทาง.....  
I/We, Identification Card/Passport number  
สัญชาติ..... บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Nationality Residing at No. Road Sub district  
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท พรีเมียร์ควอลิตี้สตาร์ช จำกัด (มหาชน)  
Being a shareholder of Premier Quality Starch Public Company Limited  
โดยถือหุ้นรวมทั้งสิ้น .....หุ้น  
Holding the total amount of shares  
ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2568  
I would like to participate the E-AGM for Annual General Meeting 2025

เข้าร่วมประชุมด้วยตัวเอง  
Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น  
Proxy to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 3 ภายในวันที่ 16 เมษายน 2568

Please submit the required document per an enclosure 3 by 16 April 2025

(5) เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder  
(.....)

**Request to attend the meeting via e-request system (Channel 3)**

1. Fill in the information of shareholders:
  1. Securities holder account number;
  2. Name (do not include a title)
  3. Last Name
  4. ID card number;
  5. Choose to accept the terms and consent to access to personal information;
  6. Press "Confirm"
2. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
  1. Name - Surname (English);
  2. Email to receive a link to attend the meeting;
  3. Mobile phone number;  
Self-Attending: Shareholder's mobile number.  
Proxy: **Proxy's mobile number**. (Used to log in system).
  4. Select the attendance type:
    - i. Attend the meeting in person via E-AGM;
    - ii. Authorize the natural persons to attend the meeting via E-AGM;
    - iii. Assign a proxy to an independent director;
  5. Press "Next"

**In the case of shareholders attending the meeting in person:**

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

**In the case of appointing the natural person to attend the meeting via E-AGM:**

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
  - a. Name-surname of the proxy (Thai language);
  - b. Name-surname of the proxy (English);
  - c. Attach a copy of the proxy's identity document;
  - d. Attach the proxy form with complete information and signature;

5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

**In the case of appointing a proxy to an independent director:**

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

**note**



The meeting request system will be open from April 16, 2024 to April 23, 2025 or until the meeting is completed. Sundays and public holidays)

**Use of Electronic Meeting System (E-AGM)**

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual 5 days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email by April 20, 2024, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting  
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.  
Proxy: Proxy's ID Card and Proxy's Mobile Number
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

**note**

In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

iOS System	Android System
	

<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>
---	---

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).

**note**

If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

Shareholders can learn more about the request to attend the meeting and how to use the meeting system by scan the QR Code or click the link below.


<a href="https://linktr.ee/OJ_AGM?utm_source=linktree_profile_share&amp;tsid=2003924b-5114-443f-a32b-4ff63d7c3114">https://linktr.ee/OJ_AGM?utm_source=linktree_profile_share&amp;tsid=2003924b-5114-443f-a32b-4ff63d7c3114</a>

If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd.

Phone: 02-079-1811

For foreigners 089-527-5588

## Proof of identity for attending the meeting

In order for the Annual General Meeting of Shareholders to be held properly. Therefore, the Company would like to clarify the details of the documentary evidence to confirm the identity of attending the shareholders' meeting as follows:

### 1. Shareholder as an individual

**Shareholders wish to attend the meeting in person.**

- A certified true copy of a valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport. (In case of change of name-surname, shareholders are requested to provide evidence.)

**Proxies to attend the meeting**

- Proxy letter in the form attached with the meeting invitation letter (Enclosure 4) that filled in the statement and affixed the stamp duty correctly and completely.
- A certified true copy of the shareholder 's valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport (in case of foreigner).
- A certified true copy of the proxy's valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport (in case of a foreign national).

Shareholders are kindly requested to submit the meeting registration form along with the aforementioned documents to register for the meeting.

### 2. Shareholder as a juristic person

**The authorized signatory on behalf of the juristic person wishes to attend the meeting in person.**

- A copy of the corporate affidavit, issued by Department of Business Development, Ministry of Commerce not more than 3 months prior to the date of the shareholders' meeting, certified true copy by the authorized signatory of such juristic person.
- A certified true copy of a valid government-issued identity document of an authorized signatory of such juristic person, such as identification card, government officer identification card, driver's license, passport (in case of foreign nationals).

**Proxies to attend the meeting**

- Proxy letter in the form attached with the meeting invitation letter (Enclosure 4) that filled in the statement and affixed the stamp duty correctly and completely.
- A copy of the corporate affidavit, issued by Department of Business Development, Ministry of Commerce not more than 3 months prior to the date of the shareholders' meeting, certified true copy by the authorized signatory of such juristic person.



- A certified true copy of a valid government-issued identity document of an authorized signatory of such juristic person, such as identification card, government officer identification card, driver's license, passport (in case of foreign nationals).
- A certified true copy of the proxy's valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport (in case of a foreign national).

**In case of custodian appointed as depository by foreign investors**

Additional documents must be submitted in addition to the above documents as follows:

- A power of attorney appointing such custodian to sign on proxy
- The confirmation letter that signatory has been licensed to engage in custodian business

Shareholders are kindly requested to submit the meeting registration form along with the aforementioned documents to register for the meeting.

In case the documents or evidence mentioned above are not Thai or English documents. Shareholders must present an English translation signed by the shareholder or authorized signatory of such juristic person.

**note**

Shareholders may appoint a proxy via electronic (E-Proxy) through the Investor Portal system of the Thailand Securities Depository Company Limited (TSD) instead of sending documents by mail.

**Proxy Form A.**

.....

Written at.....

Date.....

I ....., a..... nationality,  
who resides at: House number ..... Road.....District.....  
Province.....Postal Code.....

being a shareholder of ..... Premier Quality Starch Public Company Limited .....holding a total  
number of shares ..... shares and eligible for voting ..... votes as follows:  
Common Stock.....shares Eligible for voting.....shares

Hereby authorize

Name.....age.....year House address number.....  
road.....subdistrict.....District.....  
province.....postal code.....

Name.....age.....year House address number.....  
road.....subdistrict.....District.....  
province.....postal code.....

Name.....age.....year House address number.....  
road.....subdistrict.....District.....  
province.....postal code.....

As only one to be my proxy to attend and vote on my behalf at the Annual General Meeting of  
Shareholders No. 1/2025 on April 23, 2025 at 10.00 a.m. or to be postponed to other dates, times and  
places as well.

Any deeds done by the proxy at the meeting shall be treated as if I had done it myself in all respects.

sign ..... shareholder  
(.....)

sign ..... Proxies  
(.....)

sign ..... Proxies  
(.....)

sign ..... Proxies  
(.....)

**note**

The shareholder must appoint only one proxy to attend the meeting and vote, the number of shares  
cannot be divided among several proxies for separate voting.

**Proxy Form B.**

.....

Written at.....

Date.....

I ....., a..... nationality,  
who resides at: House number ..... Road.....District.....  
Province.....Postal Code.....

being a shareholder of ..... Premier Quality Starch Public Company Limited .....holding a total  
number of shares ..... shares and eligible for voting ..... votes as follows:  
Common Stock.....shares Eligible for voting.....shares

Hereby authorize

Name.....age.....year House address number.....  
road.....subdistrict.....District.....  
province.....postal code.....

Name.....age.....year House address number.....  
road.....subdistrict.....District.....  
province.....postal code.....

Name.....age.....year House address number.....  
road.....subdistrict.....District.....  
province.....postal code.....

As only one to be my proxy to attend and vote on my behalf at the Annual General Meeting of  
Shareholders No. 1/2025 on April 23, 2025 at 10.00 a.m. or to be postponed to other dates, times and  
places as well.

I hereby appoint my proxy to vote on my behalf at this meeting agenda as follows:

**Item 1 To acknowledge the 2024 performance statement and to approve the financial statements for the year ended December 31, 2024**

- Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.
- Authorize the proxy to vote according to my intention as follow:
  - Approve                       Disapprove                       Abstain

**Item 2 To approve the allocation of net profit and the dividend payment, and to acknowledge the interim dividend payment.**

- Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.
- Authorize the proxy to vote according to my intention as follow:
  - Approve                       Disapprove                       Abstain

**Item 3 To appoint the auditors and approve the audit fees for the year 2025**

- Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.
- Authorize the proxy to vote according to my intention as follow:
  - Approve                       Disapprove                       Abstain

**Item 4 To elect directors to replace those who are retired by rotation**

- Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.
- Authorize the proxy to vote according to my intention as follow:

- Election of all directors as nominated.  
 Approve                       Disapprove                       Abstain

- Election of directors individually
1. Mr.Somyot Chanchungthaworn  
 Approve                       Disapprove                       Abstain
  2. Mr.Thanasak Chanyapoon  
 Approve                       Disapprove                       Abstain
  3. Mr.Ekavaj Amornvivat  
 Approve                       Disapprove                       Abstain

**Item 5 To consider and approve the directors’ remuneration for the year 2025**

- Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.
- Authorize the proxy to vote according to my intention as follow:  
 Approve                       Disapprove                       Abstain

**Item 6 Other matters (If any)**

\*There was no resolution on this item as no details were proposed and clarified in advance.

Any vote of a proxy not as specified in this proxy shall be deemed invalid and not my vote as a shareholder.

In case that I have not stated my intention to vote on any agenda item or it is not clearly stated, or the meeting considers or votes on any matter other than the matters specified above, also in case of any amendment or addition of any facts, the proxy shall have the right to consider and vote on my behalf in all respects as it deems appropriate.

Any deems done by the proxy at the meeting shall be treated as if I had done it myself in all respects.

sign ..... shareholder  
 (.....)

sign ..... Proxies  
 (.....)

sign ..... Proxies  
 (.....)

sign ..... Proxies  
 (.....)

**note**

1. The shareholder must appoint only one proxy to attend the meeting and vote, the number of shares cannot be divided among several proxies for separate voting.
2. In the event that there is more agenda to be considered in the meeting than the agenda specified above, the proxy can specify the addition of the original filling to the proxy form B.

### Proxy Form C.

(For shareholders who are foreign investors appointing a local custodian in Thailand to keep their shares in custody)

.....

Written at.....

Date.....

I ....., a..... nationality,  
 who resides at: House number ..... Road.....District.....  
 Province.....Postal Code.....

being the custodian of ..... who is a shareholder of  
 Premier Quality Starch Public Company Limited holding an aggregate security of .....  
 shares and eligible for voting to ..... votes as follows:

Common Stock.....shares Eligible for voting.....shares

Hereby authorize

Name.....age.....year House address number.....  
 road.....subdistrict.....District.....  
 province.....postal code.....

Name.....age.....year House address number.....  
 road.....subdistrict.....District.....  
 province.....postal code.....

Name.....age.....year House address number.....  
 road.....subdistrict.....District.....  
 province.....postal code.....

As only one to be my proxy to attend and vote on my behalf at the Annual General Meeting of  
 Shareholders No. 1/2025 on April 23, 2025 at 10.00 a.m. or to be postponed to other dates, times and  
 places as well.

1.I authorize the proxy to attend the meeting and cast a vote on my behalf at this meeting as follows:

Authorize the proxy total amount of shares holding and entitle to vote

Authorize partial shares of

Common stock of ..... shares, with authority to cast vote for ..... votes.

Preferred stock ..... shares, with authority to cast vote for ..... votes.

Total voting rights ..... votes

2.I hereby appoint my proxy to vote on my behalf at this meeting agenda as follows:

**Item 1 To acknowledge the 2024 performance statement and to approve the financial  
 statements for the year ended December 31, 2024**

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

Authorize the proxy to vote according to my intention as follow:

Approve

Disapprove

Abstain

**Item 2 To approve the allocation of net profit and the dividend payment, and to  
 acknowledge the interim dividend payment.**

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

Authorize the proxy to vote according to my intention as follow:

Approve

Disapprove

Abstain

**Item 3 To appoint the auditors and approve the audit fees for the year 2025**

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

Authorize the proxy to vote according to my intention as follow:

Approve

Disapprove

Abstain

**Item 4 To elect directors to replace those who are retired by rotation**

- Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.
- Authorize the proxy to vote according to my intention as follow:

- Election of all directors as nominated.
  - Approve                       Disapprove                       Abstain

- Election of directors individually

- 1. Mr.Somyot Chanchungthaworn
  - Approve                       Disapprove                       Abstain

- 2. Mr.Thanasak Chanyapoon
  - Approve                       Disapprove                       Abstain

- 3. Mr.Ekavaj Amornvivat
  - Approve                       Disapprove                       Abstain

**Item 5 To consider and approve the directors' remuneration for the year 2025**

- Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.
- Authorize the proxy to vote according to my intention as follow:
  - Approve                       Disapprove                       Abstain

**Item 6 Other matters (If any)**

\*There was no resolution on this item as no details were proposed and clarified in advance.

Any vote of a proxy not as specified in this proxy shall be deemed invalid and not my vote as a shareholder.

In case that I have not stated my intention to vote on any agenda item or it is not clearly stated, or the meeting considers or votes on any matter other than the matters specified above, also in case of any amendment or addition of any facts, the proxy shall have the right to consider and vote on my behalf in all respects as it deems appropriate.

Any deems done by the proxy at the meeting shall be treated as if I had done it myself in all respects.

sign ..... Proxies  
(.....)

sign ..... Proxies  
(.....)

sign ..... Proxies  
(.....)

sign ..... Proxies  
(.....)

**note**

1. This Proxy Form C. is only applied for the shareholders listed in the register are foreign investors and appoint custodians in Thailand as custodians and custodians of their shares.
2. The evidence that must be attached with the proxy letter is
  - A power of attorney appointing such custodian to sign on proxy
  - The confirmation letter that signatory has been licensed to engage in custodian business
3. The shareholder must appoint only one proxy to attend the meeting and vote, the number of shares cannot be divided among several proxies for separate voting.
4. In the agenda item of electing directors to replace those who are retired by rotation, shareholder/proxy can either approve the election of all directors as nominated or individually.

**1. Ph.D.Nattakit Tangpoonsinthana**

Position

Independent Director / Chairman of Nomination Remuneration and Governance Committee /  
Member of Audit Committee

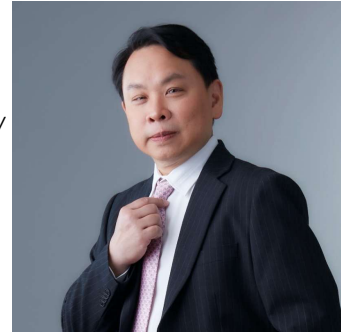
Age 61 years old

Address 12 Narathiwat 10 Alley, Soi 22-3, Sathorn Tai Road, Thung Wat Don Sub-district,  
Sathorn District, Bangkok 10120

Conflict of Interest in the Proposed Agenda of this Meeting

Item 5 To consider and approve the directors' remuneration for the year 2025

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**2. Mr.Komsan Jumroonpong**

Position

Independent Director / Member of Audit Committee /  
Chairman of Sustainability and Risk Management Committee

Age 64 years old

Address 154 Ladplakao 14 Alley, Ladplakao Road, Jorakhe Bua Sub-district,  
Lat Phrao District, Bangkok 10230

Conflict of Interest in the Proposed Agenda of this Meeting

Item 5 To consider and approve the directors' remuneration for the year 2025



## For the 2025 Annual General Meeting of Shareholders

# Mr.Somyot Chanchungthaworn

**Position** Vice Chairman

Chairman of Executive Committee

Member of Nomination Remuneration and Governance Committee

Member of Sustainability and Risk Management Committee

Age: 60 years old

Shareholding

-7.46%-



**Date of Appointment** September 1, 2022

**Tenure** 2 years 4 months

Relationships among  
 Directors and Executives

-Mr.Rathwiroon Chanchungthaworn's Father-

Meeting Attendance in 2023	Board of Directors	10/10 (100%)
	Executive Committee	13/13 (100%)
	Nomination Remuneration and Governance Committee	5/5 (80%)

**Criteria for Nominating Directors** In accordance with the relevant rules and regulations, the Board of Directors has considered and approved the Nomination Remuneration and Governance Committee's approval and deemed appropriate that Mr.Somyot Chanchungthaworn is a qualified person with knowledge, ability and experience that will support the Company's operations as well.

Education	Training/Seminar
<ul style="list-style-type: none"> <li>Master of Business Administration (MBA) Khon Kaen University</li> <li>Bachelor of Business Administration (BBA) Sukhothai Thammathirat University</li> <li>Bachelor of Economics (BEcon) Sukhothai Thammathirat University</li> </ul>	<ul style="list-style-type: none"> <li>Refreshment Training Program Class 13: Best Practices on Reporting and Disclosure for Directors and Executives by the Thai Institute of Directors (Thai IOD)</li> <li>Directors Certification Program (DCP) Class 356/2024 by the Thai Institute of Directors (Thai IOD)</li> <li>Strategic Board Master Class (SBM) by the Thai Institute of Directors (Thai IOD)</li> <li>Systematic Problem Solving: Key to Successful Management by the Graduate School of Management, Khon Kaen University</li> <li>Effective Presentation Skills and Charismatic Presentation by BYB Image Consultants</li> <li>Building Organizational Culture by Khun Boonklee Plangsirak</li> <li>Management Strategic Planning for 2023 by Khun Komsan Jamroonpong</li> <li>Workshop on Enterprise Risk Management by Khun Suwimon Kulalert</li> <li>Director Accreditation Program (DAP) Class 149/2018 by the Thai Institute of Directors (Thai IOD)</li> <li>Orientation Course - CFO Focus on Financial Reporting Class 3/2017 by the Accounting Profession Council under the Royal Patronage</li> <li>Company Secretary Program (CSP) by the Thai Institute of Directors (Thai IOD)</li> <li>National Defense Course Class 62 by the National Defense College, National Defense Studies Institute</li> </ul>

Work Experience		
Year	Organization/Company	Position
Sep 2022 – Present	Premier Quality Starch Plc.	Vice Chairman / Chairman of Executive Committee / Member of Nomination Remuneration and Governance Committee / Member of Sustainability and Risk Management Committee
May 2022 - Present	Premier Chemical Co., Ltd.	Director / Authorized Signatory
Aug 2017 - Present	Premier Feed Co., Ltd	Director / Authorized Signatory
Aug 2015 - Present	Premier Modified Starch Co., Ltd.	Director / Authorized Signatory
Dec 2012 - Present	Premier Quality Starch (2012) Co., Ltd.	Director / Authorized Signatory
Jul 2008 - Present	Premier Bioenergy Co., Ltd.	Director / Authorized Signatory
Jun 2005 - Sep 2022	Premier Quality Starch Co., Ltd.	Director / Authorized Signatory
1990 - 2008	Kalasin Tapioca Starch Co., Ltd.	Factory Manager
1986 - 1990	Roi Et Tapioca Starch Co., Ltd.	Auditor



For the 2025 Annual General Meeting of Shareholders

## Mr.Somyot Chanchungthaworn

### Directorship/Position in Other Company

Other Listed Company	Non-Listed Company	
-None-	Premier Chemical Co., Ltd. Premier Feed Co., Ltd Premier Modified Starch Co., Ltd. Premier Quality Starch (2012) Co., Ltd. Premier Bioenergy Co., Ltd.	Director / Authorized Signatory Director / Authorized Signatory Director / Authorized Signatory Director / Authorized Signatory Director / Authorized Signatory

### Position in Other Company that may Cause Conflict of Interest/Compete with Company

-None-

## For the 2025 Annual General Meeting of Shareholders

# Mr.Thanasak Chanyapoon

**Position** Independent Director

**Date of Appointment** April 21, 2023

**Tenure** 2 years

Age: 57 years old

Shareholding

-0.04%-

Relationships among  
 Directors and Executives

-None-



<b>Meeting Attendance in 2023</b>	Board of Directors	10/10 (100%)
	Sustainability and Risk Management Committee	2/2 (100%)

**Criteria for Nominating Directors** In accordance with the relevant rules and regulations, the Board of Directors has considered and approved the Nomination Remuneration and Governance Committee's approval and deemed appropriate that Mr.Thanasak Chanyapoon is a qualified person with knowledge, ability and experience that will support the Company's operations as well.

Education	Training/Seminar
<ul style="list-style-type: none"> <li>• Master of Laws (LL.M.) University of Cambridge</li> <li>• Master of Laws (LL.M.) in Business Law Chulalongkorn University</li> <li>• Certificate in U.S. Law and International Law</li> <li>• Bachelor of Laws (LL.B.) with Honors Chulalongkorn University</li> </ul>	<ul style="list-style-type: none"> <li>• Senior Program on Political Development and Elections, Class 15 (PTS 15) (Selected Participants)</li> <li>• Directors Certification Program (DCP) Class 360/2024 by the Thai Institute of Directors Association (Thai IOD)</li> <li>• Director Accreditation Program (DAP) Class 73/2008 by the Thai Institute of Directors Association (Thai IOD)</li> <li>• Senior Executive Program in Business Development, Industry, and Investment, Class 7 (WTHO 7)</li> <li>• Certificate in Democratic Governance and Politics for Senior Executives, Class 25 (PPR 25)</li> </ul>

Work Experience		
Year	Organization/Company	Position
Dec 2023 - Present	Tourism Committee, House of Representatives	Advisor to the Chairman of the Tourism Committee
Dec 2023 – Present	Subcommittee on Business Facilitation Law Improvement, Committee 2, Office of the Prime Minister	Subcommittee Member
Apr 2023 - Present	Premier Quality Starch Plc.	Director
Feb 2023 – Present	Cambridge Association	Vice President
May 2020 – Present	Capital Law Office Co., Ltd.	Partner / Executive Director
2017 - Present	Pan Asia Metal Co., Ltd., Singapore	Director
2016 - Present	Vana Nava Co., Ltd.	Director
2015 – Present	Cal-Comp Holding (Brasil) S.A., Brazil	Director
2014 - Present	Hillcrest Management (Samui) Co., Ltd.	Executive Director
2013 – Present	Kasetsart University	Adjunct Professor, Faculty of Business Administration
2011 - Present	Hillcrest Resort (Samui) Co., Ltd.	Executive Director
2010 - Present	Hillcrest Development (Samui) Co., Ltd.	Executive Director
2009 - Present	Chulalongkorn University	Adjunct Professor, Faculty of Law
2008 - Present	Cal-Comp Electronics (Thailand) Plc.	Independent Director / Audit Committee Member
2013 - 2024	XYZprinting Inc., Republic of China (Taiwan)	Auditor
2004 - 2020	Law Alliance Co., Ltd.	Managing Director
2003 - 2004	Law Alliance Co., Ltd.	Senior Legal Advisor
2001 - 2003	Linklaters (Thailand) Co., Ltd.	Senior Legal Advisor

For the 2025 Annual General Meeting of Shareholders

## Mr.Thanasak Chanyapoon

Directorship/Position in Other Company			
Other Listed Company		Non-Listed Company	
Cal-Comp Electronics (Thailand) Plc.	Independent Director / Audit Committee Member	Capital Law Office Co., Ltd.	Partner / Executive Director
		Pan Asia Metal Co., Ltd., Singapore	Director
		Vana Nava Co., Ltd.	Director
		Cal-Comp Holding (Brasil) S.A., Brazil	Director
		Hillcrest Management (Samui) Co., Ltd.	Executive Director
		Hillcrest Resort (Samui) Co., Ltd.	Executive Director
		Hillcrest Development (Samui) Co., Ltd.	Executive Director

### Position in Other Company that may Cause Conflict of Interest/Compete with Company

-None-

## For the 2025 Annual General Meeting of Shareholders

### Mr.Ekavaj Amornvivat

**Position** Independent Director  
 Chairman of Audit Committee

**Date of Appointment** September 12, 2023  
**Tenure** 1 years 7 months

Age: 64 years old

Shareholding

-None-

Relationships among  
 Directors and Executives

-None-



**Meeting Attendance in 2023** Board of Directors 10/10 (100%)  
 Audit Committee 10/10 (100%)

**Criteria for Nominating Directors** In accordance with the relevant rules and regulations, the Board of Directors has considered and approved the Nomination Remuneration and Governance Committee's approval and deemed appropriate that Mr.Ekavaj Amornvivat is a qualified person with knowledge, ability and experience that will support the Company's operations as well.

Education	Training/Seminar
<ul style="list-style-type: none"> <li>Master of Business Administration (MBA), Northrop University</li> <li>Bachelor of Accounting (B.Acc.) Thammasat University</li> </ul>	<ul style="list-style-type: none"> <li>Director Accreditation Program (DAP) by the Thai Institute of Directors (Thai IOD)</li> <li>Audit Committee Program (ACP) by the Thai Institute of Directors (Thai IOD)</li> </ul>

Work Experience		
Year	Organization/Company	Position
Aug 2024 – Present	Puean Tae Capital Co., Ltd.	Chairman of the Board / Audit Committee Member / Independent Director
Sep 2023 – Present	Premier Quality Starch Plc.	Director / Chairman of Audit Committee
May 2023 - Present	Linkweld (Thailand) Co., Ltd.	Advisor to the Executive Committee
Aug 2022 – Present	Thai Investors Association	Director
May 2020 - Present	Excellent Business Management Co., Ltd.	Advisor
Nov 2019 - Present	Mappointasia Logistics Solutions Co., Ltd.	Director
Mar 2018 - Present	Institute of Directors Thailand (IOD)	Committee, Independent Directors Club
Aug 2018 – Present	Thammasat University	Adjunct Professor, Faculty of Commerce and Accountancy and Faculty of Engineering
Feb 2021 - Present	Altitude Development Co., Ltd.	Chairman of the Audit Committee
May 2018 - Mar 2019	AIM REIT Management Co., Ltd. (AIMIRT)	Company Secretary / Director of Legal & Compliance
Apr 2010 - Jun 2018	Unique Mining Services Plc. (UMS)	Chairman of the Audit Committee
Feb 2006 - Feb 2013	Asian Business Aviation Association, Hong Kong	-
Oct 1998 - Aug 2017	Corporate Performance Advisors Co., Ltd.	Executive Partner
1998	Asian Marine Services Plc. (ASIMAR)	Finance and IT Manager
1994 – 1997	Ekatpat Securities Plc. (EKP)	Director of Investment Banking
1991 – 1994	Daiwa Securities Co., Ltd., Thailand Representative Office	Investment Banking and Marketing
1990 - 1991	Tanasin Securities Plc.	Securities Trading Department
1987 - 1990	Siam Commercial Bank Plc.	Financial Management
1985 - 1987	Duty Free Shops (DFS Group), Los Angeles, USA	Sales Audit, Accounting Department

For the 2025 Annual General Meeting of Shareholders

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## Mr.Ekavaj Amornvivat

Directorship/Position in Other Company		
Other Listed Company	Non-Listed Company	
-None-	Pueanthe Capital Co., Ltd.	Chairman of the Board / Audit Committee Member / Independent Director
	Mappointasia Logistics Solutions Co., Ltd.	Director

Position in Other Company that may Cause Conflict of Interest/Compete with Company
-None-

## ประวัติผู้สอบบัญชี

### AUDITOR PROFILE



### นางสาวชุตินันท์ กอประเสริฐถาวร

Miss Chutinant Kopraserthaworn

#### Audit Partner

Tel. : 02 596 0500 Ext. 616

Mobile : 084 143 8288

E-mail : chutinant.k@daa.co.th

### Certificates :

- 2563 ผู้สอบบัญชีที่ได้รับความเห็นชอบจาก ก.ล.ต.
- 2550 ผู้สอบบัญชีรับอนุญาต ทะเบียนเลขที่ 9201
- 2020 Auditor who is approved by the Securities and Exchange Commission
- 2007 Auditor Registration No. 9201

### Education :

- 2547 ปริญญาตรี บริหารธุรกิจบัณฑิต (บธ.บ.) การบัญชี มหาวิทยาลัยเทคโนโลยีราชมงคลธัญบุรี
- 2004 Bachelor of Business Administration (BBA) in Accounting, Rajamangala University of Technology Thanyaburi

### Experience :

- ประสบการณ์ด้านการตรวจสอบบัญชีมากกว่า 20 ปี
- Experience in external auditing more than 20 years

### Specialized in :

- ธุรกิจอุตสาหกรรมการผลิต / Manufacturing business
- ธุรกิจซื้อขายไป / Trading business
- ธุรกิจอสังหาริมทรัพย์ / Real estate business
- ธุรกิจรับเหมาก่อสร้าง / Construction business
- ธุรกิจบริการ / Service business
- กองทุนสำรองเลี้ยงชีพ / Provident funds
- กองทุนรวม / Mutual funds
- หน่วยงานภาครัฐ / Government enterprise

## ประวัติผู้สอบบัญชี

### AUDITOR PROFILE



#### นางสาววันนิสา งามบัวทอง

Miss Wannisa Ngambuathong

#### Senior Audit Partner

Tel. : 02 596 0500 Ext. 610

Mobile : 089 456 1377

E-mail : wannisa.n@daa.co.th

### Certificates :

- 2552 ผู้สอบบัญชีที่ได้รับความเห็นชอบจาก ก.ล.ต.
- 2546 ผู้สอบบัญชีรับอนุญาต ทะเบียนเลขที่ 6838
- 2009 Auditor who is approved by the Securities and Exchange Commission
- 2003 Auditor Registration No. 6838

### Education :

- 2551 ปริญญาโท บริหารธุรกิจมหาบัณฑิต (บธ.ม.) สาขาการจัดการ มหาวิทยาลัยศรีนครินทรวิโรฒ ประสานมิตร
- 2542 ประกาศนียบัตรบัณฑิต สาขาวิชาการสอบบัญชี จุฬาลงกรณ์มหาวิทยาลัย
- 2538 ปริญญาตรี บัณฑิตบัณฑิต สาขาการบัญชี มหาวิทยาลัยกรุงเทพ
- 2008 Master of Business Administration (Program in Management), Srinakharinwirot University
- 1999 Certificate of Auditing, Chulalongkorn University
- 1995 Bachelor of Science (Accounting) B.S., Bangkok University

### Experience :

- ประสบการณ์ด้านการตรวจสอบบัญชีมากกว่า 30 ปี
- ประสบการณ์ด้านการทำบัญชี 3 ปี
- ประสบการณ์ด้านการตรวจสอบภายใน 2 ปี
- Experience in external auditing more than 30 years
- Experience in accounting 3 years
- Experience in Internal audit 2 years

### Specialized in :

- ธุรกิจอุตสาหกรรมการผลิต / Manufacturing business
- ธุรกิจซื้อขายไป / Trading business
- ธุรกิจอสังหาริมทรัพย์ / Real estate business
- ธุรกิจรับเหมาก่อสร้าง / Construction business
- ธุรกิจบริการซอฟต์แวร์ / Software service business
- กองทุนสำรองเลี้ยงชีพ / Provident funds
- กองทุนรวม / Mutual funds
- หน่วยงานภาครัฐ / Government enterprise

## ประวัติผู้สอบบัญชี

### AUDITOR PROFILE



นางสาวโชติมา กิจศิริกร

Miss Chotima Kitsirakorn

Senior Audit Partner

Tel. : 02 596 0500 Ext. 607

Mobile : 086 770 3300

E-mail : chotima.k@daa.co.th

### Certificates :

- 2563 ผู้สอบบัญชีที่ได้รับความเห็นชอบจาก ก.ล.ต.
- 2547 ผู้สอบบัญชีรับอนุญาต ทะเบียนเลขที่ 7318
- 2020 Auditor who is approved by the Securities and Exchange Commission
- 2004 Auditor Registration No. 7318

### Education :

- 2557 ประกาศนียบัตรการรายงานทางการเงินไทย จากสภาวิชาชีพในพระบรมราชูปถัมภ์
- 2540 ปริญญาตรี บริหารธุรกิจบัณฑิต (บธ.บ.) การบัญชี มหาวิทยาลัยรามคำแหง
- 2014 Certification of Completion Diploma in Thai Financial Reporting from Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
- 1997 Bachelor of Business Administration in Accounting, Ramkhamhaeng University

### Experience :

- ประสบการณ์ด้านการตรวจสอบบัญชีมากกว่า 25 ปี
- ประสบการณ์ด้านการตรวจสอบภายใน 2 ปี
- ประสบการณ์งานวางระบบบัญชี 2 ปี
- ประสบการณ์ด้านการตรวจสอบพิเศษ Due Diligence มากกว่า 5 ปี
- ประสบการณ์งานที่ปรึกษาด้านบัญชีให้บริษัทจดทะเบียนในตลาดหลักทรัพย์ 2 ปี
- Experience in external auditing more than 25 years
- Experience in internal audit 2 years
- Experience in accounting system 2 years
- Experience in Due Diligence more than 5 years
- Experience in accounting advisory to listed company 2 years

### Specialized in :

- ธุรกิจอสังหาริมทรัพย์ / Real estate business
- ธุรกิจรับเหมาก่อสร้าง / Construction business
- ธุรกิจอุตสาหกรรมการผลิต / Manufacturing business
- ธุรกิจซื้อขายไป / Trading business
- ธุรกิจบริการซอฟต์แวร์ / Software service business
- ธุรกิจบริการ / Service business
- กองทุนสำรองเลี้ยงชีพ / Provident funds
- หน่วยงานภาครัฐ / Government enterprise



ประวัติผู้สอบบัญชี

AUDITOR PROFILE



นางสาวนิตินิ กิตติคุณพงษ์

Miss Nitinee Kittikunapong

Audit Partner

Tel. : 02 596 0500 Ext. 613

Mobile : 089 603 6181

E-mail : nitinee.k@daa.co.th

Certificates :

- 2565 ผู้สอบบัญชีที่ได้รับความเห็นชอบจาก ก.ล.ต.
- 2550 ผู้สอบบัญชีรับอนุญาต ทะเบียนเลขที่ 8843
- 2020 Auditor who is approved by the Securities and Exchange Commission
- 2007 Auditor Registration No. 8843

Education :

- 2547 ปริญญาตรี บริหารธุรกิจบัณฑิต (บธ.บ.) การบัญชี มหาวิทยาลัยบูรพา
- 2004 Bachelor of Business Administration (BBA) in Accounting, Burapha University

Experience :

- ประสบการณ์ด้านการตรวจสอบบัญชีมากกว่า 20 ปี
- Experience in external auditing more than 20 years

Specialized in :

- ธุรกิจอุตสาหกรรมการผลิต / Manufacturing business
- ธุรกิจซื้อขายไป / Trading business
- ธุรกิจอสังหาริมทรัพย์ / Real estate business
- ธุรกิจรับเหมาก่อสร้าง / Construction business
- ธุรกิจบริการ / Service business
- กองทุนสำรองเลี้ยงชีพ / Provident funds
- หน่วยงานภาครัฐ / Government enterprise

## Dividend Payment Policy of the Company

Premier Quality Starch Public Company Limited (the "Company") intends to conduct business on the basis of good corporate governance principles. In order to generate good returns for shareholders, both as investors and owners of the Company. The dividend policy of the Company and its subsidiaries. as follows:

### 1. Dividend Payment Policy of the Company

The Company has a policy to pay dividends to shareholders at the rate of not less than 40% of the net profit from the Company's separate financial statements. After deducting corporate income tax and allocating all types of reserves as stipulated in the laws and articles of association of the Company. The company will consider dividend payments taking into account factors such as economic conditions. Performance and Financial Status of the Company Cash flow, working capital Investment and Business Expansion Plan Debt Burden Conditions and restrictions as stipulated in the loan agreement. Including factors involved in administration. The Board of Directors will carefully consider and the dividend payment shall not have a significant impact on the Company's normal operations.

Annual dividend payment shall be approved by the shareholders' meeting, except for interim dividend payment which the Board of Directors may approve from time to time. Seeing that the company is reasonably profitable to do so. The Company will report the dividend payment to the shareholders' meeting at the next meeting. Everything. The Company's dividend payment shall not conflict with or conflict with the law.

### 2. Dividend Payment Policy of Subsidiaries

The consideration of dividend payment of subsidiaries is subject to the approval of the Board of Directors of each subsidiary and/or the shareholders' meeting of each subsidiary, which will consider the payment of dividends from the net profit from the separate financial statements of the subsidiary after deduction of corporate income tax and all types of reserves as prescribed in the laws and articles of association of each subsidiary. Therefore, the subsidiary will consider the payment of dividends depends on various factors to bring maximum benefits to shareholders, such as economic conditions, operating results and financial position of subsidiaries, cash flow, working capital investment and business expansion plan, debt burden conditions and restrictions as stipulated in the loan agreement, including other factors involved that the Board of Directors of each subsidiary sees necessity and appropriateness as deemed appropriate and such dividend payment shall not have a significant impact on the normal operations of the subsidiary.

Resolutions of the Board of Directors of the subsidiary approving the payment of dividend shall be presented for approval by the shareholders' meeting of the subsidiary, except for the payment of interim dividends for which the Board of Directors of the subsidiary has the authority to approve the payment of interim dividends. Seeing that the subsidiary is reasonably profitable to do so. The subsidiary will report the dividend payment to the shareholders' meeting of the subsidiary at the next meeting. The dividend payment of the subsidiary shall not conflict with or conflict with the law.

Annual Report 2024 (56-1 One Report) in QR Code Format



The Annual Report can be downloaded from the Company's website at <https://www.pqstarch.com> under the Investor Relations section > Publications > Form 56-1 One Report.

## Privacy Notice

### For the 2025 Annual General Meeting of Shareholders

Premier Quality Starch Public Company Limited (the "Company") would like to inform you of personal data protection information in accordance with this announcement in order to comply with the Personal Data Protection Act B.E. 2562 (2019) as follows:

#### 1. Collected Personal Data

The Company will collect and process your personal data which is directly provided by you or from Thailand Securities Depository Company Limited, the Company's registrar, including but not limited to the following information:

- General personal data, e.g., name-surname, age, address, telephone number, facsimile number, e-mail address, identification number, passport number, shareholder's registration number, number of shares, type of shares, etc.
- Financial information for any arrangement in relation to the rights and benefits of shareholders, e.g., bank account number, name of bank, cheque number, etc.
- Photo and video recording in the Shareholders' Meeting as well as electronic traffic data from the registration or attendance of such Shareholders' Meeting
- Information provided by you through the channel of Investor Relations on the Company's website or other channels designated by the Company

The Company does not intend to collect and process your sensitive personal data (e.g. religion and blood type) (if any) as appeared on the identification documents submitted to the Company. In the case where the Company receives any of such sensitive personal data, the Company will conceal such sensitive personal data and will not constitute the collection of any of such sensitive personal data.

#### 2. Purposes of Collecting, Processing and Disclosing Personal Data

The Company is required to collect and process your personal data for the following purposes:

- To arrange the Shareholders' Meeting which includes proposing the agenda item, nomination of candidates for the Board of Directors, sending documents in relation to the Shareholders' Meeting, verifying identity at the registration for the Shareholders' Meeting, processing vote, preparing minutes of the Shareholders' Meeting and any action in relation to such Shareholders' Meeting
- To disclose the minutes of the Shareholders' Meeting or photo and video recording of the Meeting on the Company's website
- To carry out any action in relation to the dividend payment or the benefits of shareholders

- To organize the Company's activities which includes the communication through the Investor Relations or other channels designated by the Company
- To undertake any obligation in compliance with the laws and/or cooperation with the courts, government agencies, regulatory bodies and law enforcement agencies

To accomplish the abovementioned purposes, the Company may disclose your personal data to third parties as follows:

- Thailand Securities Depository Company Limited (TSD)
- Banks or financial institutions
- Service providers, e.g., service providers for printing, courier, data storage, technology solutions for the Shareholders' Meeting or any other related services to fulfill the Company's obligations towards shareholders and/or proxies under the relevant laws
- Courts, government authorities, regulatory bodies, law enforcement agencies, persons or juristic persons which require the Company to disclose data for the benefits of personal data owners in compliance with the laws, orders from government authorities, or agreements between the Company and such persons or juristic persons, e.g., the Ministry of Commerce, the Revenue Department, etc.

The Company will collect, process and/or disclose your personal data for the aforementioned purposes only as required by law or for the performance of a contract by lawful basis on entering into and performing the contract, or for the Company's legitimate interests, and your consent, (as the case may be).

In the case where the Company is required to collect, process and/or disclose your personal data as required by law, or for the performance of a contract, or as consented by the personal data owner (as the case may be), any failure to provide the necessary personal data for such purpose to the Company may impede the Company from managing and administering any agreement you entered into with the Company, including from receiving any benefits you, as a shareholder, may be entitled to (if any).

### **3. Personal Data Retention Period**

The Company will retain your personal data as required by the relevant laws and/or as necessary for the purposes stated in this Privacy Notice. After these periods elapse, the Company will either destroy or anonymize such personal data.

#### 4. Rights of Data Owner

According to the provisions under the Personal Data Protection Act, B.E. 2562, data owners have rights to access and obtain copy of his/her personal data, or to request the disclosure of the acquisition of such personal data, to request the Company to correct, complete and update the personal data, to request the Company to send or transfer his/her personal data to other entities or persons in compliance with the method prescribed by the relevant laws, to give consent and withdraw consent, to reject the collection, use or disclosure of his/her personal data, to request the Company to erase, destroy the personal data or make such personal data become anonymous data and to file a complaint to the Office of the Personal Data Protection Commission in case that the Company violates the Personal Data Protection Act.

In the event that data owners file the request under the Personal Data Protection Act B.E 2562 and once the Company receives such request; the Company will comply within the period stipulated by law accordingly. However, the Company will consider the shareholder's request by considering related factors. The Company may reserve the right to withdraw the shareholders' and/or proxies' request if it is permitted by the Personal Data Protection Act.

#### 5. Contact Information

If you have any inquiries or need more details related to the protection of personal data under this Privacy Notice, and/or would like to exercise the rights of data owners as described in Item No. 4, the shareholder and/or proxies can contact the Company at the following address:

Data Protection Officer

Premier Quality Starch Public Company Limited

Human Resources Division

185 Moo 14, Kham Pa Lai, Mueang Mukdahan, Mukdahan 49000 Thailand

Work. 042-643818 Email: PDPA@pqstarch.com Website: www.pqstarch.com

The Company may amend this Privacy Notice and disclose through the Company's website and/or the invitation to the Shareholders' Meeting and/or the Stock Exchange of Thailand's information disclosure system and/or in accordance with the relevant laws and regulations.