

Invitation to The 2026 Annual General Meeting of Shareholders PrukSA Holding Public Company Limited

28 April 2026 at 2:00 PM

Via Electronic Means (E-AGM)
(Registration opens at 12:00 PM)



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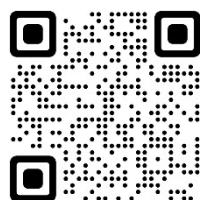
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Privacy Notice

Pruksa Holding Public Company Limited (the “Company”) values the protection of your personal data. This Privacy Notice has, therefore, been prepared so that you can understand the details under the Personal Data Protection Act B.E. 2562 (2019). The Company will directly collect personal data from shareholders, proxies, and/or other persons who attend the shareholders’ meeting and from Thailand Securities Depository Co., Ltd. Personal data includes name, surname, information on government-issued national identification card/passport copies, shareholder registration number, number of shares, address, telephone number, email, photograph, motion image from video recording in the meeting, etc. We need to ask for your personal data to be used as basic data for the purpose of inviting shareholders to attend the Annual General Meeting of Shareholders of the Year 2026 and to arrange and organize the Annual General Meeting of Shareholders pursuant to the Company’s Articles of Association, including the laws, notifications, and government regulations regarding meetings, communication, submission of reports and documents to shareholders, visual and audio broadcasting of meetings, photograph and video recordings of meetings to be used as evidence, and public relation activities through printed media and electronic media. Your personal data will be kept confidential under applicable laws. The Company may disclose personal data to involved persons or entities, including but not limited to service providers and consultants for convening the meeting, document delivery and printing service providers, and technology service providers, only in relation to the service and only as necessary, and authorized government agencies and authorized officers. The Company will retain your personal data only for as long as necessary to meet the above objectives. The Company must also collect and use your personal data for applicable legal actions. If you do not provide your personal data to the Company, there might be consequences, such as lack of convenience when you attend the meeting.

If you wish to communicate with us or if you have any queries, including on your rights as a data subject, please get in touch with us at Pruksa Holding Public Company Limited, located at No. 1177, Pearl Bangkok Building, 23rd Floor, PhahonYothin Road, PhayaThai Subdistrict, PhayaThai District, Bangkok 10400, Telephone: 02-080-1739. You can also contact our Data Protection Officer (DPO) by e-mail: dpo-office@pruksa.com. You can read our data protection policy at <http://www.psh.co.th> or scan the QR code below.



The Company will comply with the data protection policy, including in regard to your direct or indirect personally identifiable information. Moreover, we adhere to all applicable laws, rules, notifications, orders, or regulations of related governing agencies, including all amendments thereof. If we need to use your personal data for any other objectives that are not specified above, we will seek your prior consent every time.

Ref No: PSH-CS 005/ 2026

27 March 2026

Subject: Invitation to Shareholders to attend the 2026 Annual General Meeting of Shareholders

To: Shareholders of Pruksa Holding Public Company Limited

Enclosure

Enclosure No. 1	56-1 One report of the year 2025, statement of financial position and statements of comprehensive income, dividend policy, and dividend payment of the past year, accessible via QR Code (for agenda items 1, 2, and 3)
Enclosure No. 2	Profiles of the auditors and audit fees (for agenda item 4)
Enclosure No. 3	Profiles of the directors retiring by rotation and being nominated to be reappointed, and Profile of the newly proposed director (for agenda item 5)
Enclosure No. 4	Directors' remuneration (for agenda item 6)
Enclosure No. 5	Definition of independent director and information of the independent directors to act as proxy
Enclosure No. 6	Documents or evidence required for registration to attend the meeting
Enclosure No. 7	Provisions in the articles of association in relation to shareholders' meetings
Enclosure No. 8	Procedures for registration and attending an electronic meeting
Enclosure No. 9	Form to submit any questions in advance
Enclosure No. 10	<p>e- Proxy Voting Proxy Form A (general) Proxy Form B (for proxy vote by agenda) Proxy Form C (for foreign investors who appoint custodian in Thailand)</p> <p>The Company has provided an e-Proxy Voting system to facilitate shareholders' meetings for shareholders who are unable to attend and cast vote in person, aiming to broaden channel for shareholders to exercise their voting rights and also helps reduce paper usage and greenhouse gas emissions. Shareholders may access the system via the Investor Portal (IVP) at https://ivp.tsd.co.th/ without the need to submit original documents to the Company up to one (1) business day prior to the meeting date. In addition, for the convenience of shareholders, proxy forms are available for download on the Company's website at https://www.psh.co.th/th/downloads/shareholders-meeting?year=2026 Alternatively, shareholders may request a hard copy of the proxy form via email at: pscompanysecretary@pruksa.com.</p>

The Board of Directors of Pruksa Holding Public Company Limited (the “**Company**”) has resolved to convene the Annual General Meeting of Shareholders of the Year 2026 (the “**AGM**”) on 28 April 2026, at 2:00 p.m. (registration starts at 12:00 p.m.) by electronic means (Electronic meeting). The agendas for the AGM are as follows:

Agenda Item 1 **To acknowledge the Board of Directors' report on the Company's 2025 business performance**

General Information and Rationale

The Company has summarized its past business performance and significant changes in 2025. For further details, please see *Enclosure No. 1, 56-1 One Report 2025, page 12-15*. Shareholders may scan the QR Code provided to study the report.

The Board's Opinions

The Board of Directors considers it appropriate to ask the AGM to acknowledge the Board's report on the Company's 2025 business performance, per the details in Enclosure No. 1.

Voting and Resolutions

As the agenda is for acknowledgment only, no resolution is required.

Agenda Item 2 To approve the statements of financial position and statements of comprehensive income for the year 2025

General Information and Rationale

Section 112 of the Public Limited Companies Act B.E. 2535 (1992) prescribes that the Board of Directors shall prepare the balance sheet and the statement of income as of the last day of the company's accounting year for submission to the shareholders for their approval at the AGM.

The Audit Committee's Opinions

The Audit Committee has completed its review of the 2025 financial statement for the year ended 31 December 2025, audited by the auditors from KPMG Phoomchai Audit Co., Ltd. ("KPMG"). For further details, please see *Enclosure No. 1, 56-1 One Report 2025, page 256-267*. It is therefore considered appropriate to propose the financial statement to the AGM for its approval.

The Board's Opinions

The Board of Directors considers it appropriate to propose to the shareholders to consider and approve the annual financial statement for the year ended 31st December 2025, which has been reviewed and approved by the Audit Committee and audited by the auditors as proposed. The details can be summarized as follows.

unit: THB million

Item	2025	2024	Increased (Decreased)	Percentage
Total assets	61,813.90	65,886.71	(4,072.81)	(6.2)
Total liabilities	20,548.39	22,420.42	(1,872.03)	(8.3)
Total equity	39,600.70	41,798.26	(2,197.56)	(5.3)
Total revenues	14,983.18	20,995.58	(6,012.4)	(28.6)
Net profit attributable to shareholders	(539.98)	456.12	(996.10)	(218.4)
Profit per share (THB/share)	(0.25)	0.21	(0.46)	(219.0)

Voting and Resolutions

The resolution of this agenda requires a majority of votes by the shareholders attending the meeting and casting their votes.

Agenda Item 3 To approve the allocation of 2025 net profit and the dividend payment

General Information and Rationale

Subject to the Company's dividend policy, dividends paid shall be at least 50 percent of the net profit per the Company's consolidated financial statement after the applicable corporate income tax and legal reserve. The dividends shall be paid to the shareholders twice a year. The amount of the dividends paid shall not exceed the amount of the retained earnings

shown in the Company's separate financial statement. Moreover, the performance of the entities that the Company invests in, the dividend policy of the subsidiaries and/or the affiliated companies that the Company invests in, the related investment and business expansion plans, the conditions and limitations specified in loan agreements, and all other future necessities and appropriateness, must be taken into consideration, as approved by the Company's Directors. For further details of the dividend payment policy and the information on the dividend payment in the past year, please see Enclosure No. 1, 56-1 One Report 2025, page 101.

Pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992) and Clause 45 of the Company's Articles of Association, dividends shall not be paid other than out of profits. No dividends shall be paid if the company still has an accumulated loss. Unless otherwise provided by the Articles of Association regarding preference shares, dividends shall be distributed according to the number of shares, with each share receiving an equal amount. Dividend payments must be approved at the shareholders' meeting. Where permitted by the Articles of Association, the Board of Directors may, from time to time, pay to the shareholders interim dividends if the Board estimates that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next shareholders' meeting.

Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Clause 46 of the Company's Articles of Association, the Company shall allocate at least five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital unless the Articles of Association or other laws require a larger amount of reserve fund.

In 2025, the Company's net profit (loss) according to the consolidated financial statement, is THB (539,980,507). It is considered appropriate that the net profit should be allocated as a dividend at the rate of THB 0.11 per share, totaling THB 240,735,541.42, or 97.30 percent of the net profit from the consolidated financial statements, after adjustments for special items, totaling THB million 787. The Company has already paid a dividend of THB 0.02 per share in the interim dividend payment on 12 September 2025. The remaining 2025 dividend available for this payment shall be at THB 0.09 per share. This dividend rate is in line with the Company's dividend policy and to comply with the Public Limited Companies Act B.E. 2535 (1992). The dividend payment must be approved by the shareholders in the 2026 Annual General Meeting of Shareholders.

The Company has already allocated the net profit as a legal reserve, and there is no provision in the Articles of Association or other laws requiring a larger reserve fund than that specified under section 116 of the Public Limited Companies Act B.E. 2535 (1992). Therefore, the Company is not obliged to do so.

Record Date

The Record Date (the "Record Date") on which shareholders are eligible to receive the dividend is 13 March 2026, and the dividend payment date is 22 May 2026.

Dividend Payment Compared to the Previous Year

Details	2025	2024
Number of entitled shares (million shares)	2,188.50	2,188.50
Total dividend paid (THB million)	240.74	459.58
Total dividend per share (THB per share)	0.11	0.21
- Interim dividend	0.02	0.15
- Annual dividend that requires the approval of the AGM	0.09	0.06
Net profit (Loss) from the consolidated financial statement (THB million)	(539.98)	456.12
Dividend payment rate per net profit (percent)	97.30	100.76

The dividend to be paid is THB 0.09 per share, payable from the Company's profit after the corporate income tax, which is 20 percent. Therefore, shareholders who are natural persons with their domicile in Thailand may request tax credits, calculated by multiplying the dividend by 20/80, as per the principle specified in Section 47 *Bis* of the Revenue Code.

The Board's Opinions

The Board of Directors has taken all relevant factors into account, with a particular focus on shareholder benefits. This proposal aligns with the Company's dividend policy. It is therefore deemed appropriate to propose the allocation of net profit as a dividend from the 2025 performance for shareholder approval.

Voting and Resolutions

The resolution of this agenda requires a majority of votes by the shareholders attending the meeting and casting their votes.

Agenda Item 4 To approve the appointment of auditors, and the determination of the audit fee for the year 2026

Objectives and Rationale

Section 120 of the Public Limited Companies Act B.E. 2535 (1992) prescribes that the annual ordinary meeting shall appoint auditors and determine the auditing fees every year. The former auditors may be re-appointed.

The Audit Committee's Opinions

The Audit Committee has selected auditors for 2026 by considering their independence, skills and knowledge, capabilities, extensive auditing experience, past performance, and reasonable audit fees. The committee is of the opinion that the auditors from KPMG Phoomchai Audit Co., Ltd. ("KPMG") should be proposed to the AGM for its approval to appoint them as the Company's and its subsidiaries' auditors for the year 2026. Below are the names of the auditors.

1. Ms. Sujitra Masena, Certified Public Accountant No. 8645
2. Ms. Natcha Uwattanasombut, Certified Public Accountant No. 11416
3. Mr. Veerachai Ratanajaratkul, Certified Public Accountant No. 4323
4. Ms. Sirinuch Surapaitoonkorn, Certified Public Accountant No. 8413

One of the above auditors will audit and give opinions on the Company's financial statement. If any auditors cannot perform their duties, KPMG shall replace them with a new certified public accountant, with the Board's approval. The proposed auditors above do not

have any relationships or interests with the Company, its executives, major shareholders, or any related parties.

The Company's audit fee for 2026 is THB 1,200,000 the same amount as the previous year. The audit fees of the Company and its domestic and overseas subsidiaries total THB 8,107,750 or a 10.00 percent decrease from last year, excluding non-audit fees based on the actual incurred cost. For further details of the audit fees compared to those of 2025 and the profiles of the auditors, please see Enclosure No.2.

The Board's Opinions

The Board of Directors is of the opinion that the KPMG auditors and the fixed audit fees for 2026 should be proposed to the shareholders for its approval, as proposed by the Audit Committee.

Voting and Resolutions

The resolution of this agenda requires a majority of votes by the shareholders attending the meeting and casting their votes.

Agenda Item 5 To consider and approve the appointment of directors replacing those retired by rotation in 2026

General Information and Rationale

Pursuant to section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Clause 18 of the Company's Articles of Association, at every annual general meeting, one-third of the present directors shall vacate their offices. If the number of directors is not a multiple of three, the number of directors closest to one-third shall vacate their offices. A director who vacates office under this section may be re-elected.

In the Annual General Meeting of Shareholders of the year 2026, four directors must vacate their offices by rotation, namely: 1) Mr. Wichian Mektrakarn 2) Mr. Montree Sornpaisarn, 3) Mrs. Rattana Promsawad, and 4) Mr. Thongma Vijitpongpun

Mr. Wichian Mektrakarn is scheduled to complete his term as an independent director at this meeting, in accordance with the term specified for independent directors in the Good Corporate Governance Policy. For the other three directors, it is proposed that the AGM approve their appointment to their former positions, as follows.

- | | |
|-----------------------------|---|
| 1. Mr. Montree Sornpaisarn | Independent Director and Chairman of the Risk Oversight Committee |
| 2. Mrs. Rattana Promsawad | Director, Member of the Corporate Governance and Sustainable Development Committee |
| 3. Mr. Thongma Vijitpongpun | Director, Member of the Nomination and Remuneration Committee, Member of the Risk Oversight Committee, Chairman of Executive Committee and Acting Group Chief Executive Officer |

Additionally, Assoc. Prof. M.D. Chanchai Sittipunt will be appointed as an Independent Director to replace Mr. Wichian Mektrakarn, who has completed his term as Independent Director and does not wish to continue for another term. These appointments will take effect from 29 April 2026. If approved by the AGM, the Board of Directors will consist of 11 members in total.

Please see *Enclosure No. 3* for the profiles and work experience of each director and further details regarding the proportion and number of times they have attended directors' and subcommittees meetings in the past year.

From 28 November 2025 to 31 January 2026, the shareholders had the opportunity to nominate qualified persons to be elected as directors. This matter was communicated to the shareholders via the public relations system of the Stock Exchange of Thailand and on the Company's website. After this period, no shareholders nominated any persons to be elected as directors.

Opinions of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee, under the Company's directors nomination policy, has considered all qualifications under the law, the Company's Articles of Association, and other applicable regulations, and the candidates' knowledge, capabilities, experience, expertise relevant to the Company's business, business ethics, visions, good attitude towards the organization, their support of the Company's affairs through their attendance in directors' meetings and sub-committees meetings to discuss important matters, and the skill matrix for company directors. The Nomination and Remuneration Committee is of the opinion that the three directors should be re-elected as directors. In addition, it is deemed appropriate to propose that the Board of Directors' meeting and the Shareholders' meeting consider and approve the appointment of one (1) new director to replace a director whose term has completed and who does not wish to be reappointed for another term. Such appointment shall be effective from 29 April 2026. If the AGM approves, the Board of Directors will consist of 11 directors.

The Board's Opinions

The Board of Directors, excluding the retiring directors mentioned above, has carefully and prudently considered the nominees proposed by the Nomination and Remuneration Committee. These nominees have undergone screening in accordance with the Company's policies and procedures and meet the relevant regulatory requirements, as well as the qualifications necessary for the company's business operations. Furthermore, the Board of Directors has reviewed the qualifications of the three directors proposed for reappointment as directors and determined that they meet the legal requirements for such positions. Therefore, the Board of Directors deems it appropriate to propose their reappointment to the shareholders' meeting for election to another term. If approved, these 3 directors shall also assume other positions as recommended by the Nomination and Remuneration Committee. In addition, it is deemed appropriate to propose that the Board of Directors' Meeting and the Shareholders' Meeting consider and approve the appointment of one (1) new director to replace a director whose term has completed and who does not wish to be reappointed for another term. Such appointment shall be effective from 29 April 2026.

Voting and Resolutions

The resolution of this agenda requires a majority of votes by the shareholders attending the meeting and casting their votes.

Agenda Item 6 To approve the Board of Directors' remuneration policy and set the budget for the year 2026

General Information and Rationale

Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Clause 23 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company in accordance with the shareholders' meeting based on a vote of not less than two-thirds of the total number of votes. The Company may fix the remuneration at a certain amount or set specific criteria. The amount may be determined from time to time or remain effective until it is resolved otherwise by a shareholders'

meeting. Moreover, the directors are entitled to allowances and benefits per the Company's regulations.

Opinions of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has considered and determined the directors' remuneration in line with each director's responsibilities and performance. The remuneration is fair, comparable to the same market and industry, and sufficient to motivate and retain highly qualified directors. Therefore, it is considered appropriate to set the remuneration structure and budget for the Company's directors for the year 2026 at the amount of THB 28,000,000, consisting of monthly remuneration, meeting allowance, and other compensations (excluding yearly bonus). The remuneration structure and budget for the Board of Directors have been reduced from the approved limit for the year 2025, which was set at THB 33,500,000. For further details, please see *Enclosure No. 4*. For the scope of duties of each director, please see *Enclosure No. 1, 56-1 One Report 2025, page 124-127*.

The proposed annual bonus will be disbursed at the same rate as in 2025, ranging from 0.3 percent to 0.5 percent of the equivalent amount as the dividend paid upon fulfilling the Key Performance Indicators (KPIs).

The Board's Opinions

The Board of Directors considered and approved, in accordance with the recommendation of the Nomination and Remuneration Committee, the proposal to submit for shareholder approval the director remuneration policy, the remuneration budget, and the annual bonus payment criteria for the year 2026.

Voting and Resolutions

This agenda requires approving the resolution of at least two-thirds of all votes by the shareholders attending the meeting.

Agenda Item 7 Other matters (if any)

General Information and Rationale

Pursuant to section 105, paragraph 2, of the Public Limited Companies Act B.E. 2535 (1992), shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those indicated in the meeting notice.

However, the Company allowed the shareholders to add agenda items and nominate persons to be elected directors from 28 November 2025, to 31 January 2026. After that period, no shareholders proposed any agenda for the AGM's consideration.

The Company has determined the names of shareholders entitled to attend the AGM of the year 2026 (Record Date) on 13 March 2026, and publicized the meeting invitation letter and meeting materials including opened for shareholders to submit the questions in advance, please see *Enclosure No. 9*, on the Company's website since 27 March 2026.

A portal for meeting registration will be opened at 9:00 a.m. from 10 April 2026 onwards (business days only) for shareholders or proxies to submit an e-request to obtain a username, password and web link. For the guideline, please see *Enclosure No. 8*. The shareholders or proxies can register for meeting attendance from 12:00 p.m. of the meeting date onwards until the meeting adjourns.

If you cannot attend the meeting yourself, you can appoint a proxy to attend the meeting. You can authorize any one of the Company's independent directors, namely Ms. Narisara Phatanaphibul, Mr. Anuwat Jongyindee, or Mr. Pakorn Matrakul, to attend the meeting and vote on your behalf. Details of the independent directors and the definition of independent director are provided in *Enclosure No. 5*.

Shareholders may choose to use any one of the proxy forms, or alternatively appoint a proxy electronically (e-Proxy) via the Investor Portal system of the Thailand Securities Depository Co., Ltd. (TSD) in accordance with the procedures set out in Enclosure No. 10, or via the following link: <https://ivp.tsd.co.th/>, in lieu of submitting documents by post. The proxy appointment must comply with the rules and procedures determined by the Company in Enclosure No. 6. Furthermore, should you decide to authorize an independent director as your proxy, please follow the procedures detailed in Enclosure No. 8.

Should there be any queries or technical problems as regard meeting registration or attendance, please contact Call Center via email: info@quidlab.com or by telephone at +66 2-931-9136 or +66 80-008-7616. Additionally, you may also watch the AGM via YouTube Live (view-only) at <https://app.pruksa.com/agm/Live>.

For any queries regarding the meeting agendas or other inquiries, please submit your questions at least one week before the meeting date via email at ir@pruksa.com or by phone at +66 62-196-4708 or +66 65-517-3061.

Sincerely yours,



(Mr. Roongrote Rangsiyopash)
Chairman of the Board of Directors

Shareholders can scan the QR code to access the 56-1 One Report, which includes financial position statements, profit and loss statements, dividend policy details, and information on dividend payments made in the past year.



The financial highlights for 2025 and 2024 as disclosed in the Management Discussion and Analysis disseminated to the Stock Exchange of Thailand are as follows:

Statement of income	2025 (THB Million)	2024 (THB Million)	Increase/ (Decrease) (percent)
Revenue from sales of real estate	11,511	17,346	(33.6)
Revenue from hospital operations	2,243	2,187	2.6
Revenue from construction business	319	158	102.1
Other Income	910	1,305	(30.2)
Total Revenues	14,983	20,996	(28.6)
Cost of sales of real estate	(7,939)	(12,522)	(36.6)
Cost of hospital operations	(1,759)	(1,768)	(0.5)
Cost of construction business	(297)	(142)	108.6
Gross profit	4,989	6,564	(24.0)
Selling and Administrative expenses	(3,822)	(4,857)	(21.3)
Loss on measurement fair value of long-term loans and accrued interest receivable	(758)	-	100.0
Loss from impairment of investment in an associate	(29)	-	100.0
Loss from disposal of other financial assets	(66)	-	100.0
Loss on exchange rate	-	(60)	(100.0)
Operating profit	314	1,647	(80.9)
Finance costs	(474)	(771)	(38.5)
Share of profit / (loss) of associate & joint ventures accounted for using equity method	(174)	(81)	(115.6)
Profit / (loss) before income tax expense	(334)	795	(142.0)
Tax expense	(177)	(308)	(42.5)
Profit / (loss) for the period	(512)	487	(205.0)
Non-controlling interests	28	31	(8.8)
Profit / (loss) attributable to owners of the parent	(540)	456	(218.4)

The audit fees for the Company and its subsidiaries

The audit fees for the Company for the fiscal year 2026 total to THB 1,200,000 (Same amount as in the year 2025). Additionally, the audit fees for the domestic subsidiaries for the fiscal year 2026, which have used the same audit firm, are as follows:

KPMG Phoomchai Auditing Co., Ltd. (KPMG)

Unit: THB		
Item	2026	2025
1. Audit fees for the annual financial statements.	930,000	930,000
2. Audit fees for the quarterly financial statements.	270,000	270,000
Total audit fees for the Company.	1,200,000	1,200,000
Audit fees for domestic subsidiary companies.		
- Number of subsidiary companies.	30 Companies	30 Companies
- Total amount	4,990,000	5,525,000
Total KPMG audit fees for domestic subsidiaries	6,190,000	6,725,000

Audit fees for foreign subsidiaries for the fiscal year 2026⁽¹⁾

Unit: THB		
Item	2026	2025
Audit fees for foreign subsidiary companies (India).	92,750	120,000
Total ASA & Company Chartered Accountants audit fees.	92,750	120,000
Audit fees for foreign subsidiary companies (Singapore)	1,225,000	1,550,000
Total audit fees for Virtue Vantage PAC	1,225,000	1,550,000
Additional audit fees for foreign subsidiaries (Singapore)	600,000	600,000
Total audit fees for overseas accounting services.	1,917,750	2,270,000

- (1) The audit fees for foreign subsidiary companies depend on the exchange rate at that time.
- (2) the Board of Directors will oversee the timely production of the financial statements.

(The audit fees for the fiscal year 2026 of the subsidiary companies may vary depending on the number of subsidiary companies and/or the actual volume of work incurred during the year.)

The total audit fees for the Company, including both domestic and foreign subsidiaries, for the fiscal year 2026 amounted to THB 8,107,750 excluding any other additional service fees (non-audit fee). Other service expenses amounted to THB 1,532,747 for 2025 and THB 2,211,448 for 2024.

Profiles and work experience of the external auditors

Name - Surname Ms. Sujitra Masena

Certified Public Accountant No. 8645

Present Position Audit Partner

Age 47 years



Education Bachelor of Accounting, Thammasat University

Professional Experience: 25 years

Ms. Sujitra is a licensed certified public accountant approved by the Securities and Exchange Commission and the Stock Exchange of Thailand, providing accounting audit services to both Thai and international companies, adhering to both IFRS and US GAAP standards. Controlling the oversee projects for Thai companies as well as branches of foreign companies operating across various industries, including:

- Real Estate
- Manufacturing
- Electronics
- Consumer products
- Automotive

Service Years with PSH 3 years (If appointed) since 2023

Relationship or interests with the Company, its subsidiaries, executives, or major shareholders, or their related parties -None-

Shareholding as of appointment date -None-

Name - Surname Ms. Natcha Uwattanasombut

Certified Public Accountant No. 11416

Present Position Audit Director

Age 40 years



Education

- Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Chulalongkorn University

Professional Experience 18 years

Ms. Natcha has expertise in audit in various industries including international company and listed companies. She also being an auditor for companies operating international businesses which must prepare financial statements in accordance with the International Financial Reporting Standards (IFRS) operating across various industries, including:

- Media
- Real Estate
- Manufacturing
- Trading
- Services

Service Years with PSH 1 year (If appointed) since 2025

Relationship or interests with the Company, its subsidiaries, executives, or major shareholders, or their related parties -None-

Shareholding as of appointment date -None-

Name - Surname	Mr. Veerachai Ratanajaratkul
Certified Public Accountant No.	4323
Present Position	Audit Partner
Age	60 years



Education	<ul style="list-style-type: none"> • Master of Accounting, Chulalongkorn University • Bachelor of Accounting, Thammasat University
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Professional Experience	<p>37 years</p> <p>Mr. Veerachai is a licensed certified public accountant approved by the Securities and Exchange Commission and the Stock Exchange of Thailand, providing accounting audit services to both Thai and international companies, adhering to Thai GAAP, IFRS, US GAAP and the Stock Exchange of Thailand (SET) operating across various industries, including;</p> <ul style="list-style-type: none"> • Agriculture • Consumer products • Industrial products
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Service Years with PSH	3 years (If appointed) since 2023
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Relationship or interests with the Company, its subsidiaries, executives, or major shareholders, or their related parties	-None-
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Shareholding as of appointment date	-None-
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Name - Surname Ms. Sirinuch Surapaitoonkorn

Certified Public Accountant No. 8413

Present Position Audit Partner

Age 46 years



Education

- Master of Business Administration, Chulalongkorn University
- Bachelor of Accounting, Thammasat University (International program)

Professional Experience: 25 years

Ms. Sirinuch is an Audit Partner at KPMG Phoomchai Auditing Co., Ltd., with over 25 years of experience. She specializes in auditing financial statements of specific industries as well as consolidated financial statements, including the audit reporting services to accountants of business groups following the Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS) Additionally, she provides auditing services to the Companies in Thailand and the investors from Japan, across various industries, including:

- Consumer products
- Manufacturing industry
- Food and Beverage

In addition, she also has experience as a speaker in seminars related to financial reporting standards and utilizing technology in auditing.

Service Years with PSH 2 year (If appointed) since 2024

Relationship or interests with the Company, its subsidiaries, executives, or major shareholders, or their related parties -None-

Shareholding as of appointment date -None-

Mr. Montree Sornpaisarn
Age 61 Years
Independent Director / Chairman of the Risk Oversight
Committee
(Started on 2 January 2026)



Total tenure as an independent director: - years

Shareholdings (%)

- | | |
|---------------------------------------|------|
| 1) held by director | None |
| 2) held by spouse / cohabiting couple | None |
| 3) Held by minor child | None |

Family Relationship Among the Executives

- None

Education

- Master of Business Administration, Thammasat University
- Bachelor of Engineering (Computer Engineering), Chulalongkorn University (First Class Honors)
- Chartered Financial Analyst® (CFA®)

Other Position(s)

Listed Company

- Independent Director /Audit and Governance Committee Member /Nomination and Remuneration Committee Member
Central Pattana Public Company Limited

Others

- Chief Executive Officer
Wisdom Plus Advisory Co., Ltd.

Work Experience

- 2021 – 2024
Chief Executive Officer
Wisdom Capital Partners Co., Ltd.
- 2001 – 2021
Chief Executive Officer
Maybank Kim Eng Securities (Thailand) Public Company Limited

Director Training

- Corporate Governance for Capital Market
- Intermediaries (CGI), Class 6/2015, Thai Institute of Director (IOD)
- Director Accreditation Program (DAP), Class 21/2004, Thai Institute of Director (IOD)

Other Training

- -

Positions Possibly Initiating the Conflict of Interest to the Company: None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities:

None

Illegal Record in Past 10 years: None

**Meeting Attendance in 2025:
(Attendance / Total Meeting)**

- Appointed as a director, effective from January 2, 2026.

Mrs. Rattana Promsawad
Age 64 Years
Director / Member of the Corporate Governance and
Sustainable Development Committee

(Started on 29 April 2016)



Shareholdings (%)

1) held by director	1.776 % (38,872,243 Shares)
2) held by spouse / cohabiting couple	0.4661% (10,200,000 Shares)
3) Held by minor child	None

Family Relationship Among the Executives

- The sister of Mr. Thongma Vjijtpongpun (Acting Group Chief Executive officer)

Education

- Bachelor Degree (Law), Ramkhamhaeng University

Other Position(s)

Listed Company

- None

Others

- SVP Procurement & Supply Chain, Prukسا Real Estate Public Company Limited
- Director, Prukسا Overseas Company Limited
- Director, Prukسا International Company Limited
- Director, Kaysorn Construction Company Limited
- Director, Prukسا India Housing Private Company Limited

Work Experience

- 1998 – 2004 Director, Kaysorn Restaurant Co., Ltd.
- 1986 – 2001 Finance Manager, Siam Engineering Limited Partnership

Director Training

- Director Certification Program – DCP 52/2004, Thai Institute of Directors

Other Training

-

Positions Possibly Initiating the Conflict of Interest to the Company: None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities:

None

Illegal Record in Past 10 years: None

Meeting Attendance in 2025: (Attendance / Total Meeting)

- Board of Directors Meeting: 13/13
- Corporate Governance and Sustainable Development Committee Meeting: 6/6

Mr. Thongma Vjijitpongpun
Age 67 Years
Director / Chairman of the Executive Committee /
Member of Nomination and Remuneration Committee /
Member of the Risk Oversight Committee and Acting
Group Chief Executive Officer
(Started on March 16, 2016)



Shareholdings (%)

1) held by director	60.2324%
	(1,318,190,000 shares)
2) held by spouse / cohabiting couple	3.8839%
	(85,000,000 shares)
3) Held by minor child	None

Family Relationship Among the Executives

- The brother of Mrs. Rattana Promsawad (Director)

Education

- (Honors) Ph.D. Community Administration and Development, Faculty of Humanities and Social Sciences, Chandrakasem Rajabhat University
- (Honors) Ph.D. (Civil Engineering), King Mongkut's University of Technology Thonburi: KMUTT
- (Honors) Ph.D. (Economics), Chiang Mai University
- (Honors) Ph.D. (Engineering Science in Civil Engineering), Sripatum University
- (Honors) Ph.D. (Civil Engineering), Rajamangala University of Technology Krungthep: RMUTK
- B.SC (Civil Engineering), Chulalongkorn University

Other Position(s)

Listed Company

- None

Others

- Director, Pruksa Overseas Company Limited
- Director, Pruksa International Company Limited
- Director, TCT Company Limited
- Director, Tech Globe Company Limited
- Director, Vimut Hospital Holding Company Limited
- Director, Regen Property Company Limited

Work Experience

- 2005 - February 2018 Pruksa Real Estate Public Company Limited
- 1998 - 2005 Kaysorn Restaurant Company Limited
- 1985 - 1987 Siam Engineering Partnership

Director Training

- Director Certification Program – DCP 50/2004, Thai Institute of Directors
- Finance for Non-Finance Directors – FND 5/2003, Thai Institute of Directors

Other Training

-

Positions Possibly Initiating the Conflict of Interest to the Company: None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities:

None

Illegal Record in Past 10 years: None

**Meeting Attendance in 2025:
(Attendance / Total Meeting)**

- Board of Directors Meeting: 13/13
- The Nomination and Remuneration Committee Meeting: 8/8
- The Risk Oversight Committee Meeting: 4/4
- The Executive Committee Meeting: 18/18

Assoc. Prof. Chanchai Sittipunt, M.D.
Age 59 Years
Independent Director



(Started on: -)

Total tenure as an independent director: - years

Shareholdings (%)

- | | |
|---------------------------------------|------|
| 1) held by director | None |
| 2) held by spouse / cohabiting couple | None |
| 3) Held by minor child | None |

Family Relationship Among the Executives

- None

Education

- Diploma of the Internal Medicine, The Medical Council of Thailand
- Diploma of the Pulmonary Medicine and Pulmonary Critical Care, The Medical Council of Thailand
- Doctor of Medicine (M.D.) (Second Class Honors), Faculty of Medicine, Chulalongkorn University

Other Position(s)

Listed Company

- Advisor to the Board of Directors
Pruksa Holding Public Company Limited

Others

- Director, Thep Tanyapa Co., Ltd.
- Director, DM Food Co., Ltd.
- Director, Theptarin Dental Center Co., Ltd.
- Advisor to the Executive Committee
Vimut Holding Co., Ltd.

Work Experience

- Present – A Pulmonary and Chest Medicine Physician, Vimut-Theptarin Hospital
- October 2021 – September 2025
Dean, Faculty of Medicine, Chulalongkorn University
- October 2021 – September 2025
Director, King Chulalongkorn Memorial Hospital, The Thai Red Cross Society
- 2019 – 2021
Member of the Executive Committee, The Medical Council of Thailand
- 2019 – 2021
Medical Instructor in Pulmonary and Respiratory Medicine, The Medical Council of Thailand
- 2019 – 2021
Initiator of the “Moral Medical School Hospital” Project, promoting the integration of ethics into hospital operations, The Medical Council of Thailand
- 2019 – 2021
Medical Specialist in Pulmonary and Critical Care Medicine, with prior experience as an Intensive Care Unit (ICU) physician, The Medical Council of Thailand

Director Training

- -

Positions Possibly Initiating the Conflict of Interest to the Company: None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities:

None

Illegal Record in Past 10 years: None

**Meeting Attendance in 2025:
(Attendance / Total Meeting)**

- -

Remuneration's policy

Committee	Position	2026		2025	
		Monthly	Meeting allowance	Monthly	Meeting allowance
Board of Director	Chairman	320,000	-	320,000	-
	Member	150,000	-	150,000	-
Audit committee	Chairman	70,000	-	70,000	-
	Member	50,000	-	50,000	-
Executive Committee ²⁾	Chairman	-	50,000	-	50,000
	Member	-	40,000	-	40,000
Other Subcommittees	Chairman	-	50,000	-	50,000
	Member	-	40,000	-	40,000

Note:

1. Executives serving as directors or executives in subsidiaries and affiliated companies will not be entitled to meeting allowances or any other remuneration (if any).
2. The Executive Committee's remuneration for a month in which one meeting is held shall be paid according to the proposed meeting allowance rate. However, if more than one meeting is held in a month, the total remuneration shall not exceed THB 50,000, applicable to both the Chairman and Directors.
3. Non-monetary compensation and other company benefits include health insurance, Directors' group insurance, Directors' and officers' liability insurance (D&O), special-rate health check-up services at ViMUT Hospital and the ViMUT Ultimate Card, along with other benefits as per the Group's policy.
4. The annual bonus policy for directors shall remain consistent with the 2025 rate, ranging from 0.3 percent to 0.5 percent of the declared dividend payments, subject to predefined performance indicators from Key Performance Indicators (KPIs).
5. Directors serving as advisors in the subcommittees, as well as those appointed as board advisors, shall receive meeting allowances at the same rate as the subcommittee member.
6. The Board advisors are entitled to receive the ViMUT Ultimate Card, similar to directors, but are not eligible for the annual bonus.

Information regarding the comparison to the previous year's payment.



Please scan the QR code for further details in *Enclosure 1, 56-1 One Report 2025, page 132-134.*

Definition of Independent Director

An independent director is a qualified individual and possesses an independency according to Notification of the Capital Market Supervisory Board No. Tor Jor. 39/2559 Re: Application for Approval and Granting of Approval of Offering of Newly Issued Shares (including the amendments) as the following details:

1. Holding shares not exceeding 1 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 prior to the date of being appointed as independent director. 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 of other director, 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 prior to the date of being appointed as independent director. The term 'business relationship' shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in the company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences.
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 prior to the date of being appointed as independent director.
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 prior to the date of being appointed as independent director.
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 partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent 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 regard to the company's business operations. After having been appointed as an independent director with qualifications complying with the criteria under items above, the independent director may be assigned by the Board to take part in the business decisions of the company, its parent company, subsidiaries, affiliates, same level subsidiaries or juristic persons which may have any conflict of interest, on condition that these decisions must be collective ones.

In case that the appointed independent director is the person who has or used to have a business relationship, or provision of professional services at a value exceeding the specified amount under item 4 or 6, the company shall be granted an exemption from such prohibition of having or having had a business relationship or provision of professional services at such excessive value, provided that the company has obtained an opinion of the Board of Directors indicating that after a consideration in accordance with Section 89/7 of the Securities and Exchange Act, the appointment of such person does not affect the performance of duties and the giving of independent opinions, and that the relevant information is disclosed in the notice of shareholders' meeting under the agenda of the appointment of an independent director.

- a) The nature of the business relationship or professional service that excludes the nominated independent director from the standard requirements;
- b) The reason or need to retain or appoint this person as an independent director;
- c) The Board's opinion on proposing the appointment of this person as an independent director.

Information of the Independent Directors to perform as Proxy



Mr. Narisara Phatanaphibul

- Independent Director
- Chairman of the Audit Committee
- Member of the Corporate Governance and Sustainable Development Committee

Age: 58 Years

Address: 1177, 24th Floor,
Pearl Bangkok Building,
Phahonyothin Road, Phayathai
Subdistrict, Phayathai District,
Bangkok 10400

Possible Conflict of Interest to the agenda items proposed for this Meeting: None

Specific Conflict of Interest: None



The further details of his profile are shown in the QR Code below



Mr. Anuwat Jongyindee

- Independent Director
- Member of the Audit Committee
- Chairman of the Nomination and Remuneration Committee
- Member of the Corporate Governance and Sustainable Development Committee

Age: 68 Years

Address: 1177, 24th Floor,
Pearl Bangkok Building,
Phahonyothin Road, Phayathai
Subdistrict, Phayathai District,
Bangkok 10400

Possible Conflict of Interest to the agenda items proposed for this Meeting: None

Specific Conflict of Interest: None



The further details of his profile are shown in the QR Code below

Information of the Independent Directors to perform as Proxy



Mr. Pakorn Matrakul

- Independent Director
- Member of the Audit Committee

Age: 58 Years

Address: 1177, 24th Floor,
Pearl Bangkok Building,
Phahonyothin Road, Phayathai
Subdistrict, Phayathai District,
Bangkok 10400

**Possible Conflict of Interest to the agenda items
proposed for this Meeting:** None

Specific Conflict of Interest: None

The further details of his profile are
shown in the QR Code below



1794816209

Attendance in person

1. A natural person with Thai or foreign nationality
 - 1.1 A valid government-issued photo ID, such as national ID card, public servant ID card, state official ID card, state enterprise officer ID card, or passport.
2. Thai juristic person or foreign juristic person
 - 2.1 Company registration certificate or a document showing its juristic person status, or a copy of one of these documents certified by the Registrar. The document must be valid (not exceeding 6 months since it was issued).
 - 2.2 Evidence showing that the representative attending the meeting is authorized to act on behalf of the juristic person. The person must produce one of the identifications listed in 1.1.

Attendance by proxy

1. The proxy that is a natural person residing in Thailand must produce the following documents:
 - 1.1 Proxy form.
 - 1.2 A valid and signed copy of the proxy's government-issued photo ID, such as national ID card, public servant ID card, state official ID card, state enterprise officer ID card, or passport.
2. The proxy that is a juristic person registered in Thailand must produce the following documents.
 - 2.1 Proxy form.
 - 2.2 Company registration certificate issued by the Registrar of the Ministry of Commerce. The certificate must be valid (not exceeding 6 months since it was issued).
 - 2.3 A copy of the power of attorney demonstrating the grantor's authority in the proxy form if the grantor is not the authorized director(s) specified in the Company registration certificate.
 - 2.4 A valid and signed copy of government-issued photo ID, such as a national ID card, public servant ID card, state official ID card, state enterprise officer ID card, or passport of the authorized signatory named in the proxy form.
3. The proxy that is a juristic person registered in a foreign jurisdiction must produce the following documents:
 - 3.1 Proxy form.
 - 3.2 Original or copy of the company registration certificate or other evidence showing its status as a juristic person. A document authorizing the signatory named in the proxy form.
 - 3.3 A copy of the power of attorney demonstrating the grantor's authority in the proxy form if the grantor is not the authorized representative (s) specified in the corporate document
 - 3.4 A valid and signed copy of government-issued photo ID, such as a national ID card, public servant ID card, state official ID card, state enterprise officer ID card, or passport of the authorized signatory named in the proxy form.

The signatures on all documents must be certified by the Thai Consular Office, a notary public, or another party authorized under local laws to certify signatures (not exceeding 6 months since it was notarized).
4. In the event custodian has been authorized to sign on proxy, a power of attorney appointing such custodian to sign on proxy shall be presented. Additionally, please ensure the use of proxy form C.
5. The proxy appointment must align with the terms specified and shown in the proxy form.
6. For any change in your title, name, or surname, please provide evidence certifying such change.
7. For any change, crossing, erasing, striking, or any amendment of any text whatsoever in the proxy form, the proxy granter must sign his or her name on every location on the form where such change occurs.

The Company reserves the right to grant the rights to attend the AGM or proxy solely to individuals who have accurately and completely submitted all required documents as per the specified conditions.

Articles of Association
Pruksa Holding Public Company Limited

- Clause 17. The directors shall be elected at a shareholders' meeting, following the below rules and procedures:
- (1) Each shareholder shall have votes equal to one (1) share per one (1) vote.
 - (2) Each shareholder shall exercise all his or her votes under (1) to elect one or several persons to be a director or directors but shall not allocate any of his or her votes to any other person.
 - (3) The persons receiving the highest votes shall be elected as directors. The number of directors shall be as properly required by the Company or at that election. In the event of a tie vote, the chairman of the meeting shall have a casting vote.
- Clause 18. At every annual general meeting, one-third (1/3) of the present directors shall vacate their offices. If the number of directors is not a multiple of three, the number of directors closest to one-third shall vacate their offices.
- A director who vacates office under this section may be re-elected.
- The directors who retire from their office in the first and second years after the Company registration shall be selected by drawing lots. In subsequent years, the directors who held their office the longest shall retire.
- Clause 23. The directors are entitled to receive remuneration from the Company in accordance with the shareholders' meeting based on a vote of not less than two-thirds of the total number of votes. The Company may fix the remuneration at a certain amount or set specific criteria. The amount may be determined from time to time or remain effective until it is resolved otherwise by a shareholders' meeting. Moreover, the directors are entitled to allowances and benefits per the Company's regulations.
- The provisions in the first paragraph shall not affect the rights of the Company's staff or employees elected as directors to receive remuneration and benefits in their capacities as the Company's staff or employees.
- Clause 32. The Board of Directors shall call an annual ordinary general meeting within four (4) months of the last day of the Company's fiscal year.
- Shareholders' meetings other than the one referred to in paragraph one shall be called extraordinary general meetings. The Board of Directors may call an extraordinary general meeting at any time considered expedient.
- One or more than one shareholder holding total shares amounting to no less than ten (10) percent of the total number of issued shares may, by subscribing their names, request the Board of Directors to call an extraordinary general meeting at any time, but the agenda and reasons for calling such a meeting shall be clearly stated in the request. In this case, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days from the date the request is received.
- If the Board of Directors does not hold the meeting within the period specified in paragraph three, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days from the date on which the period in paragraph three ends. In this case, the meeting is deemed a shareholders meeting called by the Board of Directors, and the Company shall be responsible for the expenses incurred therefrom and shall reasonably facilitate the meeting.
- In the case where the quorum for the meeting called by the shareholders under paragraph four cannot be constituted as specified in Clause 34, the shareholders under paragraph four shall compensate the Company for the expenses incurred from the meeting.

If the meeting is called by the shareholders, the shareholders may send a written notice calling the meeting to the other shareholders electronically, pursuant to the applicable laws and rules prescribed by the Registrar.

- Clause 33. In convening a shareholders' meeting, the Board of Directors shall prepare a written notice that states the place, date, time, agenda of the meeting, and the matters to be proposed to the meeting with reasonable details by indicating clearly whether it is a matter proposed for information, for approval, or for consideration, as applicable, including the opinions of the Board of Directors concerning the matters. The notice shall be delivered to the shareholders and the Registrar for their acknowledgment at least seven (7) days prior to the meeting date. The notice calling the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting for at least three (3) consecutive days.

The place of the meeting shall be in the province in which the head office of the Company is located or in any other province determined by the Board of Directors. If the meeting is held electronically, it shall be deemed that the meeting takes place at the head office.

The actions in paragraph one may be carried out electronically, pursuant to the applicable laws and rules prescribed by the Registrar.

- Clause 34. At a shareholders' meeting, in order to constitute a quorum, shareholders and proxies (if any) attending the meeting shall amount to not less than twenty-five (25) persons or not less than one-half of the total number of shareholders. In either case, such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of the Company's sold shares.

At any shareholders' meeting, if one (1) hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as defined in the first paragraph, and if such shareholders' meeting is called on shareholders' request, such meeting shall be canceled. If the shareholders' meeting is not called as a result of a request by shareholders, the meeting shall be called once again, and the notice calling such meeting shall be delivered to the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

The meeting notice may be delivered electronically, pursuant to the applicable laws and rules prescribed by the Registrar.

- Clause 35. The Chairman of the Board of Directors shall be the chairman of shareholders' meetings. If the Chairman of the Board of Directors is not present at a shareholders' meeting or cannot perform his or her duty, the Vice Chairman of the Board of Directors shall be the chairman of the meeting. If there is no vice chairman or there is a vice chairman but not present at the meeting or cannot perform his or her duty, the shareholders present shall elect one shareholder to be the chairman of the meeting.

- Clause 36. In voting at a shareholders' meeting, one share is entitled to one vote. Any shareholder who has special interests in any matter shall not be entitled to vote on that matter, except for the election of a director. A resolution of a shareholders' meeting shall require:

- (1) in an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.
- (2) in the below events, a vote of not less than three quarters (3/4) of the total number of votes of the shareholders who attend the meeting and have the right to vote:
 - (a) sale or transfer of the whole or important parts of the Company's business to other parties.
 - (b) purchasing or accepting of transfer of the business of other private companies or public companies to be owned by the Company.

- (c) making, amending, or terminating contracts concerning a lease of the whole or important parts of the business of the Company; assigning any other parties to manage the business of the Company or business merger with the purposes of profit and loss sharing.
- (d) amending the Memorandum of Association or the 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 debentures of the Company.
- (h) merger of the Company with other companies.

Clause 37. Matters that shall be considered at an annual ordinary general meeting of the shareholders:

- (1) to consider the report of the Board of Directors on the previous year performance
- (2) to consider approving the balance sheet and the statement of income.
- (3) to consider approving profit allocation and dividends payment.
- (4) to consider electing new directors to replace the directors who retire by rotation and to determine the remuneration of directors.
- (5) to consider appointing the auditors and determining the audit fees.
- (6) other matters.

Clause 43. The Board of Directors shall prepare the balance sheet and the statement of income as of the last day of the fiscal year of the Company for submission to the annual ordinary general meeting of shareholders for its consideration and approval. The Board of Directors shall have the balance sheet and the statement of income audited by the auditor(s) before submitting them to the shareholders' meeting.

Clause 44. The Board of Directors shall have the following documents delivered to the shareholders along with a written notice calling an annual ordinary general meeting:

- (1) copies of the audited balance sheet and the statement of income, together with the auditor's report.
- (2) the annual report of the Board of Directors, together with supporting documents.

Clause 45. Dividends shall not be paid other than out of profits. No dividends shall be paid if the company still has an accumulated loss.

Dividends shall be distributed according to the number of shares, with each share receiving an equal amount. Dividend payments must be approved at the shareholders' meeting.

The Board of Directors may, from time to time, pay the shareholders interim dividends if the board estimates that the profits of the company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next shareholders' meeting.

Dividends shall be paid within one (1) month of the date of the resolution of the shareholders' meeting or of the Board of Directors' meeting, as applicable. The shareholders shall be notified in writing of such dividend payment and a notice of the dividend payment shall also be published in a newspaper for at least three (3) days.

The actions in paragraph four may be carried out electronically, pursuant to the applicable laws and rules prescribed by the Registrar.

Clause 46. The Company shall allocate not less than five (5) percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten (10) percent of the registered capital.



To attend the meeting in person or grant the proxy to an Independent Director or another individual to attend the meeting on your behalf through the e-Request system.

1. Submit a request to attend the E-AGM at <https://psh.foqus.vc/registration/>
2. Choose to file a request form
3. Accept the condition for meeting attendance
4. Attach the supporting documents as require
5. Submit the request



Submit a request by scan QR Code

The request system will be available from 10 April 2026 at 9:00 a.m. until the end of the meeting on 28 April 2026

1 e-mail : 1 shareholder ID



To appoint the Independent Director as a proxy

1. **For e-Proxy Voting**
Shareholders may grant proxy through the e-Proxy Voting system at <https://ivp.tsd.co.th> without submitting the original documents to the Company. The process can be completed until April 27, 2026 (within 5:00 p.m.).
2. **For proxy by hard copy (original document)**
Shareholders are required to complete the proxy form and attach all required supporting documents. The documents must be delivered to the Company within April 21, 2026 by 6:00 p.m

Pruksa Holding Company Limited
Company Secretary No. 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400.



Receive your Username and Password

For attending the meeting
If you do not receive the “Username” and “Password” prior to the Meeting, please contact the company for support



Procedures for registration by scan QR Code



**28 April 2026
the 2026 Annual General Meeting of Shareholders**

The electronic conference system will be available from **12:00 p.m. onwards (2 hours before the meeting opens)**

Shareholders or proxy holders must enter the “Username” and “Password” received via e-mail to join the meeting.



To attend the E-AGM

1. Able to join the meeting via Computer / Laptop / Mobile / iPad
2. Click the URL link in the registered e-mail
3. Use the “Username” and “Password” for log-in to the Meeting
4. Accept the conditions for meeting attendance
5. Attend the meeting



For more details on the meeting instructions, please scan QR Code

If you encounter any technical problems, please contact the QuidLab Call Center



02-013-4322 / 080-008-7616



info@quidlab.com



Pruksa Holding Public Company Limited
Form to submit any questions in advance
The 2026 Annual General Meeting of Shareholders

I, Mr./ Mrs. / Ms.being a
shareholder of Pruksa Holding Public Company Limited, holding a total of.....ordinary shares,
Residing at No.Moo RoadSub-district/Khwaeng
..... District/Khet..... ProvinceTelephone
(Mobile)..... Telephone (Home/Office)..... E-mail (if any)
.....

I would like to submit the following questions in advance for the 2026 Annual General Meeting of
Shareholders

(1)
.....
.....

(2)
.....
.....

(3)
.....
.....

I hereby certify that all information provided in this form, including evidence of shareholding and all
supporting documents, is true and correct in all respects. In witness whereof, I have affixed my signature as
evidence.

() Shareholder

Date _____

Note:

1. The questions must be related to the agenda of the Annual General Meeting of Shareholders or constitute material information concerning the Company.

2. The shareholder must attach evidence of shareholding, such as a certificate issued by a securities company or other evidence from the Stock Exchange of Thailand. In the case where the shareholder is a juristic person, a copy of the juristic person's certificate and a copy of the identification card/passport (for foreign nationals) of the authorized director who signs this form must be attached and certified as true copies.

3. The shareholder shall submit this form to the Company Secretary within the period specified by the Company. The Company will announce the exact submission period, required to submit within Friday 17 April 2026. The form may be submitted via email (E-mail: pscompanysecretary@pruksa.com) or by post to the address specified by the Company.

Company Secretary
Pruksa Holding Company Limited
1177 Pearl Bangkok Building 24th floor,
Phaholyothin Road, Phayathai Sub-district,
Phayathai District, Bangkok 10400

(Questions in advance: AGM)

4. In the event of any change in title, name, or surname, a certified copy of the supporting evidence must be attached.

5. The Company reserves the right to reject submissions from shareholders who provide incomplete or inaccurate information, cannot be contacted, or do not meet the required qualifications.

Voting Procedure for Attending Meetings via E-Proxy Voting

Shareholders who wish to appoint a proxy electronically (e-Proxy Voting) must be a member of the TSD Investor Portal (using NDID or ThaID) for identity verification.

System Opening Period: The system will be open one day after the meeting invitation is sent until 5.00 P.M. on the business day before the meeting.

Steps for Voting and Attending the Meeting via Electronic Media

Shareholders who wish to appoint a proxy via electronic media by themselves can follow these steps:

- Log in to the TSD Investor Portal at <https://ivp.tsd.co.th/signin> or scan the QR Code



- Select the menu "Other Transactions".
- Choose "Proxy Appointment / Shareholders' Meeting Voting" and select "Create - Edit - Cancel".
- Agree to the service terms and conditions.
- Verify your ID card status to enable the proxy appointment and voting service.
- Authenticate your identity by entering the Laser Code for verification with the Department of Provincial Administration.
- Click "OTP Request" to receive a one-time password (OTP) for transaction confirmation.
- Select the security name to proceed with proxy appointment or voting.
- The system will display shareholder rights details and a list of proxy recipients.
- Select a director to act as the proxy.
- Vote on each agenda item by clicking the appropriate options and then selecting "Next" for each agenda item.
- Once all agenda items are voted on, the system will generate a proxy form for review or download. After clicking "Close", the proxy form (Form B) will be available

Stamp Duty Payment (If Not Covered by the Company)

- The system will display pending stamp duty payments for shareholders who need to settle the fee (only for transactions that have not been paid or completed).
- A popup will appear for stamp duty payment requests. Select the transactions to pay.
- Click "Pay Stamp Duty", and the system will submit the stamp duty payment request.
- Click "View QR" or "Pay-in Slip" to proceed with the payment at a bank.

Note: Your proxy appointment will only be completed after the stamp duty payment is successfully made.

- For transactions inquiries, please check the "Transaction Status" menu.

หนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
Proxy Form A (General Form)

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

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

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

(2) เป็นผู้ถือหุ้นของ บริษัท พุกษา โฮลดิ้ง จำกัด (มหาชน) (“บริษัทฯ”)
as a shareholder of Pruksha Holding Company Limited (“the Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the right to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of the following)

1. นางสาวนริศรา พัฒนพิบูล กรรมการอิสระที่เป็นผู้รับมอบฉันทะ อายุ 58 ปี ที่อยู่ เลขที่ 1177 อาคารเพิร์ล แบงก์ค็อก ชั้น 24 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
1. Ms. Narisara Phatanaphibul, an independent director of the Company to present as proxy, age 58 years, address 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 or
2. นายอนุวัฒน์ จงยินดี กรรมการอิสระที่เป็นผู้รับมอบฉันทะ อายุ 68 ปี ที่อยู่ เลขที่ 1177 อาคารเพิร์ล แบงก์ค็อก ชั้น 24 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
2. Mr. Anuwat Jongyindee, an independent director of the Company to present as proxy, age 68 years, address 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 or
3. นายปกรณ มาตระกูล กรรมการอิสระที่เป็นผู้รับมอบฉันทะ อายุ 58 ปี ที่อยู่ เลขที่ 1177 อาคารเพิร์ล แบงก์ค็อก ชั้น 24 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
3. Mr. Pakom Matrakul, an independent director of the Company to present as proxy, age 58 years, address 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 or
4. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ Age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Sub-District _____ District _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders (“the Meeting”) on Tuesday 28th April 2026 at 2:00 p.m. via electronic means which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in the Meeting. It shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามเอกสารแนบ 5)
The shareholder may appoint only one independent director of the Company to be the proxy as follows: (details of the director as shown in the Enclosure 5)
 1. นางสาวนริศรา พัฒนพิบูล หรือ / Ms. Narisara Phatanaphibul or
 2. นายอนวัฒม์ จงยินดี หรือ / Mr. Anuwat Jongyindee or
 3. นายปกรณ มาตระกูล / Mr. Pakorn Matrakul

หนังสือมอบฉันทะ แบบ ข.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจ้านายตัว)
Proxy Form B
(Proxy Form Containing Specific Details)

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

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

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

(2) เป็นผู้ถือหุ้นของ บริษัท พุกษา โฮลดิ้ง จำกัด (มหาชน) ("บริษัท")
as a shareholder of Pruksha Holding Public Company Limited ("the Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:

- หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the right to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 4)
Hereby appoint (The shareholder may appoint the independent director of the Company to be the proxy, please refer to details in Remark No. 4)

1. นางสาวนริศรา พัฒนพิบูล กรรมการอิสระที่เป็นผู้รับมอบฉันทะ อายุ 58 ปี ที่อยู่ เลขที่ 1177 อาคารเพิร์ล แบงก์ค็อก ชั้น 24 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
1. Ms. Narisara Phatanaphibul, an independent director of the Company to present as proxy, age 58 years, address 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 or
2. นายอนุวัฒน์ จงยินดี กรรมการอิสระที่เป็นผู้รับมอบฉันทะ อายุ 68 ปี ที่อยู่ เลขที่ 1177 อาคารเพิร์ล แบงก์ค็อก ชั้น 24 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
2. Mr. Anuwat Jongyindee, an independent director of the Company to present as proxy, age 68 years, address 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 or
3. นายปกรณ มาตระกูล กรรมการอิสระที่เป็นผู้รับมอบฉันทะ อายุ 58 ปี ที่อยู่ เลขที่ 1177 อาคารเพิร์ล แบงก์ค็อก ชั้น 24 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
3. Mr. Pakorn Matrakul, an independent director of the Company to present as proxy, age 58 years, address 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 or
4. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคาร ที่ 28 เมษายน 2569 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders ("the Meeting") on Tuesday 28th April 2026 at 2:00 p.m. via electronic means which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or such other date, time and place as the Meeting may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงาน ประจำปี 2568
Agenda 1 To acknowledge the Board of Directors' report on the Company's 2025 business performance

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน
As this item is for information to shareholders, there will be no voting.

วาระที่ 2 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุน ประจำปี 2568
Agenda 2 To approve the statements of financial position and statements of comprehensive income for the year 2025

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

วาระที่ 3 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2568 เป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล
Agenda 3 To approve the allocation of 2025 net profit as legal reserve and the dividend payment

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

วาระที่ 4 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2569
Agenda 4 To approve the appointment of auditors, and the determination of the audit fee for the year 2026

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

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการซึ่งต้องออกจากตำแหน่งตามวาระในปี 2569
Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation in 2026

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

- การแต่งตั้งกรรมการเป็นรายบุคคล
To elect each director individually

1. นายมนตรี ศรีไพศาล

Mr. Montree Sompaisarn

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. นางรัตนา พรหมสวัสดิ์

Mrs. Rattana Promsawad

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. นายทองมา วิจิตรพงศ์พันธุ์

Mr. Thongma Vijitpongpun

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

4. รศ.นพ. ฉันทชาย สิริทิพย์พันธุ์

Assoc.Prof. M.D. Chanchai Sittipunt

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6
Agenda 6

พิจารณานุมัตินโยบายการจ่ายค่าตอบแทนกรรมการ และวงเงินค่าตอบแทนกรรมการ ประจำปี 2569

To approve the Board of Directors' remuneration policy and set the budget for the year 2026

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

วาระที่ 7
Agenda 7

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Other matters (if any)

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

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนับไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
- If voting in any agenda of my/our proxy hasn't followed this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่เราได้ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
- Any acts performed by the proxy in this Meeting except my/our proxy hasn't voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ / Remark

- ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
- ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ เว้นแต่กรณีที่ผู้รับมอบฉันทะตามแบบ ค.
The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy except the proxy as form C.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
The shareholder can either appoint all directors or individually appoint the director in such agenda item.
- ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามเอกสารแนบ 5)
The shareholder may appoint only one independent director of the Company to be the proxy as follows: (details of the director as shown in the Enclosure 5)
 - นางสาวนริศรา พัฒนพิบูล หรือ / Ms. Narisara Phatanaphibul or
 - นายอนุวัฒน์ จงยินดี หรือ / Mr. Anuwat Jongyindee or
 - นายปกรณ มาตระกุล / Mr. Pakorn Matrakul

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พุกษา โฮลดิ้ง จำกัด (มหาชน)
The proxy as the shareholder of Pruksa Holding Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 วันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders which will be held on Tuesday 28th April 2026 at 2:00 p.m. via electronic means which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or such other date, time and place as the Meeting may be adjourned.

วาระที่..... เรื่อง.....

Agenda..... Subject.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
 - เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 - Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
 - เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 - Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
 - เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 - Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
 - เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 - Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....เพื่อพิจารณาเลือกตั้งกรรมการ.....

Agenda..... Subject.....To approve the appointment of directors.....

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

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วยกับการเลือกตั้งกรรมการเป็นรายบุคคล

To individually approve the appointment of directors as follows:

1. ชื่อ-นามสกุล.....
 Name-Surname.....

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

2. ชื่อ-นามสกุล.....
 Name-Surname.....

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

3. ชื่อ-นามสกุล.....
 Name-Surname.....

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

4. ชื่อ-นามสกุล.....
 Name-Surname.....

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

5. ชื่อ-นามสกุล.....
 Name-Surname.....

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

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

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

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

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

หนังสือมอบฉันทะ แบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ค้ำโสตเดียนในประเทศไทยผู้รับฝากและดูแลหุ้น)

Proxy Form C

(Particular for foreign shareholder for which a custodian in Thailand is appointed)

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

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

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

(2) เป็นผู้ถือหุ้นของ บริษัท พุกษา โฮลดิ้ง จำกัด (มหาชน) (“บริษัทฯ”)
as a shareholder of Pruksa Holding Public Company Limited (“the Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the right to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of the following)

1. นางสาวนริศรา พัฒนพิบูล กรรมการอิสระที่เป็นผู้รับมอบฉันทะ อายุ 58 ปี ที่อยู่ เลขที่ 1177 อาคารเพิร์ล แบงก์ค็อก ชั้น 24 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
1. Ms. Narisara Phatanaphibul, an independent director of the Company to present as proxy, age 58 years, address 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 or
2. นายอนุวัฒน์ จงยินดี กรรมการอิสระที่เป็นผู้รับมอบฉันทะ อายุ 68 ปี ที่อยู่ เลขที่ 1177 อาคารเพิร์ล แบงก์ค็อก ชั้น 24 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
2. Mr. Anuwat Jongyindee, an independent director of the Company to present as proxy, age 68 years, address 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 or
3. นายปกรณ์ มาตระกูล กรรมการอิสระที่เป็นผู้รับมอบฉันทะ อายุ 58 ปี ที่อยู่ เลขที่ 1177 อาคารเพิร์ล แบงก์ค็อก ชั้น 24 ถนนพหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
3. Mr. Pakorn Matrakul, an independent director of the Company to present as proxy, age 58 years, address 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400 or
4. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders (“the Meeting”) on Tuesday 28th April 2026 at 2:00 p.m. via electronic means which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or such other date, time and place as the Meeting may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:
- (ก) มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
(a) To grant equally all of the number of shares held by me/us and have the rights to vote.
- (ข) ขอมอบฉันทะบางส่วน คือ
(b) To split the votes as follows:
- | | | | | |
|---|-------|--------|--------------------------------------|-------|
| <input type="checkbox"/> หุ้นสามัญ | | หุ้น | และมีสิทธิออกเสียงลงคะแนนได้..... | เสียง |
| ordinary share | | shares | and have the rights to vote equal to | votes |
| <input type="checkbox"/> หุ้นบุริมสิทธิ | | หุ้น | และมีสิทธิออกเสียงลงคะแนนได้..... | เสียง |
| preference share | | shares | and have the rights to vote equal to | votes |
- รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด..... เสียง
Total rights to vote equal to.....votes
- (5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:
- วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงาน ประจำปี 2568**
Agenda 1 To acknowledge the Board of Directors' report on the Company's 2025 business performance
- เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน
As this item is for information to shareholders, there will be no voting.
- วาระที่ 2 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุน ประจำปี 2568**
Agenda 2 To approve the statements of financial position and statements of comprehensive income for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| votes | votes | votes |
- วาระที่ 3 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2568 เป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล**
Agenda 3 To approve the allocation of 2025 net profit as legal reserve and the dividend payment
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| votes | votes | votes |
- วาระที่ 4 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2569**
Agenda 4 To approve the appointment of auditors, and the determination of the audit fee for the year 2026
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| votes | votes | votes |

วาระที่ 5
Agenda 5

พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการซึ่งต้องออกจากตำแหน่งตามวาระในปี 2569

To consider and approve the appointment of directors replacing those retired by rotation in 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
1. **นายมนตรี ศรีไพศาล**
Mr. Montree Sornpaisarn
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes
 2. **นางรัตนา พรหมสวัสดิ์**
Mrs. Rattana Promsawad
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes
 3. **นายทองมา วิจิตรพงศ์พันธุ์**
Mr. Thongma Vjijtpongpun
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes
 4. **รศ. นพ. ฉันทชาย สิริทิพย์พันธุ์**
Assoc.Prof. M.D. Chanchai Sittipunt
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 6
Agenda 6

พิจารณาอนุมัตินโยบายการจ่ายค่าตอบแทนกรรมการ และวงเงินค่าตอบแทนกรรมการ ประจำปี 2569

To approve the Board of Directors' remuneration policy and set the budget for the year 2026

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

วาระที่ 7
Agenda 7

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Other matters (if any)

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

- (6) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
Other statements or evidences (if any) of the proxy
- (7) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If voting in any agenda of my/our proxy hasn't followed this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.
- (8) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this Meeting except my/our proxy hasn't voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy Form is solely used by a foreign shareholder who appoints a custodian in Thailand to be his/her/its trustee.
- หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ
Evidences presenting with Proxy Form are
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Letter of Attorney from shareholder empowering custodian to sign in Proxy Form.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Confirmation Letter that person signing in the proxy is granted permission to perform the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall authorize only one proxy to attend and vote at the Meeting and shall not split the number of shares to many proxies for splitting votes.
4. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแบบ ค.
In this regard, if there is an additional agenda item(s) more than those specified above, the principal can specify in the allonge to Proxy Form C.
5. กรณีผู้หากมีข้อกำหนดหรือข้อบังคับใดที่กำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6)
If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case where the proxy has the conflict of interest in any matters which he/she attends and votes at the Meeting, he/she may mark the statement or provide evidence by specifying in Clause (6).
6. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
The shareholder can either appoint all directors or individually appoint the director in such agenda item.
7. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามเอกสารแนบ 5)
The shareholder may appoint only one director of the Company to be the proxy as follows: (details of the director as shown in the Enclosure 5)
 1. นางสาวนริศรา พัฒนพิบูล หรือ / Ms. Narisara Phatanaphibul or
 2. นายอนุวัฒน์ จงยินดี หรือ / Mr. Anuwat Jongyindee or
 3. นายปกรณ มาตระกุล / Mr. Pakorn Matrakul

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท พุกษา โฮลดิ้ง จำกัด (มหาชน)
The proxy as the shareholder of Pruksa Holding Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 วันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders which will be held on Tuesday 28th April 2026 at 2:00 p.m. via electronic means which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or such other date, time and place as the Meeting may be adjourned.

วาระที่..... เรื่อง.....

Agenda..... Subject.....

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

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

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....เพื่อพิจารณาเลือกตั้งกรรมการ.....

Agenda..... Subject.....To approve the appointment of directors.....

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

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วยกับการเลือกตั้งกรรมการเป็นรายบุคคล

To individually approve the appointment of directors as follows:

1. ชื่อ-นามสกุล.....
 Name-Surname.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

2. ชื่อ-นามสกุล.....
 Name-Surname.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

3. ชื่อ-นามสกุล.....
 Name-Surname.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

4. ชื่อ-นามสกุล.....
 Name-Surname.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

5. ชื่อ-นามสกุล.....
 Name-Surname.....

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

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

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda..... Subject.....

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

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes



PRUKSA
HOLDING



Well Home ●



Well Care ●



Well Community ●



LIFETIME
WELL-LIVING

อยู่ดี...ทั้งชีวิต

